

**VILLAGE OF CASSOPOLIS  
WORKSHOP MEETING  
June 25, 2018**

President Pro-Tem Williams called the Workshop Meeting of the Cassopolis Village Council to order at 6:30 p.m.

**Roll Call:**

Council Members Present: Yoder, Williams, Sims & Wagner

Council Members Absent: Jackson-Ash, Johnson & Parsons

Pledge of Allegiance was given in unison.

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

**Motion Carried.**

**Presentation of Cassopolis Court**

**Public Comment(s) on Agenda Items:** None.

**Discussion & Action Items:**

- A. RRC Resolution (See Attachment 1): This resolution is needed to move forward with the Redevelopment Ready Communities program. We received the first draft of the RRC Baseline Report and must say we intend to move forward with this program by passing this resolution.
- B. Southside Park Asphalt (See Attachment 2): We received an updated quote to resurface the basketball court, since the price went up we can get additional quotes. Due to the problem with flooding, there is no guarantee for the work. The landscape architect for Wightman is looking into ways to solve the runoff and flooding issues at this park as part of the Master Plan. Council would still like to see a new backboard and hoop while we await the solution.
- C. Master Plan Update (See Attachment 3): Jordan Parker from Wightman discussed with Council the timeline for the Master Plan. He also provided a summary of each stakeholder panel meeting; including positives and negatives from each and what they would like to see in the future. These panels provide visioning then provide information to the Planning Commission, the Planning Commission will then provide recommendations to the Council. Council would like the next meeting to be combined with the Planning Commission.
- D. Facilities Plan Update: Jordan from Wightman gave a summary of the facilities plan and explained to Council what the information means. The plan addresses what buildings we have, what condition is it in, how can it become useable, what maintenance is coming up and is it worth it to fix. He expressed that having one combined building for all of Village needs would be more efficient than multiple buildings. He also discussed with Council options to make certain properties more marketable and create public/private partnerships.

**Miscellaneous Council Concerns/Items:**

Williams addressed the hiring of the intern and would like to have discussions prior to hiring interns. Village Manager Sarratore expressed that she will do that going forward.

Yoder informed everyone that Log Cabin Days went really well and they had a great turnout. Village Manager Sarratore explained the confusion that happened with the dates and Pioneer Days not being on the same weekend.

Wagner informed everyone that he will not be at the next Regular meeting; he will be representing the State at a national event.

**Public Comments- Non Agenda Items:**

Mitchell Conner requested to have South St. between East St. and Sherman closed on September 1<sup>st</sup> for a tailgating event. He was directed by Wagner to get it approved by the Police Chief and then Council will approve it after that.

Village Manager Sarratore introduced Mitchell Conner to the Council, who is our newest full-time DPW hire.

Ted Gogol informed Council that the harvesting for the white stem pondweed started today. They are harvesting about 15 acres from the last house on Lakeshore Dr. to the Log Cabin.

**Announcements:** None.

**Adjournment:**

President Pro-tem Williams declared the meeting adjourned at 8:00 p.m. by unanimous agreement.

Respectfully submitted: \_\_\_\_\_  
Tonia Betty, Village Clerk

Reviewed by: \_\_\_\_\_  
Frank Williams, Village President Pro-Tem