

VILLAGE OF HOLLY

VILLAGE COUNCIL MEETING

November 22, 2022

The meeting of the Village Council of the Village of Holly was called to order by President McKenney at 7:00 P.M. in the Board of Education Room located at 300 East Street, Holly, Michigan.

Council Members Present

Thomas P. McKenney
Debra Musgrave
Buster Winebrenner
James Perkins
Ryan Delaney
Richard Kinnamon
Rick Powers

Staff Present

Jerry L. Walker
Deborah J. Bigger
Brian Klaassen
Jerry Narsh
Steve McGee
Nick Klemp
Mike Gildner

Others Present

See attached list

Excused/Absent

President McKenney called the meeting to order at 7:00 PM.

Clerk/Treasurer Bigger called the roll.

THANK YOU TO OUTGOING COUNCIL MEMBERS

Manager Walker said serving on Council is not an easy thing. There are lots of hours of study and meetings with the public. It requires decision making that is not always popular. The new council coming in will have many similar experiences for dedication and study. We would like to recognize and appreciate those members that are leaving Council. We have a plaque for each one that is leaving. The plaques are sponsored by Attorney Gildner, we do not use tax dollars on these.

Councilor Winebrenner said it has been an honor working with each and every one of you.

CM 2022-075 Motion by Musgrave, second by Powers to add Councilor Kinnamon to the

Oath of Office.

Roll call vote was as follows:

Voting for: Perkins, Musgrave, Winebrenner, Delaney, Kinnamon, Powers, McKenney

Voting against: None

Absent: None

Motion carried.

Councilor Powers said it has been a privilege to serve on this council.

President McKenney said it has been a privilege to serve.

OATH OF OFFICE

Village President Ryan Delaney
Council Member April Brandon
Council Member Amber Kier
Council Member Richard Kinnamon

Clerk/Treasurer Bigger called the roll.

CONSENT AGENDA

1. Agenda Approval.
2. Consideration of the Approval of the Council Meeting Minutes of October 11, 2022
3. ~~Consideration of the Approval of the Council Meeting Minutes of November 7, 2022~~
4. Consideration of the Approval of Warrant 2022-011 in the amount of \$337,966.83
5. Consideration of the Approval of Resolution 2022-030 Confirming the Village President's Appointment of Ryan Delaney to the Downtown Development Authority Board
6. ~~Consideration of the Approval of Resolution 2022-031 Confirming the Village President's Appointment of Amber Kier to the Village of Holly Parks Commission~~
7. Consideration of the Approval of Resolution 2022-032 Confirming the Village President's Appointment of April Brandon to the Village of Holly Zoning Board of Appeals
8. Consideration of the Approval of Resolution 2022-040 Confirming the Village President's Appointment of James Perkins to the Village of Holly Historic District Commission.
9. Consideration of the Approval of Resolution 2022-041 Confirming the Village President's Appointment of Richard Kinnamon to the Village of Holly Planning Commission.
10. ~~Consideration of the Approval of Resolution 2022-033 Confirming the Village President's Appointment of Ryan Delaney to the following Village of Holly Council Committees: Ethics and Personnel~~
11. Consideration of the Approval of Resolution 2022-034 Confirming the Village President's Appointment of April Brandon to the following Village of Holly

- Council Committees: Ethics, Personnel, Finance and Environment
12. Consideration of the Approval of Resolution 2022-035 Confirming the Village President's Appointment of Amber Kier to the following Village of Holly Council Committees: Personnel, Charter & ordinance, Finance, Public Safety and Environment
 13. Consideration of the Approval of Resolution 2022-035 Confirming the Village President's Appointment of Richard Kinnamon to the following Village of Holly Council Committees: Building & Grounds, Charter & Ordinance, Community Development, Public Safety and Public Works
 14. Consideration of the Approval of Resolution 2022-037 Confirming the Village President's Appointment of Debra Musgrave to the following Village of Holly Council Committees: Building & Grounds, Community Development and Public Works
 15. Consideration of the Approval of Resolution 2022-039 Confirming the Village President's Appointment of James Perkins to the following Village of Holly Council Committees: Building & Grounds, Environment and Public Works
 16. New Business – Tinsman Farms Apothecary
 17. New Business – Triple Delight & Co.
 18. New Business – Xtreme Effects
 19. New Business – Blue Willow Exchange
 20. New Business – Ful Circle Real Estate Group, LLC
 21. New Business – The Vintage Farmhouse

President Pro-Tem Musgrave asked to move item number 10 down to New Business item number 8.

Councilor Perkins asked to move item number 6 to New Business item number 9

Councilor Brandon asked to move item number 3 to New Business item number 10

CHANGES TO AGENDA:

CM 2022-076 Motion by Musgrave, second by Perkins to approve the consent agenda as amended.

Roll call vote was as follows:

Voting for: Musgrave, Brandon, Kinnamon, Kier, Perkins, Delaney

Voting against: None

Absent: None

Motion carried.

PUBLIC COMMENT

Jim Clark, 314 Hadley Street, said the past several months, I have spent a little time with Amber and April. Both are intelligent and capable. In my mind, this is the start of a new day in Holly.

Patrick Feeney, 210 Franklin Street, said congratulations to the new members of the board. It has been going on for 5 years. Council needs to deal with the Falk Road Dump. The Village Manager has dealt with it by default. It is the Village dump. It is polluted. It is an unsecured piece of property. More people in contact with that property. It is up to Council to take care of it.

Secure it and come up with a long-term plan. Council needs to lead on this. Mr. Walker has been criticized. They must deal with it. Mr. Walker has dealt with it. What needs to be done is the Council needs to lead on this. It is your property. Time to take responsibility. Time to take a lead on it. It is not Interfering with the day to day. You are giving him the guidance. You need to find the money. An investment is saving you money in the long run. Looking forward to seeing this Council take the lead on this. Like to thank everyone for thoughts and prayers for his daughter. She is home and things are looking great.

John Lauve, 200 N. Saginaw, said we had an election for police and fire, and we are not going to have any money for the police or fire, and he wants to know what is going to take place. The problem with the trailer park is the water runs off onto other property. The Township and the County has a responsibility. Trailer Park owners pay \$3 a month in taxes. That is nothing.

Mary Blanchard, 3444 Old Creek Drive, said thank you to Mr. Feeney. Congratulations to the new members. Falk Road Dump goes back to 1993. PFAS has been found in the last 3 years. After 25 years of no testing, we are grateful the contamination is not worse. This is the beginning of the process to determine the level of contamination. Recently she spoke to Rep Mueller's office. Congresswoman Slotkin said there are billions of dollars allocated to the State of Michigan. For clean-up. The Village will need to put a proposal together for Rep Mueller. Holly in general is not experiencing as severe contamination as other areas of the state. Falk Road dump there is a fish advisory coming. Both lakes have a fish testing that qualifies as a fish advisory. The final advisory is not known. Limit your intake of fish.

George Kullis, 601 E. Maple Street, said Mr. Gildner, thank you for the plaques. Kier's name plaque is spelled wrong. We live in a wonderful country that gives us the freedom for this evening.

The election is over. From this day forward the best job in front of you is working together. The ability to work together. And the compromises. Wish you all the luck on that. Remember Larry Lilly. He passed away. He came to every Village meeting. Sometimes he scolded the Council. Sometimes he praised the Council. Tomorrow at noon there will be a memorial as Larry joins Gayle we like to see people in the audience. Larry was.

Ryan Shiel said he wants to congratulate Ms. Brandon, Ms. Kier, Mr. Delaney and Mr.

Kinnamon on their wins. It is a very noble cause to sit in the seat. He served it, it is a very good cause to serve the community. Tough cause, but a good cause.

Joanna Barnes, 3393 Herrington Drive, said do you feel the energy and hope in the room. We are looking at you with so much hope and pride for our town. And what you have accomplished. A change in the guard was needed. A change with the tone was needed. Excited for the future. Excited for this Council to work together in a bipartisan way. Move forward and not have so much anger and animosity. So excited to have a balanced council. A big deal.

Kelly Seiter, 2353 Belford, said a link has been posted at Holly News and Events. The link will take you to a drop down for corroboration of unfortunate events. I know Mr. Puttock, he is not a liar. He reported and documented the event. Mr. Delaney you stated at the meeting that you would not dignify it with a response. But you already did respond. Go to the text messages. I am very sorry. I totally lost my mind. I took advantage of the legion and you. You stood by while people slandered him. Mr. Delaney you owe the Legion, Mr. Puttock and your constituents an apology. The slander of Mr. Puttock that started here carried over to the defamation of Mr. Puttock and the Legion carried over to the Holly Open discussion of which Councilor April Brandon was an administrator. Ms. Brandon you allowed and participated in that defamation. You owe Mr. Puttock, the American Legion and your constituents an apology. Sherilyn Everly slandered and defamed Mr. Puttock and the American Legion. The people have the legal right and civic duty to rectify mistakes when people were intentionally kept in the dark. Right now, instead of owning this, the newly elected members represent you in morally and ethically questionable ways. There was slander and defamation to bury the truth of admittedly poor judgement in an open forum. Holly, you deserve better.

Derek Burton, 14016 Fish Lake Road, said he is here as a marine sticking up for a brother. Found it suspect that it was held the night before the election. He was disgusted watching the meeting. He saw a brother's integrity being questioned. They smeared his name on Facebook after the meeting. Council said he should be ashamed of himself. Mr. Puttock, this man was his brother because of the Marine Corp. We pride ourselves on honor and integrity. He said it is despicable. Semper fi.

Kristin Watt, 102 First, Apartment 3, said it is nice to hear people from different points of view sitting at this table. Calling for reconciliation. Differing opinions. I would love to see this community move forward. Debby, I have never had a problem with you. Mr. Perkins, I have had a problem with you, but we worked it out. I am encouraged by the minds. Debby, you have served for a long time on this Council. Sorry that your child had to be subjected to that. Jerry, Debby, Chief Narsh, Attorney Gildner – let's move forward. You can't change the past.

PUBLIC HEARING

Clerk/Treasurer Bigger said this is for the Community Development Block Grant Funds. It is a grant we get every year. This year we have an estimated amount of \$20,892. We are allowed one public service for \$3,500. We have two organizations that have applied. Holly Area Youth Association and HAVEN. Council will make a choice when they vote on the resolution.

President Pro-Tem Musgrave asked for the numbers again.

Clerk/Treasure Bigger said the total is estimated at \$20,892. The public service is \$3,500. That leaves a balance of \$17,392. Staff is recommending that be spent on street improvements.

CM 2022-077 Motion by Kinnamon, second by Perkins to approve enter into a Public Hearing**Roll call vote was as follows:****Voting for: Brandon, Kinnamon, Kier, Perkins, Musgrave, Delaney****Voting against: None****Absent: None****Motion carried.**

Public Hearing open at 7:46 pm.

Candy Hovarter, 3128 Brighten Road, represents Meals on Wheels. We charge \$3.50 per meal. Some don't have the ability to pay for their meals.

We try to fundraise. This would help. We give them food in the interim. We give frozen foods on the weekend. We feed them all the time. Also provides social contact during the day.

Councilor Brandon asked what area it serves.

Ms. Hovarter said Livingston County and some of Oakland County.

Councilor Brandon asked if they have any other grants.

Ms. Hovarter said AAA fund. Southeast Michigan. We ask for \$3.50 a meal. Over 60 and homebound. They have to get dressed.

Kristin Watt said it is wonderful that someone came to the meeting. She said it was a couple years ago for the non-profits to meet the needs. How do you split the baby. If she recalls, HAVEN got it the last couple of years. HAYA services Holly kids. I would love to see more organizations added to the list, but she advocates for HAYA.

George Kullis said in the past we have given the Village CDBG funds for the Smart bus. We are not doing that this year. They are starting those

committee meetings. They will not reach out to us. Now we have to fund the Smart buses. Between Rose Twp and Groveland Twp and Holly Twp, they will get over \$942,000 a year. They clearly state it will be service county wide. We need to bring some of that money home.

Joanna Barnes said in regard to the 3 applicants we have tonight, 2 of them are larger. HAYA is a smaller organization. And a direct give back. Thinking about the citizens here. Take care of home first.

Angela Wallace, 709 Baird Street, said HAYA is organized and developed by volunteers. They offer school supplies. My daughter had a hard time fitting in, so she picked up vapes. This is real people in our community that they are touching. Our children are our future. They have not had many resources put into them. There was a girl in the high school that OD'd yesterday.

Ryan Shiel, 320 Legrand, said it is very important that we do this. In recent times he has noticed that it can help these teenagers from going around and spray painting everything. If we refer them to HAYA it can give them the mentoring they need. Prevent them from doing silly things.

Candy Hovarter, said she wants to be clear that the funds would be designated for Holly.

Mr. Kullis said these meetings are a live video tape, resident thanked him for talking about the CDGB funds.

CM 2022-07 Motion by Musgrave, second by Kinnamon to Close the Public Hearing and Return to Open Council Meeting.**Roll call vote was as follows:****Voting for: Brandon, Kinnamon, Kier, Perkins, Musgrave, Delaney****Voting against: None**

Absent: None
Motion carried.

Public Hearing closed 8:04 pm.

INFORMATIONAL MEETING

Nick Klempp said good evening. He is the Director of the DDA in Holly. For those that don't know, the core of the DDA is an economic development entity that is also concerned with historic preservation. Improve the wellbeing of the community.

He said as a DDA, we are accredited with the National Mainstreet Organization. Part of Mainstreet Oakland County. We are allotted many resources and specialized help. This is part of the DDA process is needing to fill Public Act 257. Quick summary. Highlights of what we have done. One of the big accomplishments is in the midst of the downtown fire, we were able to bring in resources for the businesses downtown. We were able to start a patronicity fund. We were able to disburse over \$80,000 to help them. Able to help establish the social district downtown. We started a relationship with visit Detroit. A great impact on Holly as a destination place. Numerous grants. Problems in the downtown area. Experts on our boards. Great group of volunteers. The district continues to attract new businesses. The next lined up to be a part of our community. Looking ahead we are going to continue to reach a wider audience. Promoting our events and our businesses. Will do that by concentrating on our many outdoor activities. And the many assets. Visually appealing and a place that invites people to be a part. Large concentration. Opportunities for involvement. Continue to encourage business growth. Help with façade grants. New business start up grants. We have a great group of people that are involved with our DDA. More people discover the greatness of our area.

OLD BUSINESS

#1 None.

NEW BUSINESS

#1. Consideration of the Approval of Resolution 2022-029 Confirming the Village President's Appointment of Sherlynn Everly to the Village of Holly Council

President Delaney said he selected Sherlynn because of her impressive resume that she brings to this. She is a lifelong resident of Holly and the community involvement. Share an email from Kathy Horton. As council considers, she is not a resident, but familiar with Sherlynn. We worked together. She exercises good judgement and integrity. She brings experience. Deeply principled. Serve the community she loves.

Sherlynn Everly, 314 Hadley Street, said she worked for the State of Michigan. My fingerprints are all over Holly. Negotiated the purchase of land. Jim Clark and I were founding members of Headwaters. In the early 2000's she was the president of the Holly Chamber of Commerce. She made sure the Mainstreet program was integrated into our Village. She helped to organize the Run for the Dickens. Asked by Jerry Walker to serve on the Water Works committee. Covid redirected her. She ran for supervisor but lost to Mr. Kullis. She reviews the Planning Commission packets with her husband.

Lue Harting, 2700 Willow Lane, is the Director of choirs and theaters at Holly High School. Through my role that she comes before you to speak in support of Sherlynn Everly. She served under Sherlynn at the Renaissance festival. Always consider the details. Only as strong as the people around you. Sherlynn is strong with the heart of a servant. Sherlynn's family has been a part of the community. Bult her forever home. They call her the theater grandma. She stays in the know and takes an active role. She listens to

members of the community. Motivated to meet those needs. She can think of no one who can serve this Village.

Patrick Feeney said it is not a question of the person he has chosen. People at home would imagine there is no one else to be considered for this job. He is interested, but he wasn't seeing public notice that there was a seat available. Glad to see people supporting Sherlynn, why was there not a notice about an available seat. One member didn't even know the process. He thought you would have stated there is a position open, here is what we are looking for. List the candidates. You can't say you are here for a change and then do the same thing. Asked Mr. Delaney if anyone else was interested. No reflection on anyone in here, but how do we get people involved if you do things like this. I'm going to assume that you tripped coming out of the gate. The fact is the process was not and it should have been.

Anna Matson, 1105 Western Valley, said she thinks going forward that you should have at least 3 candidates to consider. It has nothing to do with who is being represented. But there should be at least 3 to pick from.

CM 2022-079 Motion by Brandon, second by Kier to Approve Resolution 2022-029 Confirming the Village President's Appointment of Sherlynn Everly to the Village of Holly Council

Roll call vote was as follows:

Voting for: Kier, Brandon, Delaney
Voting against: Kinnamon, Perkins, Musgrave
Absent: None
Motion failed.

President Delaney called a 10-minute recess

President Delaney called the meeting to order.

President Pro-Tem Musgrave said she would like

to appoint Mr. Buster Winebrenner. He received the next highest number of votes. He did a great job when he was on Council.

Kristin Watt said one of the suggestions that she gave to Ryan was instead of having it in consent, have them come up to the microphone and introduce themselves. Nice addition to the transparency. Agree that depending on the bylaws. How that process works to have several applicants. Let those people introduce themselves. Appreciate that. Love Buster. A lot of folks said with the ballot the community wanted to see fresh blood. Consider who wants to be on the Council.

Joanna Barnes said she doesn't know Mr. Winebrenner. Done an exemplar job. The people spoke. He might have lost by 14 votes. It was significant between Kinnamon and the next one. We would like to see some new blood. Interesting to me that we allow the president to bring forth the people. Running an election is a lot of time and money but being on council is not as much time. That is why we allow them to appoint. Not about a popularity contest. Who is the community asking for. Fresh blood.

Keith Barnes, 3393 Herrington Drive, said congratulate the new members. As far as Mr. Winebrenner, he would like to see a person of color up here.

Marlo Davidson said, she would like to see Buster Winebrenner. He has experience. This is his hometown.

Angela Wallace said they spoke who they wanted. She doesn't know Mr. Winebrenner. Her vote was swayed away from Winebrenner to Kinnamon. The people spoke loud and clear. Please look for other people who have not served, people who will work together instead of against.

CM 2022-080 Motion by Musgrave, second by Perkins to Appoint Buster

Winebrenner to the Village of Holly Council.**Roll call vote was as follows:****Voting for: Kinnamon, Perkins, Musgrave****Voting against: Kier, Brandon, Delaney****Absent: None****Motion failed.**

President Pro Tem Musgrave said she would like to appoint Patrick Feeney.

Angela Wallace said Mr. Feeney loses his temper. He has put hands on people. No one like that on council. Not acceptable.

Keith Barnes said he is against that as he had to tell him to take his hands off his wife.

Kirstin Watt said she believes that Mr. Feeney was correct, it will take some getting used to. You should release some sort of everyone apply, pick a couple and then bring them before here and give them each 5 minutes. This seems ridiculous.

CM 2022-081 Motion by Musgrave, second by Kinnamon to Appoint Patrick Feeney to the Village of Holly Council.

Roll call vote was as follows:**Voting for: Musgrave****Voting against: Kinnamon, Kier, Perkins, Brandon, Delaney****Absent: None****Motion failed.**

#2. Consideration of the Approval of Council Action Request to Select a CDBG Public Service and Approval of Resolution 2022-038 Authorizing the Clerk/Treasurer to Execute the Documents.

President Delaney asked if council would like to add Meals on Wheels to the list of options.

Councilor Kinnamon said yes.

President Pro Tem Musgrave said yes.

Councilor Kinnamon said funds that go to HAYA sit for years. Most of their clientele don't fit the parameters. It should be a budget item. Would rather see us take that route.

Manager Walker said we are not going to recommend giving general fund money to HAYA as we do not yet have an adequate fund balance. He values HAYA just because there are strings attached, you should learn how to use the money with the strings attached.

President Delaney said it has been 3 years since we have allocated funds to HAYA.

Kristin Watt said if HAYA has money that hasn't been used.

Manager Walker said they have spent all of their money.

Councilor Kinnamon said he does value what they do.

President Pro Tem Musgrave said we didn't give it to them for a couple years because they didn't spend it.

Mr. Kullis said that money has been spent, that is why you have an application for this money.

Mr. Shiel said he echoes what Councilor Kinnamon said, there are restrictions to that. If you allocated the budget line item, it would be an unlimited amount that they could use any way they want.

CM 2022-082 Motion by Brandon, second by Perkins to Select HAYA and Approve Resolution 2022-038 Authorizing the Clerk/Treasurer to Execute the Documents.

Roll call vote was as follows:

Voting for: Kier, Perkins, Musgrave, Brandon, Kinnamon, Delaney

Voting against: None

Absent: None

Motion carried.

#3. Consideration of the Approval of Council Action Request to Authorize the Village Manager to Execute the Contract for the Demolition of 400 Elm Street.

Manager Walker said he would like to postpone this item. This building is secured. It is a blight issue. We have gone through all the steps with the asbestos testing and the lead testing. Structural engineers and soil erosion work. Demoing the building would be a good thing. Oakland County notified us that it is going for the tax foreclosure process. All of the money we have spent, no guarantee that we would get any money back. We were asking you to approve \$148,000. We would like to spend a little more time to work with Oakland County to see if there are any avenues to take. The building needs to be addressed. Before we commit to spending that amount, we want to be able to work with Oakland County a little more.

Councilor Perkins asked if it goes to tax sale, will it carry over.

Manager Walker said we need to see if the current property owner will redeem it. And work with the new owner. It goes into the late winter, early spring.

Mary Blanchard said she recommends that you have it checked for PFAS because it could come back on the Village.

Angela Wallace said when Vern went missing we walked that property Mr. Perkins said it was lucky you didn't get shot. There are several loading docks, filled with water. Is the building

secure or the property secure.

Manager Walker said the building is secure.

Angela asked if the water was still there.

Manager Walker said the Village doesn't own that property so the Village can't do anything on that property without a court order.

Councilor Perkins said Chief Narsh, and I have chased many children from that property.

Angela Wallace asked if you could secure the perimeter.

Manager Walker said, we have no rights except under the property maintenance code.

CM 2022-083 Motion by Perkins, second by Brandon to postpone the demolition of 400 Elm Street

Roll call vote was as follows:

Voting for: Perkins, Musgrave, Brandon, Kinnamon, Kier, Delaney

Voting against: None

Absent: None

Motion carried.

#4 Consideration of the Approval of Council Action Request to Approve Ordinance 471

Manager Walker said ordinance 471 has to do with the property maintenance code. Currently it is only the Village Manager or the code enforcement officer. We think with the PD doing code enforcement and compliance will be better. These are specially trained part time or reserve officers. It will allow for Jeremy Watson to concentrate on areas in the historic downtown. Preservation of the downtown. Have uniform police in the neighborhoods. Allow for the Village Manager to designate someone.

Chief Narsh said currently the property code asks for everything to be a misdemeanor. This will change them to civil infractions. Don't like the idea of charging misdemeanor crimes.

Councilor Kier said you have the ability to give that power to someone else in your absence. Should we list who that person is.

Manager Walker said we have started that process. We will continue to do that education. Talk about it in public meetings.

Councilor Kier asked if we could name the people responsible.

Attorney Gildner said the issue would be every time there is a change in personnel, we would have to amend the ordinance. Prepare this to allow the change.

Chief Narsh has the article half written.

Joanna Barnes said I'm on the HOA board and we go around and make sure houses are up to our standards. No outside enforcement. We live in Millpoint. The north side gets forgotten. She has rodents coming into her garage. No one has been able to do anything about it. Only concern is that these officers. She saw at least a dozen houses that have garbage piled up. We are allocating resources to cover the downtown. More than just handling it. Enough resources to do it right.

Councilor Kinnamon asked if we have been more of a complaint response.

Manager Walker said that is true we are complaint driven. 2 people will go out and proactively seek out violations. This will meet both needs. They will change. This is the first step.

CM 2022-084 Motion by Musgrave, second by Perkins to Approve Ordinance 471

Roll call vote was as follows:

Voting for: Musgrave, Brandon, Kinnamon, Kier, Perkins, Delaney

Voting against: None

Absent: None

Motion carried.

#5. Consideration of the Approval of Council Action Request to Purchase a New Pickup

Director Klaassen said we have a 2007 Ford F150. During the budget process, Council approved a new truck. Couldn't get State bid pricing. Signature Ford gave us a state bid price. We recommend buying the F150 from Signature Ford, \$41,957.

CM 2022-085 Motion by Kinnamon, second by Perkins to Approve the Purchase of a New Pickup from Signature Ford for \$41,957

Roll call vote was as follows:

Voting for: Kinnamon, Kier, Perkins Musgrave, Brandon, Delaney

Voting against: None

Absent: None

Motion carried

Councilor Perkins asked when we will receive it.

Director Klaassen said he should have a firm date tomorrow.

#6 Consideration of the Approval of Council Action Request to Retain Dixon Engineering for Water Tower Repairs.

Director Klaassen said EGLE has recommended repair on the Water Towers. Dixon does the majority of the work on water towers. Experience with them before. Bids and recommendation to paint and the expansion joint is failing. Look at replacing those. He would like to hire Dixon to solicit those bids.

CM 2022-086 Motion by Musgrave, second by Perkins to Approve the Hiring Dixon Engineering to Solicit Bids for Water Tower Repairs

Roll call vote was as follows:

**Voting for: Kinnamon, Kier, Perkins
Musgrave, Brandon, Delaney**

Voting against: None

Absent: None

Motion carried

#7 Consideration of the Approval of Resolution 2022-028 Confirming the Village President's Appointment of April Brandon to the Village of Holly Council President Pro Tem

Joanna Barnes said she has known April and her professionalism, and her integrity has been impressed with her. The new president gets to select his new pro tem. Support our council and will not be dissention as there has been in past.

CM 2022-087 Motion by Kier, second by Perkins to Approve Resolution 2022-028 Confirming the Village President's Appointment of April Brandon to the Village of Holly Council President Pro Tem

Roll call vote was as follows:

Voting for: Kier, Perkins Musgrave, Brandon, Kinnamon, Delaney

Voting against: None

Absent: None

Motion carried

#8 Consideration of the Approval of Resolution 2022-033 Confirming the Village President's Appointment of Ryan Delaney to the Following Village of Holly Council Committees: Ethics and Personnel

President Delaney said he made his selections for the committees he would serve on based on

president McKenney's and appointed himself. Councilor Perkins said this goes with the one he brought down. Switch ethics and parks.

Councilor Musgrave said she agrees. You were just censored and you being on ethics is a conflict of interest and makes us look ridiculous. Switch ethics to someone else.

Councilor Kier said she would like to stay on Parks and take ethics.

Councilor Kinnamon said we could give ethics committee to Councilor Kier and everything else remain the same.

Joanna Barnes said she is split on this. Agree with the overall look could be perceived in the wrong way. Mr. Perkins was accused of lying on Facebook. Mr. McKenney said he had a personal relationship. Make sure we are able to balance and hold people to this ethics standard. It seems like there is a picking and choosing.

Angela Wallace said never a police report, so she specifically asked you to censure Mr. Perkins. Lying is one of those things. Says we will periodically as a Council go through these ethics.

Keith Barnes said he doesn't like Ms. Bigger's attitude. Oh, I mean Ms. Musgrave said your motions and throwing your pen down you are not fit to make good decisions here.

CM 2022-088 Motion by Brandon second by Perkins to Appoint Council Kier to the Village of Holly Ethics Committee

Roll call vote was as follows:

Voting for: Perkins Musgrave, Brandon, Kinnamon, Kier, Delaney

Voting against: None

Absent: None

Motion carried

#10 Consideration of the Approval of the Council Meeting Minutes of November 7, 2022.

Councilor Brandon said on page 5, motion to add something in the minutes for clarification. Approve minutes with the suggested change.

Joanna Barnes said Mr. Puttock's statement was read into the record. The citizen's name should be redacted. We need to protect the citizen.

Attorney Gildner said FOIA does allow for redaction in some instances. He would make every effort to be sensitive to that. If a FOIA request is made, he would be sensitive to that.

CM 2022-085 Motion by Brandon, second by Perkins to Approve the Council Meeting Minutes of November 7, 2022 with a suggested change.

Roll call vote was as follows:

**Voting for: Kinnamon, Kier, Perkins
Musgrave, Brandon, Delaney
Voting against: None
Absent: None
Motion carried**

REPORTS**Village Manager**

Manger Walker said a word of caution, tonight when Ms. Bigger was directed to add to her minutes. There is no legal authority for that. You can't change or rewrite the minutes. State law if very clerk, that they are the clerk's minutes. Keep that in mind. Ms. Bigger can tell you no. That is her right. She is accountable for them. They are hers.

Village Attorney

Nothing to add tonight.

Village Clerk/Treasurer

Clerk/Treasurer Bigger said she would like to point out in the information section, she included the ratings by S&P Global. Manager Walker, Director Klaassen and I participated in an audit. They rate us based on our bonding. Both of our ratings went up. We went from an A- to an A in Wastewater and we went from an A to an A+ in Water.

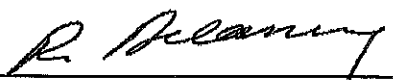
Councilor Kier said she is happy to be here and hopes to be of service.

Councilor Kinnamon said Planning Commission met. Approved the site plans for Lume. On Grange Hall Road. Approved Air B&B. meeting tomorrow night to look at changes to the Holly Foods area. Dickens festival begins this weekend. Saturday is the parade.

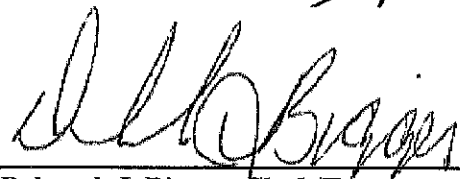
Councilor Perkins said HDC met. We approved new windows for Battle Alley. Happy thanksgiving. Happy birthday to Councilor Kinnamon and me.

ADJOURNMENT:

With nothing further to discuss, President Pro-Tem Musgrave adjourned the meeting at 10:00 pm.



Ryan Delaney, President



Deborah J. Bigger, Clerk/Treasurer

VILLAGE OF HOLLY

COUNCIL MEETING

SIGN IN SHEET

| | | DATE: 11.22.22 |
|----|--------------------|---------------------------|
| | NAME | ADDRESS |
| 1 | Tim Clark | 314 HARLEN |
| 2 | SHERMAN EVERETT | 11 11 |
| 3 | Angela Wallace | 709 Baird St. Holly |
| 4 | JOSEPH MURPHY | 103 Battle Alley |
| 5 | Baerie Baery | 818 E. Maple St |
| 6 | Marlo | |
| 7 | Ryan Shier | 320 Le Grande St |
| 8 | JOANNA BARNES | 3393 HERRINGTON DR. |
| 9 | KENH BARNES | 3393 HERRINGTON DR. |
| 10 | SHIRLEY | |
| 11 | KURT MISCOVICH | 208 COLLEGE ST. |
| 12 | Kristin Watt | 102 S. 1st St #3 |
| 13 | Rodney Hock | 707 Clough St. |
| 14 | Kelly Seifer | 2353 BelFord |
| 15 | Tina Stallcup | 204 Hadley |
| 16 | BARB Stallcup | 204 Hadley |
| 17 | Mary Blomhagen | 3444 Old Creek Dr., Holly |
| 18 | John LAUVE | 200 N. Saginaw |
| 19 | Roberta Pechota | 213 Michigan St. |
| 20 | Georg Gullik | 601 E. Maple St. |

THANK YOU FOR YOUR ATTENDANCE

VILLAGE OF HOLLY

COUNCIL MEETING

SIGN IN SHEET

| | NAME | DATE: 11.22.22 | ADDRESS |
|----|-----------------|----------------|------------------------------------|
| 1 | Chris Summers | | 875 Richard St |
| 2 | Randana Matson | | 15091 Western Valley Dr |
| 3 | Gandie Horvath | | 31280 Brigantia Rd. Holly MI 48443 |
| 4 | Tiffany Hyvonen | | 404 Oakland St Holly, MI 48442 |
| 5 | Madeline Gidden | | 404 Oakland St Holly MI 48442 |
| 6 | Deek Barton | | 14016 Fish Lake Rd Holly 48442 |
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THANK YOU FOR YOUR ATTENDANCE