

AGENDA
SPECIAL VILLAGE COUNCIL MEETING
WEDNESDAY, APRIL 8, 2020, 5:00PM
MEETING TO BE CONDUCTED ELECTRONICALLY

COUNCIL MEETS THE FIRST AND THIRD MONDAYS, EXCEPT HOLIDAYS - 231.264.9274 NOTE: COUNCIL NEEDS AFFIRMATIVE 2/3 VOTE OF ALL COUNCIL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS NEEDS A SIMPLE MAJORITY VOTE.

(PLEDGE OF ALLEGIANCE – ROLL CALL – TAPED MEETING NOTICE)

1. CONFLICT OF INTEREST:

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

2. SPECIAL MEETING BUSINESS:

- A. Discussion on current Village activities related to the coronavirus
(This discussion may include actions by the State and County)
- B. Discussion of possible employee furloughs
- C. Allowing commissions to meet electronically (voice vote)

3. CITIZEN COMMENTS ON AGENDA ITEMS ONLY:

Persons addressing the Village Council may state their name, address and, if applicable, their affiliation. The Village President should recognize the citizen before speaking. A three (3) minute limitation applies unless extended by the Village President.

4. MOTION TO ADJOURN

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village)

MEMBERS OF THE PUBLIC:

Please see the attached instructions for participating electronically in this meeting. The Village will be using Zoom webinar to conduct meetings until the state's Stay Home/Stay Safe order is lifted. Read all of the instructions before joining the meeting.

Before the start of the meeting

1. Zoom virtual meeting will start 30 minutes before the posted meeting start time
2. All participants will be placed in a virtual waiting room until the meeting moderator (Host) starts the virtual meeting
3. Video/Audio Settings
 - a. Council members, the City Clerk, and the City Manager will be unmuted immediately (by the meeting moderator) upon joining the meeting
 - b. Meeting attendees will have their video turned off and we will not see their faces.
 - c. The meeting moderator is the only person who is able to unmute meeting participants during the meeting
4. Information you need to know:
 - a. Recorded Meeting: This meeting is being recorded
 - b. Public Participants: All meeting participant's audio will be muted and their individual video broadcast will be turned off when they join the virtual meeting.
 - c. Violations: According to the Attorney General, disruptive behavior maybe be subject to criminal charges under MCL 752.797 and MCL 750.540. Disruptive behavior may result in being muted, being returned to the waiting room, or being removed from the meeting.
 - d. Public Comments:
 - i. The Village President will announce that we have reached public comment.
 - ii. Participants wishing to speak will "raise their hand"
 - iii. The village president will greet the person, ask them to state their first/last name, home address and limit their comments to 3 minutes
 - iv. The moderator will unmute them
 - v. After their comments have been concluded, the moderator will mute the participant

NOTE: We will complete steps 2-5 until all public comments have been heard.

After the meeting adjourns

1. Meeting Moderator will save the meeting recording to the Zoom cloud

How the public can participant in the meeting

- Virtual meeting link is included with agenda materials (below)
- Options to join
 - Click on meeting link - no need to setup a FREE Zoom account
 - Use Zoom app or web site – only need meeting ID and password

When: Apr 8, 2020 05:00 PM Eastern Time (US and Canada)

Topic: Special Village Council Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/924646718?pwd=WHZtQytXQ01wUEtaMG1oSnVWcDZzQT09>

Password: 822902

Zoom webinar functions best from a personal computer or tablet.

For cell phone users, *9 allows you to raise your hand, *6 toggles mute

Please join about 15 minutes early to assist the village in this new endeavor and please be patient. We anticipate growing pains with this process.

HEARING IMPAIRED: PLEASE DIAL MICHIGAN RELAY SERVICES AT 7-1-1 AND PROVIDE THE FOLLOWING NUMBER 10 MINUTES PRIOR TO THE MEETING: 231-264-9274 EXT. 108