VILLAGE OF LEXINGTON **Planning Commission Regular Meeting** Village Hall 7227 Huron Avenue, Lexington, MI February 7, 2022

Regular Meeting called to order at 7:00 p.m. by Chairman Mike Ziegler Roll Call: Vicki Scott, Clerk Present: Ziegler, Picot, Stencel, Macksey, Morris, Fulton Absent: McCoombs, Huepenbecker, Kaatz Others Present: A. Sutton, K. DeCoster, L. Adams

Approval of Agenda:

Motion by Macksey, seconded by Picot to approve the agenda as presented. All ayes Motion carried

Approval of Minutes:

Motion by Fulton, seconded by Stencel to approve the minutes of January 3, 2022 as presented. All ayes

Motion carried

Public Comment: None

Zoning Administrator's Report: None

Old Business:

1. Election of Vice-Chairperson -

Vice-Chairperson – Macksey and Fulton nominated Will Morris- Nominations closed Motion by Macksey, seconded by Fulton, to accept nomination as presented. All Ayes

Motion carried

2. Update On Master Plan Implementation – (Rollout of Brochure and Brief)

Fulton reported a study session is scheduled on February 9 to start assigning responsibilities to the various groups.

Picot explained the 100 brochures and 500 briefs from Clear Ideas are ready for distribution, and the project was on time and on budget. Members decided the briefs should go out in larger envelopes with the water bills in March, and the Commission will be responsible for the envelopes and any postage above 53 cents. The cost regarding the mail out will be discussed at the next meeting.

Picot reported Stacy Fox offered the Hidden Cavern as the venue for the Master Plan rollout on March 3, 2022. Many of the brochures will be distributed there.

Discussion followed on who would attend the rollout. Picot suggested this could be determined at the study session on February 9. Picot reported Melissa Anderson (Clear Ideas) would be available to speak at this event. Her fee would be \$60.00 per hour for the presentation. Discussion followed on where the funds would come from and possible donations.

New Business:

1. Consider Land Use Permit for 5591 Old Orchard Bluff -

Sutton explained she is working with Mr. Faber (Sandusky) on this permit and the Commission does not need to take action on it. The Commission sent the permit back to the Zoning Administrator.

2. RFP for Professional As-Needed Planning Services -

Picot stated Huepenbecker did a nice job writing this RFP. Motion by Picot, seconded by Macksey to approve the RFP as presented and to send it out. Discussion: After bids come in it would still go to the council for final approval. All Ayes Motion carried

3. Discuss Placemaking Input Chart from Participants -

Picot explained the Input Chart from the placemaking training session that took place virtually.

4. Plan Rollout of Design Guidelines -

Picot explained we discussed this previously. Design guidelines were done by Smith Group. Kathleen Duffy is finalizing these guidelines. Discussion follows. Consensus was it would be better rolled out in April.

Public Comment

• Larry Adams commented on electric car charging stations for Lexington.

Adjournment – Motion by Ziegler, seconded by Fulton, to adjourn at 8:25 p.m.

Respectfully submitted, Vicki Scott