

AGENDA October 26, 2020; 6:00 p.m. BROOKLYN VILLAGE COUNCIL

[Note: A recent Emergency Order issued by the Michigan Department of Health and Human Services restricts participation at indoor gatherings to 20 persons per 1000 square feet of floor space to reduce potential exposure to the novel coronavirus (COVID-19) by participants. As such, the Village Office will accommodate a limited number of public participants. All participants are required to wear face coverings and practice social distancing. This meeting may also be accessed via telephone by dialing (832) 831-2424; when prompted, enter Conference ID# 189012.]

- 1. Call to Order/Pledge of Allegiance
- 2. Village Council members participating remotely Village Clerk: Members must state their name and location (county, township, city or village and state) for the minutes.
 - a. Public Notice
- 3. Approval of the Agenda
- 4. Approval of Minutes October 12, 2020
- 5. Public Comment: Persons wishing to address Village Council are not required to identify themselves, but must be recognized by the Village President before speaking, including persons participating telephonically. Please limit comments to three minutes.
- 6. Reports
 - a. Code Enforcement Officer No report
 - b. Fire Department No report
 - c. Financial
 - Approve the report for the period ending September 30, 2020
 - d. Jackson County Representative No report
 - e. Police Department No report
 - f. Others
- 7. Communications
 - a. Senate Bill 1108: Open Meetings Act amendment

- 8. Discussion
 - a. PA 228 of 2020: Remote meeting policy
 - b. Cook Street status
 - c. Resolution: Southern Regional Interceptor settlement agreement
 - d. Public Comment
- 9. Action Items
 - a. Remote meeting policy
 - b. Cook Street
 - c. SRI settlement resolution
 - d. COVID-19 reimbursement
- 10. Staff Reports
 - a. Director of Public Works
 - b. Manager
 - c. Others
- 11. Authorize Payment of Bills
- 12. Adjournment

-Next Meeting: Monday, November 9, 2020; 6:00 p.m.-

Meeting Attendance Requirements

COVID-19 procedures require the following for in-person participation at any public meeting or for entry to the Village Office. These requirements remain in place until further notice:

- 1. Face coverings and social distancing requirements remain in effect to enter the Village Office or to have any personal contact with Village employees.
- 2. In person attendance to any meeting requires a touch free temperature to be taken and a COVID-19 Workplace Health Screening form to be completed and filed confidentially by the Village Clerk.
- 3. Village Council meetings are open to the public with compliance of all COVID-19 requirements. Telephone conferencing attendance remains available by calling 832-831-2424 and entering the ID# 189012 when prompted.
- 4. Water/Sewer bill payments should be placed in the secure drop box on the south side (at top of handicap ramp between buildings). Credit card payments will be accepted by telephone at (517) 592-2591 when Village office staff are available. (Fee assessed on all credit card payments).
- 5. Construction related permits are available online at <u>www.villageofbrooklyn.com</u>. Please call the Village office (517) 592-2591 to arrange payment and receive permits. If no answer, please leave a message. Inspectors should be contacted directly to schedule inspections or for any inspection questions.