

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

July 12, 2021

APPROVED MINUTES

CALL TO ORDER: at 7:00 PM by President Petersen

Present: Henry Petersen, President; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Linda Kizer, Trustee; and Robert Jusino, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk.

Absent:. None.

Guests: Walt Dosch (maintenance), and Janet Dosch.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None.

ADDITIONS TO AGENDA: Stilson added: Coronavirus Local Fiscal Recovery Monies.

CONSENT AGENDA: Kizer motioned to accept the consent agenda, as presented, and S. Petersen supported the motion. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

COMMITTEE REPORTS:

Administration & Finance:

- **PROTEC Revisited** – Block motioned to pay the 2021 dues in the amount of \$61.63 to PROTEC with Drost's support. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

- **Council Involvement** – S. Petersen stated that things go unnoticed because we (the Council) don't have involvement with employees. She suggested meeting with employees for two hours and see what they are doing. She thought during the months that Council members' signed vouchers would be a good time.
- **Northland Corridor meeting** will be held July 29 at 10:00 AM if anyone is interested.
- **Ordinance review** – S. Petersen remarked that she would like to see the Council review one or two ordinances a month to see if everything is contained in them which should be there. Stilson will send one or two with the minutes so Council members will have a month for review.
- **Maintenance Worker** – H. Petersen stated that the Village received one application and that person will review the work with Dosch on July 13. A workshop before the next Council meeting will be held to discuss.
- **Coronavirus Local Fiscal Recovery (CLFRF) monies** – Drost motioned to accept the CLFRF monies with Block's support. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

Police, Fire & Rescue:

- **Officer Resignation** – H. Petersen stated that the current Village of Morley Police Chief Jared Christensen, has just notified the Village that he is resigning, effective immediately. Questions ensued about the cameras, office, and passwords. H. Petersen will contact Christensen.

Streets & Sidewalk:

- The chipsealing on Fourth and East Streets has been completed.

Events & Festivals:

- **Inflatables** - Kizer stated that the same inflatables will be used as were used in 2019 at the COP. She added that she needs people to supervise.

- **Vendor fees** – H. Petersen asked whether food wagons at the Car Show should be charged. Stilson stated that two years ago the Council passed a \$25 fee but only two vendors paid and no one policed the others. H. Petersen stated he talked with Dana Myers and she suggested \$75. He and S. Petersen will police this year if the Council decides to go that route. **S. Petersen motioned to charge \$75 for for-profit vendors at the car show during the COP with Leal's support. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

- **Parade of Lights Road Closure** – Stilson stated that MDOT did not approve the closing of Cass Street for the Parade of Lights scheduled for after the car show on August 6.

Millpond & Dam: None

Parks & Recreation:

- **Review of Park Rental Form** – S. Petersen motioned to add to the rental form that there should be no silly string or sidewalk chalk used at the parks. Those renting should also provide a can for cigarette butts and no cigarette butts should be thrown on the ground. Drost supported the motion. **Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

- **Gazebo Roof** – S. Petersen stated that the gazebo roof is in bad shape and she has put out on Facebook that the Village is seeking bids. H. Petersen met with one vendor and Dosch will meet with another. She is asking for bids for shakes, shingles and/or tin. The gazebo also needs powerwashing and staining.
- **Pavilion Roof** – S. Petersen stated that the Latimer Park Pavilion roof also needs recoating and has volunteers who will do it.

Building, Grounds, Equipment & Employees: None.

Health & Safety: None

UNFINISHED BUSINESS:

- **Survey of Municipal Grounds** – H. Petersen is still waiting for the surveyor to finish.
- **COP Contract** – Kizer motioned to extend the current COP contract for the 2021 year only. The Council will negotiate a future contract but it needs to be done by March 1, 2022. Insurance forms are still required for the 2021 year. Jusino supported the motion. **Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

- **Facebook** – S. Petersen contacted Teresa Havens but she no longer has access to the Village's Facebook page. S. Petersen and Kizer do not have access either. She will try to contact Facebook and get access to it. **Kizer motioned to allow S. Petersen to take over the Village of Morley Facebook page both for the Village and Police Department. Leal supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Block, Leal, S. Petersen, Kizer, Jusino, Drost.

Stilson responded that the Village office needs access also so this won't happen again. S. Petersen will add the Village Clerk to the Facebook page access.

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: Dosch asked that one or more of the Council members get involved with parking at the Car Show.

ADJOURNMENT: H. Petersen adjourned the meeting at 8:09 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk