

VILLAGE OF LEXINGTON (810) 359-8631
COMMITTEE OF THE WHOLE

COUNCIL CHAMBERS \ LEXINGTON COMMUNITY CENTER/6964 HURON AVENUE,
LEXINGTON, MI 48450

AGENDA

DATE OF MEETING: OCTOBER 13, 2015
TIME OF MEETING: 7:00 P.M.
LOCATION OF MEETING: VILLAGE COUNCIL CHAMBERS
TYPE OF MEETING: COMMITTEE OF THE WHOLE
CALL TO ORDER
ROLL CALL
PUBLIC COMMENT
APPROVAL OF AGENDA

BUSINESS

ADMINISTRATION

- A. **MINUTES** –Motion to approve the minutes of September 8, 2015 as presented. **pgs. 1-3**
- B. **INVOICE- KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$1182 to Kelly Whipple Zick and Keyes, \$154 to be paid from the General Fund 101-266-811-000 and \$1028 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-6**
- C. **COUNCIL MEMBER RESIGNATION** – Motion to accept the resignation of Trustee Elizabeth Jackson. **pg. 7**
- D. **LOCAL UNIT GIS PARCEL AND DATA SERVICES** – **pgs. 8-14**
- E. **BS&A WORK STATION** –Motion to recommend approval to Council the purchase of a BS&A Work Station at the cost of \$648.99. **pgs. 15-17**
- F. **MHP DEPOSIT REFUND** - Motion to recommend approval to Council the refund of deposit for Mary Allum Lot 215, \$320.00. **pg. 18**
- G. **CONFLICT OF INTEREST POLICY** – **Discussion -pgs. 19-21**
- H. **HENRY/SIMONS STREET PROPERTY** –**Discussion -pgs.22-25**
- I. **MUSIC IN THE PARK CALENDAR** – Motion to recommend approval to Council the Music in the Park Calendar for 2016. **pg. 26**
- J. **BUDGET STUDY SESSION** – Set date for November
- K. **COMMUNITY CENTER RENT INCREASE** –**pgs. 27-35**
- L. **ZONING ADMINISTRATOR** – **Discussion**
- M. **HALLOWEEN TRICK OR TREAT – FYI** – October 31 – 6-8 p.m.

MHP ADVISORY BOARD

- N. **MOBILE HOME SALES** – Recommendation from the MHP Advisory Board. **pgs. 36-37**
- O. **SALE OF MODELS** – Recommendation from Village Attorney

- P. **SIX MONTHS FREE RENT – pg.38**
- Q. **BOARD MEMBER RESIGNATION – Motion to accept the resignation of Dave Picot from the MHP Advisory Board. pg.39**

PARKS AND RECREATION

- R. **PARKS AND RECREATION ORDINANCE – Motion to recommend approval to Council amending the membership from five members to “five to seven”. pg. 40**
- S. **BOARD APPOINTMENT – pgs. 41-42**

FINANCIAL REPORTS/FINANCE COMMITTEE

Motion to approve the check register for in the amount of \$237,907.45 from check number 30226 through check number 30304 and financial reports. **pgs. 43-67**

MANAGER REPORT –pg. 68

REPORTS

- CURRENT OUTLOOK **pgs. 69-70**
- HOURS WORKED **pg. 71**
- DPW PROJECT LIST – **pgs. 72-73**
- UTILITIES DEPARTMENT –**pg. 74**
- POLICE DEPARTMENT –**pg. 75**
- FIRE REPORT – **pg. 76**

CORRESPONDENCE – Thank you notes **pg.77**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT