

MINUTES
CARLETON VILLAGE COUNCIL HYBRID MEETING
April 2, 2024

1. Meeting Called to Order at 6:30 pm by President Buckingham

2. Pledge of Allegiance

3. Roll Call – Council – Dennis McCormick – Dave Klavon – Lena Kaczmarek seated at 6:38 pm– James Geiermann – Terry Burkardt – Robert Pernicano – Larry Buckingham – Lenora Buckingham – Cathy Coleman – Public – 0 online (technical problem) – 10 in house

4. Approval of minutes – Voice Vote –

- a. Approval of minutes of 3-12-24 Voice Vote

Motion by Burkardt to approve the minutes of 3-12-2024, supported by McCormick.
Motion Passed

5. Approval of Agenda – Voice Vote

Motion by McCormick to approve the agenda as presented, supported by Burkardt.
Motion Passed

6. Bills – \$1,523,638.80 Roll call vote

Motion by Klavon to approve the bills in the amount of \$1,523,638.80, supported by Pernicano.

McCormick Yes

Klavon Yes

Kaczmarek Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

Yes 5 No 0 Abs 1 Motion Passed

7. Correspondence

- a. None

8. Unfinished Business

- a. Sewer Plant Operation –Stewart Beach – On line unable to connect
- b. Police stats for March – ~~Chief Johnson~~ – Sgt. Smedo – Updated the council with March stats. No questions
- c. Blight Report – None
- d. Update on Sewer Project — Dan Cabage – Grafton Rd. lift station is up and running very well. Samplers are working, project is pushing out on days to be completed, problems with part delivery.
- e. Update on Sewer lining – ~~James Hollandsworth~~ – Dan Cabage – Grafton Rd has been cleaned, waiting on delivery of product. Geiermann asked if everything in town was completed, advised no still some areas that need liner installed. Manholes need some adjustment and sealing. Discussion on the rain and the sewers, no guarantee
- f. Ford Rd Lot Split – Hollandsworth – Buckingham – Tabled

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Motion by _____ to approve the lot split, supported by _____

Klavon _____ Yes

Kaczmarek _____ Yes

Geiermann _____ Yes

Burkardt _____ Yes

Pernicano _____ Yes

McCormick _____ Yes

Yes _____ No _____ Abs _____ Motion Passed _____ Motion Failed _____

- g. Ordinance Officer – McCormick to have info for Ordinance Officer – McCormick handed out paper work on the position. Discussion
- h. Closing of Mill St. for Car Cruise – Kaczmarek – advised they would like to close the North end of Mill St. for the Car Cruise – Discussion Voice Vote –
 Motion by Burkardt to approve the closing of Mill St. North of Monroe St for the Car Cruise, supported by Geiermann. Motion Passed

9. New Business

- a. SEMCOG – Amy Malmer – Presented with the benefits of joining SEMCOG, council thanked Amy for her time and advised they would consider it.
- b. 5K Marathon – Mark Bovair – Airport Cross Country – Asked to have another 5k run in the Village this year, would like to make it an annual event. Voice Vote
 Motion by Klavon to approve the 5K Marathon, supported by Burkardt. (June 8th)
 Motion Passed
- c. Gardens of Carleton – Steve Williamson – Waiver of ordinance for Ducks – Have a chance to pick up two service ducks (registered) wants to know if the Council will waive the ordinance. Will have to check on the ordinance for service animals. Will be kept confined inside of the building.
- d. Flooding Resolution – Buckingham – Advised the council on the need for the resolution and increase our chance of recovering funds. Discussion

Motion by McCormick to approve the Resolution, supported by Burkardt. Roll Call Vote

Kaczmarek Yes

Geiermann Yes

Burkardt Yes

Pernicano Yes

McCormick Yes

Klavon Yes

Yes 6 No 0 Abs 0 Motion Passed

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- e. Contract Negotiations – Buckingham – Burkardt – Pernicano – Need a Motion for closed session to discuss negotiations of the Collective bargaining agreement. Roll Call Vote

Motion by McCormick to approve going into closed session to discuss contract negotiations, supported by Pernicano. Time 7:20 pm

Geiermann	Yes
Burkardt	Yes
Pernicano	Yes
McCormick	Yes
Klavon	Yes
Kaczmarek	Yes
Yes 6	No 0 Abs 0 Motion Passed

Motion by Geiermann to return to the open meeting, supported by McCormick. Voice Vote – Motion Passed 7:42 pm

Motion by McCormick to accept the contract as presented, supported by Burkardt. Voice Vote – All in favor Motion Passed

10. Council Comments

1. Buckingham – Police issue to be turned over to Police Commission
2. Pernicano asked about the traffic counter on Ash Street, he was advised that we had to do a traffic count for the RR crossings.

11. Public Comments –Limit to 3 minutes

1. None

12. Adjournment voice vote

Motion made by McCormick to adjourn the meeting; motion supported by Pernicano.

Motion approved Meeting adjourned at 7:44 pm

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton