

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, October 13, 2015 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Committee of the Whole Meeting Called to order at 7:00 p.m. by President Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Dickinson, Kaatz, Laughlin, Klaas, Beardslee, Mills

Absent: None

Others present: Jon Kosht, Beth Grohman, Ed Jarosz, Shelly McCoy, Vicki Donnan, Gary Flannigan, Chris Heiden.

Public comment: None

APPROVAL OF THE AGENDA –Motion by Laughlin, seconded by Klaas, to approve the agenda with amendments, adding item M1 and M2.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Laughlin, seconded by Dickinson, to approve the minutes from September 8, 2015 as presented

All Ayes

Motion carried

B. INVOICE –Kelly Whipple Zick and Keyes - Motion by Klaas, seconded by Dickinson, 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.

Roll Call

Ayes- Klaas, Dickinson, Kaatz, Laughlin, Beardslee, Mills

Nays –None

Motion carried

C. COUNCIL MEMBER RESIGNATION–Motion by Mills, seconded by Laughlin, to accept the resignation of Council Trustee Liz Jackson, with regret,

Discussion – Will be missed

All Ayes

Motion carried

D. LOCAL UNIT GIS PARCEL AND DATA SERVICES - Kosht reported this mapping would not benefit the Water Department, DPW or the Fire Department, it may benefit the Planning and Zoning. Heiden reported an approximate cost from Spicer for GIS with layers, \$15,500. Motion by Kaatz, seconded by Beardslee to table for further investigation.

All Ayes

Motion carried

E. BS & A WORK STATION – Motion by Klaas, seconded by Laughlin, to approve the purchase of a BS&A Work Station at a cost not to exceed \$700.

Discussion

Roll Call

Ayes- Klaas, Laughlin, Dickinson, Kaatz, Beardslee, Mills

Nays- None

Motion carried

F. MHP DEPOSIT REFUNDS –Motion by Laughlin, seconded by Beardslee, to recommend approval to Council the refund of deposit for Mary Allum Lot 215, \$320.

Roll Call

Ayes- Laughlin, Beardslee, Dickinson, Kaatz, Klaas, Mills

Nays- None

Motion carried

G. CONFLICT OF INTEREST POLICY –Kosht discussed the policy and plans to enforcing the policy specifically where and who we are buying from. There will no longer be purchasing and contracting with employees or families of employees.

H. HENRY AND SIMONS STREET PROPERTY – Kosht reported on the property owned by the Village on Henry and Simons Street (old water tower property), property is not large enough to build on. The property surrounding has been sold and owners discovered the water tower was not part of the purchase. Owners may have an interest in purchase the parcel from the Village. Village purchased the property in 1939 for \$500. Recommendation to contact the Village attorney to see how to dispose of the property and a realtor to get a value of the property.

I. MUSIC IN THE PARK CALENDAR – Motion by Dickinson, seconded by Laughlin, to recommend approval to Council the Music in the Park Calendar for 2016.

Discussion

All Ayes

Motion carried

J. BUDGET STUDY SESSION – Study session set for November 19, 2015 at 6 p.m. Village Hall.

K. COMMUNITY CENTER RENT INCREASE – Motion by Laughlin, seconded by Dickinson to recommend approval to Council the increase in rent, \$200 for residents and \$250 for nonresidents.

Discussion

Roll Call

Ayes-Laughlin, Dickinson, Kaatz, Klaas, Beardslee, Mills

Nays – None

Motion carried

L. ZONING ADMINISTRATOR – Laughlin reported that she would not renew her contract for Zoning Administrator but will continue to assist with zoning matters until a replacement is hired. Recommendation to send to the Planning Commission to assist with hiring. Members thanked Laughlin for her years of service.

M. HALLOWEEN TRICK OR TREAT HOURS – Motion by Laughlin, seconded by Klaas to approve the Halloween Trick Treat hours 6 p.m. to 8:00 p.m. on October 31.

All Ayes

Motion carried

M1. INTERNET - DICKINSON - Update on the website and the new email accounts. Dickinson to work on the new email addresses.

M2. SPECIAL COUNCIL MEETING PERSONNEL MATTER – Motion by Klaas, seconded by Laughlin that the personnel matter at the Special Council Meeting has been resolved and no further action will be taken.

Discussion

Roll Call

Ayes- Klaas, Laughlin, Dickinson, Mills

Nays – Kaatz, Beardslee

Motion carried

MHP ADVISORY BOARD

N. MOBILE HOME PARK SALES – MHP Advisory Board asks for direction on filling empty lots. Need to come up with incentives to fill empty lots.

O. SALE OF MODELS – Recommendation from the Village Attorney to sell as soon as possible. Recommendation to sign marketing agreement with Sheridan Real Estate to market the models.

P. SIX MONTHS FREE RENT – Motion by Klaas, seconded by Dickinson to table at this time.

All Ayes

Motion carried

Q. BOARD MEMBER RESIGNATION – Motion by Klaas, seconded by Kaatz, to accept the resignation of David Picot from the MHP Advisory Board.

Discussion

All Ayes

Motion carried

PARKS AND RECREATION

R. PARKS AND RECREATION ORDINANCE AMENDMENT – Motion by Dickinson, seconded by Laughlin to recommend approval to Council amending the membership from five members to “five to seven”.

All Ayes

Motion carried

S. BOARD APPOINTMENT – Motion by Laughlin, seconded by Beardslee to recommend approval to Council the appointment of Scott Pomeroy to the Parks and Recreation Committee.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Laughlin, seconded by Mills, to approve the check register for September 2015 in the amount of \$237,907.45 from check number 30226 through check number 30304 and financial reports.

Roll Call

Ayes- Laughlin, Mills, Dickinson, Kaatz, Klaas, Beardslee

Nays- None

Motion carried

CORRESPONDENCE – Thank you notes from Rose Marie Perrin

PUBLIC COMMENT –

Mary Ann Knoblauch – 7127 Simons – Comments made at Special Council she would like noted in the Committee of the Whole minutes. Commented on the Council Meeting September 28, 2015,

Renee Schatzburg – 5203 Main Street – Commented on Community Center and incentives of free rent.

Tootie Reckinger – 5203 Main Street – Lot 98 – Walking Cane stick found in the park, was brought to her house so if the owner is looking for it should contact her.

Virginia McNabb – Town and Country Realty – Commented on the Henry/Simon Street Property, suggested no incurring any more cost on appraisals and surveys.

COUNCIL PERSON COMMENTS –

Dennis Klaas – Commented on the Planning Commission meeting introducing the new planners.

ADJOURNMENT – Motion by Laughlin, seconded by Klaas, to adjourn the meeting at 8:20

p.m.

All Ayes

Motion carried