

Village of Laurium

Regular Council Meeting

Tuesday, July 16, 2019

Present: Bausano, Erickson (via phone), Miller and Sullivan.

Absent: Carlson, Lanctot and Schneiderhan.

Guests: Jeff Kalcich, John Parisi, Donna Trudell and Edward Vertin.

The meeting was called to order in the village council chambers by President Bausano at 5:30PM.

A motion was made by Miller and seconded by Sullivan to approve the **agenda** as presented. Carried 4-0.

A motion was made by Miller and seconded by Erickson to approve the **minutes** of the **June 18, 2019** regular council meeting. Carried 4-0. A motion was made by Erickson and seconded by Sullivan to approve the minutes of the **June 27, 2019** special council meeting. Carried 4-0.

A motion was made by Miller and seconded by Sullivan to approve the **prepaid bills** for June/July 2019 in the amount of \$74,608.41 and approve payment of the **merchandise accounts** in the amount of \$34,420.08. Carried 4-0.

Communications to the Council

Greg Kingstrom from UP Engineers & Architects was not present at the meeting. He did send a copy of the **proposal for engineering services** for the MDOT Category B grant funded project on Old Colony Road. This grant will be 50% village funds and 50% MDOT Category B funds. Engineering services are expected to cost \$18,600. A motion was made by Sullivan and seconded by Miller to approve the engineering services proposal from UPEA. Carried 4-0. More information on the First Street project will be available at the August meeting.

Committee Reports

Finance: No report.

Recreation/Parks/Community Relations: Baseball season is over and there were no major incidents with having the gate open to the ballfields.

Public Safety – Police: No report.

Public Safety – Fire: No report.

Streets/Equipment/Sanitation: The tailgates for four dump trucks are in need of repair or replacement. New tailgates would be about \$3000. In order to do the repairs in house, a new band saw and drill press would be needed. These would cost about \$7000 but could be used for other projects as well. A discussion was held on whether or not the tailgates should be repaired or replaced factoring in how much longer before they dump trucks will need to be replaced. The matter was tabled until the August meeting.

Property/Building/Ordinance: Guests from the audience had questions regarding the ordinances that are in place for addressing yard maintenance, tall grass and unsafe buildings.

Beautification: Sullivan completed the online training for MEDC's Redevelopment Ready Community program.

Unfinished Business

According to the DPW contract, it was not necessary to post for an in unit opening unless it is for a promotion. Filling an open full time position has no internal posting requirements per the DPW contract. A motion was made by Sullivan and seconded by Miller to move Kyle Anderson to the full time **DPW open position**, subject to passing his drug/alcohol testing and having a current CDL license. Carried 4-0.

The meeting adjourned at 6:07PM.

Respectfully submitted,

Patricia Golus, Clerk

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