

The Village of Lexington Common Council held a Regular Council Meeting Monday, May 23, 2022 in the Council Chambers at 7227 Huron Avenue, Lexington, MI 48450

Call to order the Regular Council Meeting at 7:00 p.m. by Kristen Kaatz

Pledge of Allegiance led by Kristen Kaatz

Roll call taken by Clerk Vicki Scott

Present: Klaas, Adams, Muoio, Fulton, Jarosz, DeCoster, Kaatz

Absent: – None

Others present: Allie Sutton, S. McCoy, C. Heiden and 17 citizens

PUBLIC COMMENT – None

APPROVAL OF AGENDA – Motion by Klaas, seconded by Adams, to approve the agenda as amended adding #D.2. Library Grant Request.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES –

Motion by Fulton, seconded by Adams, to approve the minutes of the Regular Council Meeting of April 25, 2022 as presented.

All ayes

Motion carried

B. INVOICE – KELLY LAW FIRM –

Motion by Muoio, seconded by Klaas, to approve the payment of \$532.00 to Kelly Law Firm, \$532.00 from General Fund as presented.

Roll Call

Ayes- Muoio, Klaas, Adams, Fulton, Jarosz, DeCoster, Kaatz

Nays- None

Motion carried

C. GIELOWS UPDATE –

Sutton explained the response from Mr. Gielow in the packet. Sutton read the report from Chief Sheldon on patrolling this area. Heiden explains the road conditions on Denissen St.

D. UHY PROPOSAL FOR SERVICES WITH CHART OF ACCOUNTS –

Motion by DeCoster, seconded by Muoio, to approve up to \$8,800.00 for UHY to implement the new Uniform Chart of Accounts.

Discussion

Roll Call

Ayes – DeCoster, Muoio, Klaas, Adams, Fulton, Kaatz

Nays – Jarosz

Motion carried

D. 2. LIBRARY GRANT REQUEST–

Huepenbecker explained we are applying for a RRAP Grant and need local support for this grant. The grant is time sensitive as we need to know by June 1, 2022. Kaatz explained Bill Sarkella indicated the townships have COVID money they could allocate. We have ARPA money we could allocate toward the project. With the RRAP Grant, the goal is all entities that use the library contribute to it. The DDA already gave \$10,000.00 to this project. If the Village could give \$10,000.00 toward the library, the neighboring townships could also contribute as well. Discussion follows.

Motion by Jarosz, seconded by Klaas, to allocate \$10,000 from the ARPA funds to Moore Public Library for the purpose of the grant application.

Discussion

Roll Call:

Ayes – Jarosz, Klaas, Muoio, Fulton, DeCoster, Kaatz

Nays – Adams

Motion carried

E. BUDGET AMENDMENTS –

McCoy answers questions from Council on budget amendments.

Motion by Klaas, seconded by Jarosz, to approve budget amendments as presented.

Discussion on amendments that were made and setting another budget workshop.

Roll Call:

Ayes – Klaas, Jarosz, Muoio, Adams, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

F. PUBLIC HEARING –

Motion by Jarosz, seconded by Klaas, to set a Public Hearing on Monday, June 27, 2022, at the regular Council Meeting set for 7:00 p.m. for the purpose of the adoption of the 2022-2023 Budget.

Roll Call:

Ayes – Jarosz, Klaas, Adams, Muoio, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

G. L-4029 MILLAGE RATE –

Motion by Jarosz, seconded by Klaas, to approve the 2022 L4029 Millage Rate as presented.

Roll Call:

Ayes – Jarosz, Klaas, Adams, Muoio, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

H. BOARD APPOINTMENT –

Motion by DeCoster, seconded by Muoio, to approve the appointment of Michael McGovern to the Downtown Development Authority.

Discussion

Roll Call:

Ayes – DeCoster, Muoio, Klaas, Adams, Fulton, Jarosz, Kaatz

Nays – None

Motion carried

I. RRC UPDATE DISCUSSION –

Fulton explained the new website has helped make RRC requirements happen. We should be done by the end of the year. However, certification will take longer and is an ongoing process. Thank you to Dave Picot for all his work.

CEMETERY

J. CHAPEL FURNACE REPLACEMENT

Stapleton explained the bids that came back for replacing the chapel furnace. The cemetery board is recommending Jacks Heating & Cooling for this project. The furnace is approximately 50-60 years old and needs replaced. This project will have asbestos removal as well. Discussion followed.

Motion by Jarosz, seconded by Adams, to approve the Jacks Cooling & Heating bid for the two-stage furnace at \$7,568.00 to come from the maintenance line item.

Discussion

Roll Call:

Ayes – Jarosz, Adams, Klaas, Muoio, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

MOBILE HOME PARK

K. MOBILE HOME PARK EROSION BID –

Sutton explained we received one bid. Townley Engineering was the only one who responded. Discussion followed on what the total cost would be for Phase 1 and Phase 2. Heiden explained the breakdown from the Townley Engineering bid.

Motion by Jarosz, seconded by DeCoster, to approve the Townley Engineering bid for North Shores Mobile Home Park Community for a total of \$70,460.00 for Phase 1 and Phase 2. Funds to be taken from the North Shores reserve fund.

Discussion

Amended Motion by Jarosz, seconded by DeCoster to approve the Townley Engineering bid for North Shores Mobile Home Park Community for a total of \$69,960.00 for Phase 1 and Phase 2. Funds to be taken from the North Shores reserve fund.

Roll Call

Ayes – Jarosz, DeCoster, Fulton, Klaas, Adams, Muoio, Kaatz

Nays – None

Motion carried

PARKS & REC

L. PARKS & REC 5-YEAR PLAN BID RECOMMENDATION –

Sutton explained the Parks & Rec Committee went through all the bids and recommended McKenna Associates to do the 5-year plan.

Motion by Klaas, seconded by Muoio, to approve the recommendation by Parks & Rec to hire McKenna to write the 5-year plan.

Roll Call

Ayes – Klaas, Muoio, Adams, Fulton, Jarosz, DeCoster, Kaatz

Nays – None

Motion carried

WATER/SEWER/DPW/STREETS

M. MAIN SEWER LIFT STATION PARTS –

Heiden explained the main sewer lift station is down and needs repaired.

Motion by Jarosz, seconded by Muoio, to approve up to \$16,250.00 for replacement parts for the main sewer lift station.

Roll call

Ayes – Jarosz, Muoio, Klaas, Adams, Fulton, DeCoster, Kaatz

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Fulton, seconded by Adams, to approve the check register in the amount of \$184,543.16 check numbers 36996 through 37076 and financial reports as presented.

Discussion

Roll Call

Ayes- Fulton, Adams, Klaas, Muoio, Jarosz, DeCoster, Kaatz

Nays- None

Motion carried

CORRESPONDENCE –

- Bill Sarkella (County Commissioner) Update

PUBLIC COMMENT –

- Mary Ann Knoblock – Commented on Jeff's sign.

COUNCIL PERSON COMMENTS

- Jarosz commented on zoning administrator's report.
- Kaatz thanked the staff for all their work.

ADJOURNMENT

Motion by Jarosz, seconded by Klaas, to adjourn the meeting at 8:26 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk

Approved