

VILLAGE OF CALEDONIA

Regular Meeting Council Minutes

May 13, 2013

Meeting called to order at 7:00pm by Gilbert

Present: Erskine, Hahn, Grinage, Gilbert, Overholt, Scholl, Regan, Ayers & Wangerin

Absent:

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Grinage, second by Overholt. Motion carried.

Public Comment (Brief): Sylvia Murphy offered some suggestions for the Village to consider; a prescription take back day; concerned with solicitors (solicitors do need a permit from the Village); suggested that we update our website to include more Welcoming photos and selling our Village to newcomers.

Written Correspondence:

Committee Minutes: Planning Commission Minutes 4-25-13; Village Workshop 5-6-13.

Approval of Consent Agenda: Motion to approve by Overholt second by Grinage. Motion carried.

- A. Approval of Minutes of Regular meeting on April 8, 2013.
- B. Building Inspector's report – IMS Permit Listing
- C. Treasurer's report-
- D. Approval to pay bills

Inquiry of conflict of interest

Reports from Council, Staff, and Consultants

1. Engineer's Report- Township Liaison Report-
2. Planning Commission Report-recommends approval for KD Development to rezone 649 Emmons.
3. Other Committee Reports-
4. Village Manager's Report-We purchased a box for a new truck that has been purchased yet. Repairs have been made to the sidewalk washout at the bridge on Glengarry Dr.
5. President's Report-

Unfinished Business

1. **O13-__ Ordinance to Amend the Zoning Ordinance of the Village of Caledonia, McDonald's Corporation PUD.** MOTION *Public Hearing is adjourned per applicant's request.*

New Business

1. **O13-03 Ordinance to Amend the Zoning Ordinance of the Village of Caledonia.** Motion by Regan second by Grinage. Roll call vote; Erskine-and Hahn-nay, Grinage, Gilbert, Regan, Overholt Scholl-ayes. Motion carried.
2. **R13-04 Resolution Approving Dimensional Variance so as to Allow Reduction in the Minimum Required Setback.** *Council acting as ZBA.* Motion by Overholt second by Scholl. Roll call vote; Hahn-nay, Erskine, Grinage, Gilbert, Regan, Overholt, Scholl-ayes. Motion carried.
3. **R13-05 Resolution to Set Sewer Rates and Fees for the Village Sewer System.** Motion by Grinage second by Regan. Roll call vote; all ayes. Motion carried.
4. **O13-06 Ordinance to Authorize Issuance of Sewer Revenue Refunding Bonds.** Motion by Scholl second by Grinage. Roll call vote; all ayes, motion carried.
5. **R13-07 Resolution to Approve Escrow Deposit Agreement.** Motion Grinage second by Scholl. Roll call vote; all ayes, motion carried.
6. **R13-08 Resolution to Authorize Issuance of General Obligation Limited Tax Refunding Bonds, Series 2013.** Motion by Grinage second by Erskine. Roll call vote-All ayes, motion carried.

Public Comment:

Council Comments: Erskine-Blacksmith Shop questions regarding how, when and who should be moving it. Overholt-Sam's Joint painting looks very nice and the Village DPW workers are doing a great job with the brush and bags. Scholl-**Congratulations to the Caledonia graduating Class of 2013!** Gilbert-**Congrats to the 2013 Graduating Seniors!**

Adjourn: 8:10pm-motion by Grinage, second by Scholl. Motion carried.

Respectfully submitted: Sandra Ayers, Clerk