

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: NOVEMBER 15, 2016
TIME OF MEETING: 7:00 P.M.
LOCATION OF MEETING: COMMUNITY CENTER 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 October 11, 2016 as presented. **pgs. 1-3**
- B. **INVOICE – KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$2142 to Kelly Whipple Zick and Keyes, \$98 to be paid from the General Fund 101-266-811-000, \$2290.20 to be paid from the MHP Fund 595-595-811-000 and \$266 to be paid from the DDA Fund 494-494-811-000. **pgs. 4-7**
- C. **BOARD REAPPOINTMENTS** – Motion to recommend approval to Council the reappointment of Mark Edmonson and Ilene MacDonald to the Parks and Recreation Committee, Dennis McClelland and Richard Stapleton to the Cemetery Board, Dave Picot and Jamie McCombs to the Planning Commission, Tom Constantineau and Bernard Havel to the ZBA and Crystal Partaka to the DDA. **pgs. 8-16**
- D. **BOARD APPOINTMENT** – Motion to recommend approval to Council the appointment of Chene Calamita to the DDA. **pg.17**
- E. **HOLIDAY BONUS** – Motion to recommend approval to Council Holiday Bonuses, \$100 for full time employees, \$50 for part time, fire department and contract employees. **pg. 18**
- F. **MML ON SITE TRAINING –VILLAGE MANAGER SEAN ADAMS** – **pgs. 19-25**
- G. **NPDES STORM WATER DISCHARGE PERMIT** – Motion to recommend approval to Council fees for the NPDES Permit not to exceed \$4000 to be paid from the Local Street Funds 203-203-811-300. **pgs.26-31**

CEMETERY BOARD

- H. **PONTEM SOFTWARE** –Motion to recommend approval to Council the purchase of the Pontem Cemetery Sextan Software at a cost not to exceed \$2400. **pgs. 32-34**

DDA

- I. **RESOLUTION 2016-05 SUPPORT OF FINE ARTS FAIR ROAD CLOSURE** – Motion to recommend approval to Council Resolution 2016-05 as presented. **pgs. 35-37**

MOBILE HOME PARK

- J. **SIX MONTHS FREE RENT UPON SALE OF VILLAGE OWNED MOBILE HOMES**- Motion to approve six months free rent to the purchasers of the two Village-owned mobiles located in the Lexington North Shore Mobile Home Park effective immediately. **pg.38**

PARKS AND RECREATION

- K. **RECREATION PLAN 2016** – Motion to recommend approval to Council the 2016 Recreation Plan as presented. – pgs. **39-67**
- L. **CIVIL WAR ENCAMPMENT** – Motion to recommend approval to Council \$900 for the Civil War Encampment Event. **pg. 68**

FINANCIAL REPORTS

Motion to approve the check register for October 2016 in the amount of \$91,324.79 from check number 31414 through check number 31515 and Financial reports. **pgs. 69-105**

Contractor Invoices –

Kosht –pgs. 106-107

Jarosz – pg. 108

Dawson –pgs. 109-111

REPORTS

DPW PROJECT LIST – **pg. 112**

UTILITIES DEPARTMENT –**pg. 113**

FIRE DEPARTMENT – **pg. 114**

CORRESPONDENCE -

Thank you Letter from the Detroit Police Department –**pg.115**

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT