

**MINUTES
Village of Kingsley
Village Council Meeting
October 8, 2018**

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 6:00 pm by President Bogart

**Roll Call: Bogart X , Walton X , King X , McPherson AB , Hamilton X ,
Weger X , Lajko X .**

Also Attending: Clerk Olson X , Manager Hawkins X .

Pledge of Allegiance

***Motion by Walton, seconded by Weger, to accept the agenda as presented. WITH NEW BUSINESS
UPDATES/ADDITION OF #5, #9, AND #11 CARRIED***

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

Diane Walton-Program of Prevention/Intervention

Consent Calendar: All matters listed under the consent calendar are considered to be routine by the Village Council, and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

1. Minutes from September 10, 2018 regular meeting

Motion by Weger, seconded by Walton, to accept the consent calendar as presented. CARRIED

FYI:

1. Grand Traverse County Sheriff Stats
2. Check register (on table)
3. Recycle Smart (on table)
4. Grand Traverse County Staff Report (on table)

NEW BUSINESS:

1. Update Resolution 12-2018 "Brownfield Redevelopment Authority Intent" to 13-2018

***Motion by Walton, seconded by Weger to approve Resolution update from 12-2018 to 13-2018 All in
favor: Yes No: None Absent: McPherson CARRIED***

2. Brownfield Redevelopment Resolution Public Hearing
Motion by Weger, seconded by Walton to close Regular Meeting
Motion by Weger, seconded by Walton to open Public Hearing
DISCUSSION
Motion by Weger, seconded by Walton to close Public Hearing
Motion by Weger, seconded by Walton to reopen Regular Meeting
3. Resolution 14-2018 “ Brownfield Redevelopment Resolution”
Motion by Weger, seconded by Bogart to approve Resolution 14-2018 to create a Brownfield Redevelopment Authority in the Village of Kingsley Yes: Hamilton, Lajko, King, Walton, Bogart, Weger No: None Absent: McPherson CARRIED
Motion by Weger, seconded by Walton to appoint the Village Downtown Development Authority Board as the Village Brownfield Redevelopment Authority Board All in Favor: Yes No: None Absent: McPherson CARRIED
4. Water Rate Proposal
Motion by Weger, seconded by King to POSTPONE for further Information
5. MDEQ Lead/Copper Rules Petition
Motion by Walton, seconded by King to allow Manager Hawkins to complete and submit the Petition All in Favor: Yes No: None Absent: McPherson CARRIED
6. Proposed CPI-U Increase
Motion by Walton, seconded by Hamilton to approve 3% pay rate increase for hourly Village employees from January 1, 2019 to December 31, 2019 Yes: Hamilton, Lajko, King, Walton, Bogart, Weger No: None Absent: McPherson CARRIED
7. Computer/Back up Quote
Motion by Walton, seconded by Weger to approve Quotes for Service Contract of \$2700.00 and Treasurer Computer/Back up Quote of \$1998.00 from Affinity Yes: Weger, Bogart, Walton, King, Lajko, Hamilton No: None Absent: McPherson CARRIED
8. Reading- letter of recognition for honorable service by former Village Manager Adam Umbrasas
ACCEPTED
9. Memorial Bench Quote
Motion by King, seconded by Walton to approve Quote not to exceed \$1100.00 for Memorial Bench Yes: Hamilton, Lajko, King, Walton, Bogart, Weger No: None Absent: McPherson CARRIED
10. Trunk or Treat Halloween Event **ACCEPTED**
11. Vets Park Electrical Quote **POSTPONE for further information**
12. Discuss options of preemptive measures related to Recreational Marihuana Ballot Proposal **DISCUSSION**

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by Walton, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Weger, seconded by Walton, to accept the bills and additions as presented. Yes: Weger, Bogart, Walton, King, Lajko, Hamilton No: None Absent: McPherson CARRIED
3. **Planning Commission:** None
4. **DDA:** Resignation, New Member, BRA, Bike Rack, Trees, Parking
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Daily Tasks, Trunk or Treat
8. **DPW:** Report by Terry Almquist-Lead/Copper

9. **WWTP:** Report by Josh Hall
10. **Manager:** Report-Bench color, Employee Committee Meeting, ACT 51 Funds, Business Coffee, Meetings

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Weger, seconded by King, to adjourn at 6:59 p.m.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.