

**Northville Housing Commission
Special Meeting Minutes
Wednesday, May 25, 2016
6 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 6:04 p.m.

ROLL CALL: Present: Commissioners Nehs, Deneau, Catallo, Schultz and Ronayne; Director Necelis; Administrative Assistant Ziemba

APPROVAL OF AGENDA: It was motioned by Commissioner Deneau and supported by Commissioner Catallo to amend the agenda as presented to include under Communications a letter from resident Judy Schwartz and to add Item B, Parking Lot Resurfacing, under New Business.

Carried unanimously

CITIZEN COMMENTS: Mr. Rizzo said that during the Victorian Festival beer and wine were available for purchase at an area behind City Hall designated the "Victorian Festival Saloon," but Allen Terrace residents can't have a beer by the grill. He also objected to the word "shall" in the proposed addendum to the dwelling lease, saying it mandates residents to "squeal" on each other in regards to the addendum, which stipulates no drinking of alcohol in Allen Terrace common areas. Commissioner Schultz asked if Mr. Rizzo was suggesting people violate the rules. Mr. Rizzo said that the commission can't tell them what to do in regards to telling the office if someone sees another person drinking alcohol in one of the common areas. Commissioner Ronayne said the saloon had a special permit to serve and drink alcohol during the festival; he also noted the police chief has ended the practice of some Northville establishments serving alcohol during First Friday activities. Mr. Rizzo also objected to the word "immediate" in the addendum, citing Michigan law, which he said states that a lease can't be immediately terminated..

COMMUNICATIONS: Kelliher, Schwartz

NEW BUSINESS: Proposed change to dwelling lease: Commissioner Ronayne asked about the history of the proposed addendum. The policy against drinking alcohol in Allen Terrace common areas was part of the General Rules of Occupancy, which was incorporated into the new lease. The no-alcohol policy was accidentally omitted from the new lease, which is why the addendum was necessary. Commissioner Nehs said the word "shall" is a directive.

It was motioned by Commissioner Catallo and supported by Commissioner Schultz to approve the addendum to the dwelling lease prohibiting the drinking of alcohol in Allen Terrace common areas.

Yeas: Nehs, Schultz, Catallo, Deneau. Nays: Ronayne

Parking lot resurfacing: Commissioner Nehs said an option was available that would save a great deal of time completing the project. The city will include the project in the street repair program, currently underway in Northville. This will eliminate having to get three engineering bids for the work. It also will help save six to eight weeks as the project is late getting started.

It was motioned by Commissioner Catallo and supported by Commissioner Ronayne to accept the estimate of \$28,000 for the scope of work provided by Zeimet Wozniak for the Allen Terrace parking lot.

Carried unanimously

It was motioned by Commissioner Catallo and supported by Commissioner Ronayne to adjourn.

Carried unanimously

Time of adjournment: 6:24 p.m.

Respectfully submitted,

Barbara Ziemba, Administrative Assistant

