

**VILLAGE OF HOLLY
COUNCIL MEETING
Minutes of November 17, 2009**

The regular meeting of the Village Council of the Village of Holly was called to order by President Clemens at 7:00 P.M. in the Village Council Chambers located at 315 S. Broad Street, Holly, Michigan.

Councilmembers Present

Tom McKenney
Sandra Kleven
Pauline Kenner
Don Winglemire
William Kuyk
Reisa Hamilton
Peter Clemens

Staff Present

Marsha Powers
Susan Nassar
Marv Swanson
Richard Figura

Others Present

Larry Lilly
Jim Weil
Anna Troppens
Roland Miller
Elena Miller
Shawny Neubecker
Amy Mayhew
Jesse Lambert

Council Members Absent

Clemens opened the meeting with the Pledge of Allegiance to the flag.

CONSENT AGENDA:

1. Agenda Approval
2. Approval of the regular Council Minutes of November 3, 2009
3. Approval of Bills for Payment \$115,592.16
4. Routine Reports:
 - None
5. Resolution 2009-58 amending FY09-10 budget
6. Resolution 2009-59 authorizing the submission of the CDBG Grant for the Adaptive Use plan for the Village office building

Changes:

- Move Consent 5 to New Business A2 – Resolution 2009-58 amending FY09-10 budget

Motion Winglemire, second Kenner to accept the agenda as amended. Motion carried by a voice vote of seven ayes and no nays.

PUBLIC COMMENT:

Shawny Neubecker with Fuel for Teens:

- Gave Council packets of cookies
- Friday meetings for Teens with up to 150 in attendance at the Baptist Church
- Encourage kids to give back to the community in which they live
- Group wanted to thank the Council for

all they do for the community

Larry Lilly of 110 Clarence:

- Nov. 3rd meeting was excellent and allowed for dialogue
- Hopes to hear only positive talk with the holidays drawing near

OLD BUSINESS:

- a) **Charter Amendments** (*next available election August 2010*)
- Remained tabled

NEW BUSINESS:

- a) **Public Works Committee report 11-10-09**
- Voted to approve use of Small Urban Funds for milling & overlay of Grange Hall Rd. west of N. Holly Road
 - Resolution will be needed to rename the Tri-Party fund for spot milling and overlay on N. Holly Rd.
 - Clemens explained the difference between an overlay and spot milling

Motion McKenney, second Kleven to accept the recommendation of the committee. A roll call vote was as follows:
Voting for: Hamilton, McKenney, Kuyk, Winglemire, Kleven, Kenner, Clemens
Voting against: None
Absent: None
The motion carried.

- A2) **Resolution 2009-58 amending FY09-10 budget**
- Kuyk asked where extra funds are coming from

- Powers gave an overview of the proposed amendments

Motion Kuyk, second McKenney to approve Resolution 2009-58 amending FY09-10 budget. A roll call vote was as follows:

Voting for: Kenner, Kleven, Winglemire, Kuyk, McKenney, Hamilton, Clemens

Voting against: None

Absent: None

The motion carried.

REPORTS:

Village Manager:

- Dickens parade, 6PM on Dec. 13
- Need to know by Friday how many Council members will participate
- Twp. Board was invited to participate in the tree lighting ceremony

Attorney:

- Nothing to report

Clerk – Treasurer:

- Working on NSP homes identified energy saving appliances and whole house items to establish a base to set contractor’s standards for all 3 homes.
- Might be a small amount of lead on one house which will be removed
- Projects should happen quickly now since standards are established, lead and asbestos reviews are complete.
- There is a chance of receiving more money from O.C. would like to demo and build new homes where there is a need
- People are investing in houses care about the community and want to improve it by improving the foreclosed and vacant homes

- Good Morning America ‘Shout Out’ was great

Council & Staff Comments:

- Kuyk gave overview of the new garbage truck procedure
- Hope people will do more recycling which will limit landfill waste
- Allied Waste will lease an extra container for \$36 per year
- Shout Out was great and is scheduled to air between 7:45 and 8 AM on Friday, Nov. 28th on ABC
- Ladies Night Out was a huge success

Larry Lilly of 110 Clarence:

- Commented on trash collection

b) Executive Session

Atty. Figura said Council requested an executive session to discuss the continuing negotiations with the Teamster’s Union and can go into an executive session by a 2/3 roll call vote by Council.

Motion McKenney, second Winglemire to enter executive session. A roll call vote was as follows:

Voting for: McKenney, Kleven, Kuyk, Winglemire, Kenner, Hamilton, Clemens

Voting against: None

Absent: None

The motion carried.

Council took a short recess at 7:25 PM and went into executive session at 7:30 PM.

In the executive session, Council decided not to take any action.

ADJOURNMENT:

With nothing further to discuss, Clemens adjourned the meeting at 8:10 PM.

Peter Clemens, Village President

Susan Nassar, Clerk-Treasurer

Sheri McGee, Transcriber