

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, January 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: Kaatz, Beardslee, Lincoln, Muoio, Schultz, Mills

Absent: Laughlin

Others present: Beth Grohman, Tom Raymond, Ed Jarosz and 15 citizens

Public comment: None offered

APPROVAL OF THE AGENDA –Motion by Schultz, seconded by Lincoln, to approve the agenda as presented.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Kaatz, to approve the minutes from November 10, 2014 as presented.

All Ayes

Motion carried

B. INVOICE- KELLY WHIPPLE ZICK AND KEYES- Motion by Schultz, seconded by Lincoln, to recommend approval to Council the payment of \$462 to Kelly Whipple Zick and Keyes to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes- Schultz, Lincoln, Kaatz, Beardslee, Muoio, Mills

Nays- None

Motion carried

C. ECIVIS–Motion by Schultz, seconded by Lincoln, to recommend approval to Council the payment of \$8250 to eCivis, \$2750 to be paid from the General Fund 101-215-820-000, \$2750 to be paid from the DDA Fund 494-494-820-000 and \$2750 from the Due from Lexington Township Fund, 101-000-084-830.

Discussion

Schultz, withdraws the motion, Lincoln withdraws support.

Muoio recommended to table until more information from the DDA and Lexington Township.

11315

Motion by Schultz, seconded by Lincoln, to table for further information.

All Ayes

Motion carried

D. 2015 MAMC CLERK INSTITUTE—Motion by Kaatz, seconded by Schultz, to recommend approval to Council the attendance of the Clerk at the 2015 MAMC Master Academy at a cost not to exceed \$900.

Discussion

Roll Call

Ayes- Kaatz, Schultz, Beardslee, Lincoln, Muoio, Mills

Nays- None

Motion carried

E. MICHIGAN LOCAL GOVERNMENT ASSOCIATION—Motion by Kaatz, to table. No support, Kaatz, withdraws motion. Motion by, Schultz, Lincoln, seconded by to recommend approval to Council the attendance of the Village Manager to the Michigan Local Government Management Association Winter Institute at a cost not to exceed \$520.

Discussion

Roll Call

Ayes – Schultz, Lincoln, Beardslee, Muoio, Mills

Nays – Kaatz

Motion carried

F. SAFETY POLICY 902-15 EMERGENCY CLOSING – Motion by Lincoln, seconded by Schultz, to recommend approval to Council Policy 902-15 Emergency Closing with clarification of essential and non essential employees and compensation for all employees.

Discussion

Roll Call

Ayes-Lincoln, Schultz, Kaatz, Beardslee, Muoio, Mills

Nays- None

Motion carried

G. 2015 TAX ROLL— Discussion on doing taxes and possibly contracting with Ready, Set, Mail for a cost of .52 cents per tax bill. Motion by Schultz, seconded by Lincoln, to table until February Committee of the Whole Meeting.

All Ayes

Motion carried

H. BOARD APPOINTMENT – Motion by Schultz, seconded by Lincoln, to recommend to Council the appointment of Michael Patterson to the Planning Commission.

All Ayes

Motion carried

11315

I. LIBRARY BOARD APPOINTMENT –Motion by Lincoln, seconded by Schultz, to recommend approval to Council the reappointment of Jennifer Bohs to the Library Board.

All Ayes

Motion carried

FIRE DEPARTMENT

J. RESCUE UNIT – Discussion on the purchase of a new rescue unit. Unit cost is \$38,000 and may be purchased in April 2015. Motion by Lincoln, seconded by Schultz, to recommend to Council approval of making a commitment to purchase.

Discussion

Roll Call

Ayes- Lincoln, Schultz, Kaatz, Beardslee Muoio, Mills

Nays- None

Motion carried

K. BASEMENT STORAGE AREA– Fire department has requested to move their office into the storage unit in the basement and move the storage to the current office. There is need for more office space. Motion by Schultz, seconded by Lincoln, to allow the move.

All Ayes

Motion carried

MHP

L. DEALERS LICENSE – Marty Meloche - Mobile Home Park Advisory Board Chairman presented a proposal requesting purchasing a model to be placed in the park to assist in the marketing of the park and also requested the Village become a dealer to purchase more homes as needed. Discussion on who would be in charge of the dealers license and showing the models. Kaatz recommended waiting to purchase after the landscaping improvements are finished and an operating website. Some discussion on the replacing the fence along M25.

M. MHP ADVISORY BOARD MEMBER CHANGES – Schultz asked to amend the motion to just appoint a Council member only. Lincoln to possibly consider the position. Motion by Schultz, seconded by Lincoln, to table until next Committee of the Whole.

All Ayes

Motion carried

POLICE DEPARTMENT

N. PARKING TICKET AND VIOLATION FEES – Motion by Lincoln, seconded by Muoio, to recommend approval to Council the amendments to the Parking Ticket and Violation Fees as presented.

11315

Discussion – Beardslee suggested setting up merchant accounts so violators may pay on site. Kaatz also asked adding that for the fire department. Beardslee to work with the police department about setting up a merchants account.

All Ayes

Motion carried

O. CRIMINAL PROSECUTION REWARDS RESOLUTION – Motion by Lincoln, seconded by Schultz, to recommend approval to Council Resolution 2015-01 Criminal Prosecution Rewards as presented for the duration of 2015.

Discussion

Roll Call

Ayes- Lincoln, Schultz, Kaatz, Beardslee, Muoio, Mills

Nays- None

Motion carried

P. SHOP WITH A HERO 2014 – Lexington Police Department participated in the Shop with a Hero program, Officer Cameron O'Mara and Sergeant Jason Schoen volunteered. Program provided by Walmart.

DPW/SEWER

Q. PRECAST CONCRETE GRADE ADJUSTMENT RING – Motion by Lincoln, seconded by Schultz, to recommend approval to Council the purchase of Precast Concrete Grade Adjustment Rings at a cost not exceed \$1800.

Roll Call

Ayes – Lincoln, Schultz, Kaatz, Beardslee, Muoio, Mills

Nays – None

Motion carried

R. TIRES FOR CASE BACK HOE – Motion by Lincoln, seconded by Schultz, to recommend to Council the approval to purchase two new tires at cost not to exceed \$434 from Sanilac Tire.

All Ayes

Motion carried

S. WOOD REMOVAL BID – Motion by Schultz, seconded by Lincoln to accept the bid from Chris Heiden for \$100.

All Ayes

Motion carried

FINANCIAL REPORTS – Motion by Schultz, seconded by Lincoln, to approve the check register for December 2014 in the amount of \$138,867.47 from check number 29328 through check number 29461 and financial reports as presented.

Discussion
Ayes- Schultz, Lincoln
Nays- None
Motion carried

CORRESPONDENCE – Thank you note from Mike and Anita Ruffini

PUBLIC COMMENT -

Margaret Twigg- 5203 Main Lot 33- commented on the work the MHP advisory board is doing and improvements.

Tom Angelbrandt -5203 Main Lot 27 – Commented on the improvements in the park and the investing more money into the park.

Cheryle Zisler- 5203 Main Lot 42 – Commented on purchase of model for the park and filling the empty lots.

Renee Schatzburg – 5203 Main Lot 31 – Commented on the enforcement rules and the esthetics of the park.

Chief Jarosz – Commented on the Disposal Policy

ADJOURNMENT – Motion by Schultz, seconded by Lincoln, to adjourn the meeting at 9:28 p.m.

All Ayes

Motion carried