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**Village Manager:**  
Oliver K. Turner

**Village Clerk/Treasurer**  
Kimberly J. Keesler

# *Village of Almont*

*817 North Main Street  
Almont, Michigan 48003*

**Village Council:**  
Steve Schneider, President  
Tim Dyke, Pres. Pro-Tem  
Richard Lauer  
Dave Love  
Gary Peltier  
Richard Tobias  
Thomas Umphenour

## **ALMONT VILLAGE COUNCIL REGULAR MEETING May 7, 2013**

### **CALL TO ORDER**

President Schneider called the Regular Meeting to order at 7:32 p.m.

### **PLEDGE OF ALLEGIANCE**

President Schneider led the Pledge of Allegiance.

### **ROLL CALL**

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:	Village Manager	Oliver Turner
	Clerk/Treasurer	Kimberly Keesler
	Police Chief	Pat Nael

Guests Present: Southeast Heatmor, Owner, Mike Bohm  
Manna Ministry, Director, Tommy Stalker  
Ligon Properties, Owner, Wez Ligon  
Mandy J. Florist, Owner, Lisa Jessen  
Marjeanne's Creations Owner, Marjeanne Showalter  
Compassionate Counseling Center, Owner, Syliva Schneider  
19 Students

### **COMMUNICATIONS**

None

### **APPROVAL OF AGENDA**

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the deletion of Item #7, Appointment of Ordinance Enforcement Officer.

### **APPROVAL OF CONSENT AGENDA ITEMS**

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, April 16, 2013, as corrected.
2. Warrant #13-05-A Checks #31464 – 31518
3. Payroll Report, May 2, 2013

### **PUBLIC COMMENT**

None



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## **REGULAR AGENDA**

### **1. Resolution No. 13-05-01 – Establishment of a Commercial Rehabilitation District**

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to adopt Resolution No. 13-05-01 for the establishment of a commercial rehabilitation district at 503 S. Main and 515 S. Main.

#### **ROLL CALL:**

Ayes: Love, Peltier, Tobias, Umphenour, Dyke, Lauer, Schneider

Nays: None

Absent: None

Abstain: None

### **2. Four Corners Request – Stone Soup Food Pantry – Manna Ministry**

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to express no objections to the request to solicit donations at the Four Corners on Friday, May 10<sup>th</sup> and Saturday, May 11<sup>th</sup> between the hours of 9:00 a.m. and 5:00 p.m. or to sundown, at the discretion of Manna Ministries.

Councilmember Lauer requested we publicize the efforts of Manna Ministries on the Village's website and public access channel.

### **3. Request for Commercial Sidewalk Sales – Ligon Properties, LLC**

Wez Ligon, Lisa Jessen, Marjeanne Showalter, and Sylvia Schneider requested that Council allow sidewalk sales in front of all commercial property downtown, allow vendors to have portable carts, and allow vendors to set up tables at various festivals. Discussion was held.

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to approve commercial sidewalk sales at 218 S. Main Street from May 8<sup>th</sup> through June 4<sup>th</sup> between the hours of 8:00 a.m. and 8:00 p.m. and to revisit this item at the June 4 meeting.

### **4. Four Corners Request – Almont American Legion Auxiliary Post 479**

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to express no objections to the request of offering Poppies for donations at the Four Corners on Thursday May 16<sup>th</sup>, Friday May 17<sup>th</sup>, and Saturday May 18<sup>th</sup>.

### **5. Village Planning Commission of Almont Appointment**

President Schneider moved to appoint Mr. Terry Roach to the Village Planning Commission of Almont for a term last through March 2015.

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to ratify President Schneider's appointment of Mr. Terry Roach to the Village Planning Commission of Almont for a term last~~ing~~ through March 2015.



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**6. Release of Joint Master Plan**

Councilmember Dyke moved, Councilmember Lauer seconded, **PASSED UNANIMOUSLY**, to release the Joint Master Plan for public commentary and feedback.

It was the consensus of Council to move into the Open Discussion portion of the agenda prior to going into closed session.

**OPEN DISCUSSION**

**1. Budget Workshop**

It was the consensus of Council to schedule the Budget Workshop on May 16<sup>th</sup>, 2013 at 7:30 p.m.

**2. Performance Evaluation – Village Manager**

**3. Warrant Items**

**4. DDA Director’s Report**

Council recessed at 8:40 p.m. to sign agendas for students.

Council reconvened at 8:44 p.m.

**REGULAR AGENDA (cont.)**

**7. Closed Session**

Councilmember Dyke moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to enter into closed session pursuant to Section 8 (c) of the Michigan Open Meetings Act, being Public Act 267 of 1976, to hold a strategy session relating connected to the negotiation of a collective bargaining agreement.

**ROLL CALL:**

Ayes: Peltier, Tobias, Umphenour, Dyke, Lauer, Love, Schneider  
Nays: None  
Absent: None  
Abstain: None

Council went into Closed Session at 8:45 p.m.

Council came out of Closed Session at 9:30 p.m.

**COUNCIL/MANAGER COMMENT**

None

**ADJOURNMENT**

The meeting adjourned at 9:31 p.m.



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Kimberly J. Keesler  
Clerk/Treasurer

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Steve Schneider  
President

Approved Date: May 21, 2013, as corrected



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