

**VILLAGE OF CASSOPOLIS  
SPECIAL MEETING  
March 25, 2019**

President Johnson called the special meeting of the Cassopolis Village Council to order at 6:15 p.m.

**Roll Call:**

Council Members Present: Yoder, Parsons, Conner, Johnson, Williams, Sims and Wagner  
Council Members Absent:

Pledge of Allegiance was given in unison.

**Approval of Agenda:** Wagner motioned, seconded by Sims to approve the agenda as presented.  
**Motion Carried.**

**Public Comments on Agenda Items:**

None.

**New Business:**

A. Approval of Demo Recommendation for 211 S. Broadway (See Attachment 1): Williams motioned, seconded by Yoder to approve an extension of 45 days in order for owner to proceed with the sale of the property including a signed contract with a licensed contractor for the required work with approved time frames from the building inspector.

**Roll Call Vote:**

Ayes:

Nays: Parsons, Conner, Johnson, Williams, Sims, Wagner and Yoder

Abstain:

Absent:

**Motion Failed.**

Parsons motioned, seconded by Sims to approve the recommendation for demolition within 60 days as recommended by the demo hearing officer.

**Roll Call Vote:**

Ayes: Conner, Johnson, Williams, Sims, Wagner, Yoder and Parsons

Nays:

Abstain:

Absent:

**Motion Carried.**

B. Approval of Demo Recommendation for 210 S. Broadway (See Attachment 2): Conner motioned, seconded by Williams to approve an extension of 45 days in order for owner to proceed with the sale of the property including a signed contract with a licensed contractor for the required work with approved time frames from the building inspector.

**Roll Call Vote:**

Ayes: Conner, Johnson, Williams, Sims, Wagner, Yoder and Parsons

Nays:

Abstain:

Absent:

**Motion Carried.**

- C. Resolution to prohibit Recreational Marijuana Establishments (See Attachment 3): Yoder motioned, seconded by Williams to approve Resolution 2019-5 opting-out of all recreational marihuana establishment types in the Village.

**Roll Call Vote:**

Ayes: Johnson, Williams, Sims, Wagner and Yoder

Nays: Parsons and Conner

Abstain:

Absent:

**Motion Carried.**

- D. Resolution of Intent Regarding Adoption of an authorizing ordinance under the Medical Marihuana Facilities Licensing Act (See Attachment 4): Yoder motioned, seconded by Williams for Resolution 2019-6. This resolution rescinds Resolution 2018-2 and states the Village intends to move forward with an authorizing and zoning ordinance for medical marihuana, including location, type, and number of facilities. This will go to the Planning Commission and they will provide a recommendation to Council to approve an ordinance.

**Roll Call Vote:**

Ayes: Wagner, Parsons, Conner and Johnson

Nays: Yoder, Williams and Sims

Abstain:

Absent:

**Motion Carried.**

- E. Approval of Presidential Appointments (See Attachment 5): Wagner motioned, seconded by Conner to approve the appointments as presented.

**Roll Call Vote:**

Ayes: Sims, Wagner, Parsons, Conner and Johnson

Nays: Yoder and Williams

Abstain:

Absent:

**Motion Carried.**

**Public Comments on Non-Agenda Items:**

None.

**Adjournment:** President Johnson declared the meeting adjourned at 6:46 p.m.

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David L. Johnson, Village President

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Tonia Betty, Village Clerk