

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
January 8, 2007

Meeting Call to Order at 7:05PM by President Williamson

Present: Hahn, Mulvihill, Erskine, Gilbert, Williamson, Maviglia, Inman, Harrison, & Ayers.

Absent: none

Pledge of Allegiance

Consideration of the meeting agenda: Motion by Maviglia, seconded by Gilbert. Motion carried.

Public Comment (Brief): Chris VanderHoff-203 E Main St, Steve Buer- Buer Well Drilling, & Lynn Baird-Caledonia Hair Co, discussed why they thought the angle parking should be on the north side of Main St in the east block of downtown. Tim Allen-Sam's Joint, discussed parking in the back of Sam's Joint and that Sam's would be willing to help expand the rear parking.

Written Correspondence:

Approval of Consent Agenda: Motion by Hahn, seconded by Maviglia. Motion carried.

Conflict of Interest:

Engineers Report: Paul Galdes, Fleis & VandenBrink, reviewed three new options for the Main St parking. Option I- provides angle parking on the south side of the road in the west block & north side angle parking on the east block. Option II-provides all angle parking on the south side of Main St, Option III-provides all angle parking on the north side of Main St. Parallel parking will be provided on the opposite side of the street from the angle parking. There were many questions and discussions on the pros and cons of each option.

Inman made a motion to approve option I, seconded by Gilbert. All yeas, motion carried.

Township Liaison Report: Township has a preliminary copy of their updated Master Plan that is available for the Trustees to review. Bryan Harrison is proposing a Building & Grounds Committee for the Township and has asked Williamson to participate.

Planning Commission:

Committee Reports: Maviglia thanked the Village for donating 2 desks and 2 filing cabinets to the Cable Committee. He also gave an update on the new equipment that is being used to prepare some new programming. Independence Day Celebration Committee will have their first meeting Thursday, January 25th, 7:00pm at the Village/Township Hall.; the meeting is open to the Public.

Village Manager's Report: Applying for a CDBG grant for the acquisition of public property and we need a name for the parking lot.

Unfinished Business:

New Business:

1. **007-01 Ordinance to Amend the Miscellaneous Regulations of the Village of Caledonia Pertaining to Trees. Motion by Erskine, seconded by Maviglia. All yeas, motion carried.**
2. Approval for CDBG grant for the Acquisition of Real Property for a Public Facility-\$53,900. Motion to approve the CDBG application by Maviglia, seconded by Mulvihill. 5yeas, 2 nays, motion carried.

Public comment:

Council Comments:

Meeting Adjourned at 9:00 Motion by Erskine, supported by Maviglia. Motion carried.

Respectfully submitted,

Sandra Ayers, Clerk/Manager