

**VILLAGE OF HOLLY  
COUNCIL MEETING  
Minutes of April 27, 2010**

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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.

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**Councilmembers Present**

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

**Staff Present**

Marsha Powers  
Rollie Gackstetter  
Richard Figura

**Others Present**

Larry Lilly  
Jim Weil  
Anna Troppens  
Jason Hughes  
Amy Mayhew  
Fred Hopper

**Council Members Absent**

Tom McKenney

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

**Motion Winglemire, second Kuyk to excuse McKenney. Motion carried by a voice vote of six ayes and no nays.**

**CONSENT AGENDA:**

1. Agenda Approval
2. Approval of the 4/13/10 regular Council Minutes
3. Approval of Bills for Payment \$69,199.61
4. Routine Reports: None
5. Resolution 2010-18 Issuing a permit for the 2010 Summer Fireworks
6. Special Event Permit– Memorial Day Parade 05/31/10 at 10:00AM
7. Special Event Permit– Holly Hotel Kentucky Derby Day 05/01/10 3 PM to 8 PM

8. Special Event Permit– Broadstreet Station Outdoor dining May to November
9. Resolution 2010-19 Authorizing the Police Chief to seek bids for the purchase of three police vehicles

**Motion Winglemire, second Kleven to accept the agenda as amended. Motion carried by a voice vote of six ayes and one nay.**

**PUBLIC COMMENT:**

Larry Lilly of 110 Clarence Street:

- Village & Twp. should consolidate
- Twp. is general law and serves the public
- Public comment is at the beginning and end of Twp. meetings
- Village should change the Charter

Chief Gackstetter:

- Holly Woodlands vs. Police Dept. basketball face-off is May 7, 2010 at 6:00 PM at Carl Richter campus

**PRESENTATION: Officers Hoffmann and Pulling–Community Engagement Program**

- Police are looking for ways to communicate & participate with the public
- Hoffmann and Pulling created and implemented a ground-breaking community engagement program
- Police approached family that was moving into their new home to introduce themselves
- Came up with a program so first encounter with police is positive
- Created a Welcome Packet with useful information for the police to present to a new residents
- Want to make them feel welcomed and informed on what services the police provide, how to react in an emergency, etc.
- Partnered with Chamber to produce the packet
- Village will provide list of new residents
- All agreed it was a great idea for the police to make the first contact
- Hoffmann & Pulling received a citation for their efforts

**OLD BUSINESS:**

- a) **Charter Amendments Re-adoption of Resolution 2010-11 to Change the Method of Establishing Compensation to be paid to Village Council Members**

- Figura explained there was a discrepancy in the original language
- New language corrects the issue
- Home Rule Village Act states a person’s salary cannot be changed during their term of office
- Added the phrase “...or the affected Council Member” to 3.4 (b)
- Change would only apply to Council Members elected on years the Village President is elected, and not those who still have two of their four year term remaining
- Waiting for Governor to approve the changes

**Motion Kleven, second Kenner to approve Charter Amendments Re-adoption of Resolution 2010-11 to Change the Method of Establishing Compensation to be paid to Village Council Members. Roll call vote was as follows:**

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

**Voting against: None**

**Absent: McKenney**

**The motion carried.**

**NEW BUSINESS:**

- a) **Discuss Village Office Building Adaptive Reuse Study with Urban Resource Alliance**

- Would Council be interested in selling the building now if an offer was made prior to the study being completed
- Members felt they would consider any offer that might be made
- Would a 3-payment installment process be acceptable instead of a mortgage

- Village offices may have to be housed in a temporary facility
- Village could request to stay in the building for a while
- No money to build a new building
- In the final phase of the project now
- Should be completed by the end of May
- It is being designed around a restaurant moving in eventually, using all three floors
- Someone has shown interest, but no offer has been made
- Temporary housing for the office should be available in town
- Council said they would consider any reasonable offer at anytime

**REPORTS:**

**Village Manager:**

- Car cruises start on Wednesday
- Friday is Ladies Night Out and basketball game
- Vet clinic is on Saturday
- Spring clean-up is Saturday also
- Drain office is setting up a meeting regarding the Bush Lake weir project to make residents aware of the schedule
- Friday is Arbor Day
- New owners of McCrossan’s sign paperwork on May 4<sup>th</sup>
- Restaurant will open by the end of summer
- Mainstreet OC will help with the façade design free of charge
- Will attend breakfast with Brooks Patterson on Friday
- Public Works meeting was scheduled for 5/3/10 at 5PM

- Budget worksession was scheduled for 5/10/10 at 6:30 PM
- Sewer on Grange Hall is being discussed, but not water at this point

**Attorney:**

- Monthly reports will be caught up

**Clerk – Treasurer:**

- (not present)

**Council & Staff Comments:**

- Repairs to new police cars will be covered for the first 36,000 miles
- 50,000 coverage on the powertrain
- Out of warrantee vehicles are being replaced

**ADJOURNMENT:**

With nothing further to discuss, Clemens adjourned the meeting at 7:35 PM.

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**Peter Clemens, Village President**

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**Susan Nassar, Clerk-Treasurer**

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**Sheri McGee, Transcriber**