

**Village of Breckenridge
Regular Meeting
Village Hall
September 24, 2018**

A Public Hearing on the Obsolete Property Rehabilitation District-OPRA was opened at 7:00pm. Kirk Smith spoke on the process and purpose of the defined OPRA District proposed at 228 E. Saginaw Street. The District designation will freeze property tax values for up to 12 years with the intent that property tax values will increase with the investment to the property and save a downtown building. Many grants are available through the MEDC with the establishment of an OPRA district. Comments were received by the public. The Public Hearing was closed at 7:12pm

A regular meeting of the Breckenridge Village Council was called to order at 7:12 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley.

Councilpersons Absent: None

Staff Present: Manager Ostrander, Clerk McPherson, Chief Durham

-Motion by Councilperson Aldrich, and seconded by Councilperson Matthews to approve the agenda. CARRIED.

-Motion by Councilperson Clapp, and seconded by Councilperson Wenzel to approve the consent agenda. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

OLD BUSINESS

Motioned by Councilperson Sterling, seconded by Councilperson Matthews to adopt amended Ordinance #161 ORV Ordinance to reflect times allowed to be from 5am – 12am. Roll Call Vote: Yeas: Clapp, Matthews, Sterling, Wenzel, Tanghe, Aldrich, Seeley. Nays: None CARRIED.

Motioned by Councilperson Clapp, seconded by Councilperson Wenzel to adopt amended Ordinance #171 Garbage/Rubbage/Refuse containment as presented. Roll Call Vote: Yeas: Matthews, Sterling, Wenzel, Tanghe, Aldrich, Clapp, Seeley. Nays: None CARRIED.

NEW BUSINESS

-Motioned by Councilperson Aldrich, seconded by Councilperson Tanghe to approve the Managers Employment contract as presented. Roll Call Vote: Yeas: Sterling, Wenzel, Tanghe, Aldrich, Clapp, Matthews, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Matthews, seconded by Councilperson Sterling to approve the OPRA property establishment resolution as presented. Roll Call Vote: Yeas: Wenzel, Tanghe, Aldrich, Clapp, Matthews, Sterling, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the Redevelopment Ready Community (RRC) resolution as presented. Roll Call Vote: Yeas: Tanghe, Aldrich, Clapp, Matthews, Sterling, Wenzel, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Sterling, seconded by Councilperson Matthews to pass the Halloween resolution setting Trick or Treat time for Wednesday, Oct 31, 2017 from 6-8pm. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Aldrich to approve the Cell Phone Use policy as presented. CARRIED.

-Motioned by Councilperson Aldrich, seconded by Councilperson Wenzel to approve the 2018-2019 Budget Amendments as presented. Roll Call Vote: Yeas: Aldrich, Clapp, Matthews, Sterling, Wenzel, Tanghe, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Tanghe to reschedule the December regular meeting to Monday December 17th at 7pm. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

A Lifetime of Service Award will be presented to Ed Belles at the October meeting.

Adjournment

The meeting was adjourned by President Seeley at 7:54 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk