Darwin McClary

From: Michael Lamb

Sent: Tuesday, November 12, 2024 12:00 PM

To: Darwin McClary

Subject: request to add disscussion item to next council agenda on combining DDA Board with

Planning Commission Board

Attachments: Are there any comparable communities that have consolidated the DDA with the

Planning Commission.pdf; Vicksburg Adopting Ordinances Village Council Minutes November 04, 2019.pdf; Vicksburg Ord. No. 291.pdf; Vicksburg Ord. No. 292.pdf;

Vicksburg Ord. No. 293.pdf

Dear Mr. McClary,

I would like to add this item to the next council agenda for discussion.

I believe that a lot of past issues regarding DDA practices, relationships, spending, and budget could be resolved by combining the DDA Board with the Planning Commission in smaller communities as provide for in Act 57 of 2018.

With the Lumberyard Project commencing without an approved plan pursuant to local and state law I believe we need to act quickly in this matter.

Currently, the Authority maintains separate staff, offices, attorneys, phone system etc. from the Village. There are reoccurring arguments over the budget and reimbursement to the Village for services.

The only communications between Council and Authority are though minutes and the Village Council Presidents attendance at the meetings with no required report to Council. No real two-way communication exists. The Village Manager has no vote on the DDA Board. Village Council and residents have to make an effort to find out what is going on.

The cost savings of combining governmental services is beneficial to the tax payers.

The increase communications and cooperation by having the Planning commission (which includes the President, one council member and the Village Manager as voting members) is also beneficial and provides for more representation of the tax payers. Citizens are complaining about lack of representation.

We are a small community that needs to be on the same page, especially with our \$20 million in infrastructure improvements hanging over us. We need to set aside all of the emotional drama and do what is best in the interests of the tax payers.

For reference on how this has been accomplished in other communities I have attached is a copy my correspondence with previous Manager Joe Young and documentation from the Village of Vicksburg..

Thank you for your cooperation in this matter.

Darwin McClary

From: Michael Lamb

Sent: Wednesday, November 13, 2024 9:24 AM

To: Darwin McClary

Subject: agenda request revision

Darwin can you please use this revised text for my agenda request. I believe it is clearer and less confrontational.

Thank you, Mike Lamb

Dear Mr. McClary,

I would like to add this item to the next council agenda for discussion.

I believe that a lot of past issues regarding DDA practices, relationships, spending, and budget could be resolved/improve by combining the DDA Board with the Planning Commission as provide for in **PA** 57 of 2018.

There would be an increase in communications and cooperation by having the Planning Commission as the DDA Board which includes the Village President, one council member and the Village Manager as voting members. An additional benefit is that it provides for more representation by all the tax payers.

Currently, the DDA maintains a separate staff, offices, legal representation, phone system, etc. apart from the Village. In essence a duplication of costs. The cost savings of combining governmental services is beneficial to the tax payers.

Currently communications between Council and Authority are though DDA minutes and the Village Council Presidents attendance at the the DDA meetings. (no required report to Council). The Village Manager is not a member and has no vote on the DDA items.

Attached is a copy my correspondence with the previous Village Manager and the Ordinances from the Village of Vicksburg which effected the changes to their governing structure.

Thank you for your cooperation in this matter.

Michael Lamb

Michael J. Lamb, Councilman Village of Lake Orion Memorandum

Date: 9-24-21

To: Joe Young, Village Manager

Subject: Are there any comparable communities that have consolidated the DDA with the

Planning Commission

Dear Joe,

The question was asked, "are there any comparable communities that have consolidated the DDA with the Planning Commission". The answer is yes. Vicksburg Michigan had a similar demographic, population, waterfront and historical nature.

The Village of Vicksburg has had a similar situation with their DDA and DDA District which was resolved by means of amendment to various ordinances moving their DDA responsibilities to their Planning Commission. After a phone call with Mr. Jim Mallory, Village Manager, 269-365-8391, it was apparent the situations were quite similar.

Mr. Mallory granted me permission to quote him directly, however my notes are not that precise, so I encourage you to call him. His comments were well organized and he spoke with conviction. I have no doubt he can assist you in bringing clarity to your thoughts on this issue.

The following include my recollections of portions of the conversation. I am not asserting that Mr. Mallory's comments regarding the Vicksburg DDA are a reflection of the VLO DDA, only that there are similarities in the issues. After the discussion, I am convinced we would be moving in the correct direction. Additionally, his opinion is that we have a situation of incompatible governmental offices within our current DDA Board.

Mr. Mallory indicated that their DDA had become focused on power and money. Things were not getting done. Funds were not being used with fiscal responsibility. Opinions had become passionate; claims were made by DDA members that it was "the DDA's money". Their DDA district had been expanded to include non-downtown areas drawing on funds that belonged elsewhere in the community. His comment was that all of the funds are tax revenues of the people and should be used appropriately with fiscal responsibility.

Mr. Mallory's initiative to bring the DDA District into their Planning Commission was successful. Their Council passed the attached resolutions and within 90 days their newly reorganized Planning Commission was able to take affirmative action in moving projects forward and setting initiatives in motion. Their Planning Commission was expanded to 9 members to include business owners whom were not residents of their Village. Mr. Mallory stated that the level of efficiency and effectiveness of the new organization was greatly increased and that a win had occurred for all involved. Their DDA district was subsequently revised and they are moving full speed ahead with a vibrant and growing downtown.

Attached are various ordinances, minutes, etc.

VILLAGE OF VICKSBURG

ORDINANCE NO. 292

AN ORDINANCE AMENDING CHAPTER 82, ARTICLE II, DIVISION 4 OF THE VILLAGE OF VICKSBURG CODE OF ORDINANCES, THE PLANNING COMMISSION

The Village of Vicksburg hereby ordains:

SECTION 1. Chapter 82, Article II, Division 4

Chapter 82, Article II, Division 4 of the Vicksburg Code of Ordinances, entitled *Planning Commission*, shall be amended in its entirety to read as follows:

Section 82-101. Establishment

- (a) Pursuant to the requirements and authority of the Michigan Planning Enabling Act (Act 33 of 2008) and the Michigan Zoning Enabling Act (Act 110 of 2006), the Village Council hereby establishes a planning commission consisting of nine (9) members which shall replace the existing planning (zoning) commission.
- (b) The Village president shall appoint members of the planning commission, subject to approval by a majority vote of the members of the Village Council.
- (c) Each member of the planning commission shall serve a three (3) year term. The initial appointment of members shall be for periods of one (1), two (2), and three (3) years as determined by the Village Council. The Village Council may appoint up to three (3) ex officio members to the planning commission.
- (d) Members of the planning commission shall be qualified electors of the local unit of government except that two (2) members of the planning commission need not be qualified electors of the local unit of government.
- (e) The planning commission shall adopt Bylaws of the planning commission upon the approval of same by the Village Council.

Section 82-102. Authority, powers and duties

(a) The planning commission shall have all authority, power and duties identified by the Michigan Planning Enabling Act as well as those powers and duties identified and transfered from the previous

planning (zoning) commission pursuant to the Michigan Zoning Enabling Act. In the event that any provision of the Village's zoning ordinance conflicts with the Michigan Planning Enabling Act, the provisions of the Michigan Planning Enabling Act shall control.

(b) the planning commission shall have all zoning authority specifically provided by the Michigan Planning Enabling Act and those powers and duties transferred from its role pursuant to the Michigan Zoning Enabling Act.

Section 82-103. Officers

The planning commission shall elect at its first meeting of the year, a chair, vice-chair and secretary to serve for terms of one (1) year.

Section 82-104. Compensation

Planning commission members shall be compensated in amounts established by resolution by the Village Council.

Section 82-105. Oath of office

All planning commission members shall take an oath of office in a form approved by the Village Council.

Section 82-106. Adoption and incorporation of amendments to the Michigan Planning Enabling Act and other relevant statutory provisions.

All applicable amendments to the Michigan Planning Enabling Act and any other relevant statute shall be incorporated in this division by reference and shall supersede the statutes that they amend or replace.

Section 82-107. Planning Commission serving as DDA Board

Pursuant to the Michigan Planning Enabling Act, the planning commission shall concurrently serve as the board of the Village of Vicksburg Downtown Development Authority and shall have all authority and duties of the DDA board as set forth in the Recodified Tax Increment Financing Act (Act 37 of 2018).

SECTION 2. Continuation of Planning Commission.

Nothing in this Ordinance shall be interpreted as a discontinuation of the Village planning (zoning) commission. The planning commission shall be and remain constituted in accordance with and shall have all of the powers and duties set forth in the Michigan

Planning Enabling Act (Act 33 of 2008) as amended from time to time, those powers and duties previously set forth in the Michigan Zoning Enabling Act (Act 110 of 2006) and in this Ordinance. No matter pending before the planning commission as of the effective date of this ordinance shall be affected in any way by the fact that the planning commission is being reconstituted by this Ordinance. All such pending matters shall be carried forward under the planning commission at the same status as existed prior to the effective date of this Ordinance.

SECTION 3. Severability.

If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provision of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are declared severable.

SECTION 4. Effective date.

This Ordinance and the related rules, regulations, provisions, requirements, orders and matters established shall take effect immediately upon publication, except any penalty provisions, if any, which shall take effect twenty (20) days after publication, pursuant to MCL 66.1.

SECTION 5. Repealer.

All Ordinances or parts of Ordinances in conflict with this Ordinance are repealed only to the extent necessary to give all provisions of this Ordinance full effect.

Clerk's Certification

I, Tracy L. Locey, Village Clerk of the Village of Vicksburg, certify that at a regular meeting of the Village Council held on November 4, 2019 at 7:00 p.m., at MP8 Building, 13326 N. Boulevard, Vicksburg, Michigan at which the following members were present:

Trustees: Bill Adams, Colin Bailey, Tim Frisbie, Rick Holmes, Carl Keller, Julie

Merrill, and Gail Reisterer

Absent: None.

The Council enacted Ordinance #292 to become effective immediately upon publication and that the members of the Council present at the meeting voted on the adoption of the Ordinance as follows:

Motion: Frisbie Support: Reisterer

Ayes: Adams, Bailey, Frisbie, Holmes, Keller, Merrill, and Reisterer

Nays: None.

for L Locey, Clerk



Village of Vicksburg Village Council Regular Session 7:00 P.M., Monday, November 4, 2019 MP8 Property 13318 N. Boulevard, Vicksburg, MI 49097

MINUTES

- I. <u>Call to Order</u> President Adams called the meeting to order at 7:00 pm.
- II. <u>Pledge of Allegiance</u>: The Pledge of Allegiance was recited.
- III. Moment of Silence: Those willing and present took a moment of silence.
- IV. Roll Call: The following members were in attendance: Trustees: Bill Adams, Colin Bailey, Tim Frisbie, Rick Holmes, Carl Keller, Julie Merrill, and Gail Reisterer. Also, in attendance were: Village Manager Jim Mallery, Director of Community Engagement Alex Lee, Clerk Tracy Locey, Treasurer Michelle Morgan, DPW Chad Schippers and Police Officer Taylor Herrick.
- V. <u>Approval of Agenda</u> Items 11a. Budget Amendments and 12. Director of Community Engagement Report were removed from the agenda. Frisbie moved, seconded by Reisterer to approve the agenda as amended. Motion carried 7-0.
- VI. Scheduled Appearances
 - a. Resolution 11-04-2019 Recognition of Dana Downing Lee read the resolution aloud. Mallery and Adams presented Downing a copy of the Resolution. Keller moved, seconded by Reisterer to adopt the Resolution as presented. Motion carried 7-0 with a roll call vote.
- VII. Public Official Appearances None.
- VIII. <u>Citizen's Comments for agenda items</u> None.
 - IX. <u>Approval of General Consent Agenda</u> Keller moved, seconded by Reisterer to amend the dates on the agenda for the event requests from 2019 to 2020. Motion carried 7-0. Keller moved, seconded by Merrill to approve the consent agenda as amended. Motion carried 7-0 with a roll call vote.
 - a. Minutes of the Regular Council Meeting: October 18, 2019
 - b. Warrant Reports: Mercantile \$141,106.71
 - c. Event Requests
 - i. Trimble Vicksburg Graduation June 7, 2019 2020
 - ii. Vicksburg United Church 150th Year July 12, 2019 2020

Correspondence – None

X. Council Action Items

- a. Ordinance 291; Amendments to the Village of Vicksburg Ordinance, Chapter 18, Article II, Division 1 adding Section 18-38 Planning Commission serving as DDA Board Mallery addressed the Council stating the proposed Ordinances and By-Laws are required as part of the initiative to appoint the Planning Commission to act as the board of the Downtown Development Authority. State of Michigan statute requires ordinances to update and accommodate the new assignment of duties.
- b. Ordinance 292; Amendments to the Village of Vicksburg Ordinance, Chapter 18, Article II, Division 4 in its entirety;
- c. Ordinance 293; Adding an Ordinance to Appoint the Village of Vicksburg Planning Commission as the Downtown Development Authority;
- d. Consider Adoption of Planning Commission Amended By-Laws and Rules of Procedure;
 - a. Open Public Hearing Keller moved, seconded by Bailey to open the public hearing at 7:07 pm.
 - b. Receive Written and Verbal Comments John DeBault, current Chairperson of the DDA, inquired on his duties once the PC assumes the duties of the DDA. Mallery stated the PC will become responsible for the oversight of the DDA and its operations. Sub-committees may be formed to carry out the various projects of the DDA, but will be at the discretion of the PC. Keller inquired on the residency requirements of the PC membership. Mallery reviewed the State of Michigan statute for PC membership. Adams inquired on the compensation for DDA versus PC members. Mallery along with Attorney Horne stated PC members will continue to receive a stipend as is allowable by statute. DDA members are not allowed to be compensated. The PC members will continue to be compensated. DeBault stated the DDA has made great progress over the past few years and would like to continue to be involved and continue its success. Horne stated the ordinance will assign the duties for both the PC and DDA to the Chairperson/officials of the PC.

Denny Olsen would like to see the Christmas in the Village and façade programs continue. Mallery envision the programs continuing. Frisbie stated there is no intention of doing away with the DDA's great strides. Holmes would like to see an increase funding in the façade grant program.

Village of Vicksburg Minutes November 4, 2019 Page 3 of 4

c. Close Public Hearing – With no further written or verbal comments, Frisbie moved, seconded by Keller to close the public hearing. Motion carried 7-0.

d. Consider Adoption

- 1. Ordinance 291 Frisbie moved, seconded by Reisterer to adopt Ordinance 291 as presented. Motion carried 7-0 with a roll call vote.
- 2. Ordinance 292 Frisbie moved, seconded by Reisterer to adopt Ordinance 292 as presented. Motion carried 7-0 with a roll call vote.
- 3. Ordinance 293 Frisbie moved, seconded by Reisterer to adopt Ordinance 293 as presented. Motion carried 7-0 with a roll call vote.
- 4. By Laws and Rules of Procedure for the Village of Vicksburg Planning Commission Frisbie moved, seconded by Reisterer to adopt the By-Laws as presented. Motion carried 7-0 with a roll call vote.
- b. Consider Approval of SKCFA 2020-2021 Budget Bailey stated the estimated amount due from the Village of Vicksburg decreased by approximately \$2,000. Frisbie inquired on the timing of the budget. Locey stated SKCFA's fiscal year is April March. The budget is prepared and presented 5 months in advance so the participating entities can prepare their respective budgets. Final allocation numbers will be available in January. Bailey recommends the approval the budget as presented. Holmes moved, seconded by Keller to approve the 2020-2021 budget as presented. Motion carried 7-0 with a roll call vote.
- c. Resolution 11-04-2019-2 Authorizing Signors to the State of Michigan Department of Transportation Contract 15-5509 Mallery read the resolution authorizing Mallery to execute MDOT contract 15-5509. Keller moved, seconded by Merrill to adopt the resolution as presented. Motion carried 7-0 with a roll call vote.

XI. Village Manager Report

a. Loader Tires – Mallery requested four tires in the amount of \$7,745.90 for the 2009 loader. The tires will be mounted and balanced by Goodyear Commercial Tire and Service Center of Kalamazoo through the MI-Deals program. Frisbie moved, seconded by Bailey to approve the expense as requested. Motion carried 7-0 with a roll call vote.

b. Website/Hardware Proposal – Mallery provided an update on the website/streaming project. The amount of the contract was below \$3,500 therefore in accordance with the Village's purchasing policy is at the discretion of the Village Manager. In January 2020 the streaming portion of the project is expected to go live. Lee stated he feels the project is progressing on schedule.

XII. Department/Committee Reports

- a. South Kalamazoo County Fire Authority No further update than the budget.
- b. Downtown Development Authority The Christmas in the Village event is moving along well. It will be bigger and better than last year with several new surprises. There are five façade grant recipients that have completed their projects. The regular meeting has been rescheduled to November 7th at Main Street Pub beginning at 5 pm. A public information/open house will begin at 6 pm.
- XIII. <u>Citizen's Comments</u> None.
- XIV. Council President/Members Time

LLoce

- a. Adams recommended the public attend he DDA meeting and reminded people to vote in tomorrow's election.
- XV. Adjournment With there being no further business, the meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Tracy L. Locey Village Clerk

Village of Vicksburg Ordinance No. 293

ORDINANCE TO APPOINT THE VILLAGE OF VICKSBURG PLANNING COMMISSION AS THE DOWNTOWN DEVELOPMENT AUTHORITY

SECTION 1. The Village of Vicksburg Planning Commission (hereinafter referred to as the "Planning Commission") was previously constituted pursuant to the *Michigan Zoning Enabling Act*, Public Act 110 of 2006, as amended, MCL 125.3101 *et seq.* and the *Planning Enabling Act*, Public Act 33 of 2008, as amended, MCL 125.3801 *et seq.*

SECTION 2. The Planning Commission shall henceforth serve as the Board of the Village of Vicksburg Downtown Development Authority (hereinafter referred to as "DDA"), pursuant to MCL 125.4204(8). The term of each DDA member shall be the same as their term in office as a member of the Planning Commission. A DDA member may be removed under the procedure proscribed for removing a Planning Commission member.

SECTION 3. The Village President shall appoint the nine (9) members of the Planning Commission/DDA, subject to approval by a majority vote of the members of the Village Council. The Planning Commission and DDA shall be comprised of members of the community or surrounding communities as regulated by the *Planning Enabling Act*, Public Act 33 of 2008, as amended, MCL 125.3801 *et seq*.

SECTION 4. The Chairperson and all officers of the Planning Commission shall hold the same titles on the DDA. The Planning Commission and DDA shall hold at least one regular meeting in each quarter of the year or special meeting as needed. It shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record. All meetings shall be noticed and recorded in accordance with the *Open Meetings Act*, Public Act No. 267 of 1976, as amended.

SECTION 5. Members of the DDA shall serve without compensation, but may be reimbursed for actual and necessary expenses in an amount and manner as proscribed by the Village Council. Members of the Planning Commission shall be compensated as outlined by resolution of the Village Council.

SECTION 6. The DDA shall have such powers and duties as are granted to the Village DDA by the statues of the State of Michigan and any Ordinance of the Village including, but not limited to, those powers and duties provided in the Recodified Tax Increment Financing Act, Act 57 of 2018, being MCL 125.4101 *et seq.*

SECTION 7. If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this Ordinance. The Village of Vicksburg declares that it would have passed this Ordinance and each section,

subsection, clause, or phrase hereof, irrespective of the fact that any one or more section, subsections, sentences, clauses, or phrases be declared unconstitutional.

SECTION 8. That this Ordinance and the related rules, regulations, provisions, requirements, orders and matters established shall take effect immediately upon publication, except any penalty provisions which shall take effect 20 days after publication, pursuant to MCL 66.1; MSA 5.1271.

SECTION 9. Repealer – All prior Ordinances, or parts of Ordinances, in conflict with this Ordinance are repealed only to the extent necessary to give all provisions of this Ordinance full effect.

SECTION 10. Notice – Within 14 days of the adoption of this Ordinance, the Village Clerk shall transmit a copy of this Ordinance to the Michigan Secretary of State's Office of the Great Seal.

Clerk's Certification

I, Tracy L. Locey, Village Clerk of the Village of Vicksburg, certify that at a regular meeting of the Village Council held on November 4, 2019 at 7:00 p.m., at MP8 Building, 13326 N. Boulevard, Vicksburg, Michigan at which the following members were present:

Trustees: Bill Adams, Colin Bailey, Tim Frisbie, Rick Holmes, Carl Keller, Julie

Merrill, and Gail Reisterer

Absent: None.

The Council enacted Ordinance #293 to become effective immediately upon publication and that the members of the Council present at the meeting voted on the adoption of the Ordinance as follows:

Motion: Frisbie Support: Reisterer

Ayes: Adams, Bailey, Frisbie, Holmes, Keller, Merrill, and Reisterer

Nays: None.

Jay L Locey, Clerk

VILLAGE OF VICKSBURG

ORDINANCE NO. 291

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE II, DIVISION 1 OF THE VILLAGE OF VICKSBURG CODE OF ORDINANCES, DOWNTOWN DEVELOPMENT

The Village of Vicksburg hereby ordains:

SECTION 1. Modifications

Section 18-31 of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances shall be amended in its entirety to read as follows:

Sec. 18-31. Definitions.

All words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in the Recodified Tax Increment Financing Act (Act 57 of 2018)

Section 18-32 of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances shall be amended in its entirety to read as follows:

Sec. 18-32. Adoption of Public Act 57 of 2018 by reference.

The downtown development authority is hereby created and established pursuant to the terms and provisions of Act No. 57 of the Public Acts of Michigan of 2018, which act is adopted by reference.

Section 18-33 of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances shall be amended in its entirety to read as follows:

Sec. 18-33. Meanings of references in Act 57 of 2018.

Reference in Act 57 of 2018 to the term *chief elected officer* or *chief executive officer* shall mean the president of the Village.

Reference in Act 57 of 2018 to the term *chief administrative officer* shall mean the Village manager.

Reference in Act 57 of 2018 to the term *governing body of a municipality* shall mean the Village Council.

Reference in Act 57 of 2018 to the term *municipality* shall mean the Village of Vicksburg.

Section 18-35 of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances shall be amended in its entirety to read as follows:

Sec. 18-35. Amount of bond for director of board.

The board, which is the governing body of the Village Downtown Development Authority, may have a director, who shall be appointed by the Village president upon approval of the Village Council, and who shall serve at the pleasure of the board. A bond shall furnished by or on behalf of the Director as determined by resolution of the Village Council.

Section 18-38 of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances shall be added and shall read as follows:

Sec. 18-38. Planning Commission serving as DDA Board

Pursuant to the Michigan Planning Enabling Act, the planning commission shall concurrently serve as the board of the Village of Vicksburg Downtown Development Authority and shall have all authority and duties of the DDA board as set forth in Act 57 of 2018.

SECTION 2. Sections not amended.

All sections of Chapter 18, Article II, Division 1 of the Vicksburg Code of Ordinances not amended herein shall remain in full force and effect.

SECTION 3. Continuation of Downtown Development Authority.

Nothing in this Ordinance shall be interpreted as a discontinuation of the Village Downtown Development Authority. The Downtown Development Authority shall be and remain constituted in accordance with and shall have all of the powers and duties set forth in Act 57 of 2018) as amended from time to time and in this Ordinance.

SECTION 4. Severability.

If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provision of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are declared severable.

SECTION 5. Effective date.

This Ordinance and the related rules, regulations, provisions, requirements, orders and matters established shall take effect immediately upon publication, except any penalty provisions, if any, which shall take effect twenty (20) days after publication, pursuant to MCL 66.1.

SECTION 6. Repealer.

All Ordinances or parts of Ordinances in conflict with this Ordinance are repealed only to the extent necessary to give all provisions of this Ordinance full effect.

Clerk's Certification

I, Tracy L. Locey, Village Clerk of the Village of Vicksburg, certify that at a regular meeting of the Village Council held on November 4, 2019 at 7:00 p.m., at MP8 Building, 13326 N. Boulevard, Vicksburg, Michigan at which the following members were present:

Trustees: Bill Adams, Colin Bailey, Tim Frisbie, Rick Holmes, Carl Keller, Julie

Merrill, and Gail Reisterer

Absent: None.

The Council enacted Ordinance #291 to become effective immediately upon publication and that the members of the Council present at the meeting voted on the adoption of the Ordinance as follows:

Motion: Frisbie Support: Reisterer

Ayes: Adams, Bailey, Frisbie, Holmes, Keller, Merrill, and Reisterer

Nays: None.

My L Locey, Clerk