

**VILLAGE OF HOLLY
COUNCIL MEETING
Minutes of May 25, 2010**

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 (late)
Don Winglemire
William Kuyk (late)
Reisa Hamilton
Peter Clemens

Staff Present

Marsha Powers
Susan Nassar
Rollie Gackstetter
Steve McGee

Others Present

Larry Lilly
Marjorie Brennan
Michael Peel
Anna Troppens
Elena Miller
Jason Hughes
Ryan Bladzik
Jeff Hansen

Council Members Absent

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

CONSENT AGENDA:

1. Agenda Approval
2. Approval of the 5/11/10 regular Council Minutes & 5/10/10 Budget Work session
3. Approval of Bills for Payment \$145,437.77
4. Excuse the village attorney from attendance at this meeting
5. Routine Reports: None
6. Resolution 2010-23 Accepting the resignation of Ed O'Connor from the Historic Commission
7. Resolution 2010-24 Setting the Council Meeting Dates for FY10-11
8. Resolution 2010-25 Authorizing the Installment Purchase Contract for Three Police Vehicles

Add:

- New Business A, Request to forward to Public Works Holly Township Resolution 2010-08 Request for Amendment to Intergovernmental Agreement to supply water and sanitary sewer services to users in Holly Township

Motion Winglemire, second Kleven to accept the agenda as presented. Motion carried by a voice vote of seven ayes and no nay.

PUBLIC COMMENT:

Larry Lilly of 110 Clarence Street:

- Should place on ballot to rid of the Village of Self Rule Charter and combine services with the Twp.
- Feels Council does not follow up on ideas by residents

PUBLIC HEARING:

Entered Public Hearing at 7:07 pm

Fy10-11 Budget and Millage Rate

Motion Winglemire, second Kleven to enter Public Hearing. Motion carried by a voice vote of seven ayes and no nays.

- 2010 Real Property Values will be \$106,402,090
- Personal Property taxes will be \$6,932,060
- For a total of \$113,334,150
- Reduction of \$18,737,330 from 2009 total
- Loss of \$253,411.00 to Gen. Fund
- DDA will capture about \$90,000 from General Fund, down from \$129,000 in 2009
- Tax bills for Village residents will drop due to lower taxable values and expired 2% millage for police services
- Millage rate will stay the same at 13.5244
- This supports the General Fund, the Fire Dept., Council functions, general office functions, DPW and Police
- Garbage fee will be around \$137,000
- Notice about the Public Hearing was in the Tri-County Times on May 12

PUBLIC COMMENT:

Larry Lilly of 110 Clarence Street:

- Suggested the Village could save \$500,000 if they consolidate with the township

Motion Winglemire, second Kleven to exit Public Hearing. Motion carried by a voice vote of seven ayes and no nays.

Exit Public Hearing 7:20 pm

OLD BUSINESS:

a) Public Works Committee Assignment – Unused Silverman taps and Meter Charges

- Discussion on the topic ensued
- Waiting for an answer from Silverman on if they will pay for 90 tap in fees
- Could change the Ordinance concerning cost for tap in fees
- Cannot discriminate by lowering tap rate for some and not others except by Court Order

b) Personnel and finance Committees Assignment – WWTP Director possible retirement options

- Have not met yet to discuss this

NEW BUSINESS:

a) Request to forward to Public Works -Holly Township Resolution 2010-08 “Request for Amendment to Intergovernmental Agreement” to supply water and sanitary sewer services to users in Holly Township

Motion Clemens, second Kenner to forward Holly Twp. Resolution 2010-08 “Request for Amendment to Intergovernmental Agreement” to supply water and sanitary sewer services to users in Holly Township to Public Works. Motion carried by a voice vote of seven ayes and no nays.

REPORTS:

Village Manager:

- Started process for new restaurant to obtain their liquor license
- They have completed their business plan and will be meeting with the review committee prior to the issue coming before Council
- Cleanup and reconstruction has begun inside the restaurant
- Received Standard & Poor's notification stating Village retained A-rating on water bonds
- Other communities are having to raise rates due to less users and less usage to maintain good rating
- Twp. notified the Village they will not donate \$500 to the fireworks this year
- Working on a contract with Ace to reduce fireworks display from \$7500 to \$5000
- Senator [Cassis](#) is reviewing the bond refinance bill, to lower payments, Bill has passed the House
- Bond renegotiation could allow extending the term or reduce the payments for 10 years
- Credit Union sewer connection should start this week

Attorney:

- Excused from meeting

Clerk – Treasurer:

- Investment report in packet
- NSP monitor coming the next day
- Homes should sell in the \$80,000 to \$110,00 range
- Will give \$40,000 toward down payment making home affordable

- Budgeted for the three homes all but \$182.50 of \$612,000
- One man is rehabbing houses in Holly, bought and sold five homes so far
- Last one sold within one hour
- Water billing occurs with very few problems
- Working on a system to deal with final bills, the current system does not allow for printing of finals

Council & Staff Comments:

- Bladzick received 197 surveys thus far, hoping for more

ADJOURNMENT:

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

Peter Clemens, Village President

Susan Nassar, Clerk-Treasurer

Sheri McGee, Transcriber