

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: DECEMBER 13, 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 November 15, 2016 as presented. **pgs. 1-3**
- B. **INVOICE – KELLY WHIPPLE ZICK AND KEYES** – Motion to recommend approval to Council the payment of \$996 to Kelly Whipple Zick and Keyes, \$196.00 to be paid from the General Fund 101-266-811-000, \$800.00 to be paid from the MHP Fund 595-595-811-000. **pgs. 4-6**
- C. **COMPUDENE INVOICE-** Motion to recommend approval the payment of \$520 to Compudene. **pgs.7-8**
- D. **VILLAGE PRESIDENT PROCLAMATION** - Motion to approve the Proclamation to Elva Mills for her faithful and dedicated services to the Village of Lexington. **pg.9**
- E. **INTERIM POLICE SERGEANT CONTRACT –pgs. 10-15**
- F. **ADDITION OF FULL TIME POLICE SERGEANT – pgs. 16-19**
- G. **CEMETERY BOARD ORDINANCE AMENDMENTS –KAATZ –pgs. 20-21**
- H. **PLANNING COMMISSION COUNCIL APPOINTMENT - KAATZ**
- I. **ENVIRONMENTAL COMMITTEE BOARD COUNCIL APPOINTMENT – KAATZ**
- J. **MHP ADVISORY BOARD APPOINTMENT** – Motion to recommend approval to the Council the appointment of Tootie Reckinger to the **MHP** Advisory Board. **pg.**
- K. **MHP ADVISORY BOARD COUNCIL APPOINTMENT - KAATZ**
- L. **DDA BOARD APPOINTMENT – pgs. 23-24**
- M. **BIDDING PROCEDURES POLICY 411-10 PROPOSED AMENDMENTS –** Motion to recommend approval to Council the amendments to Policy 411-10 Bidding Procedures. **pgs. 25-49**

- N. **TEAM BUILDING /GOAL SETTING FACILIAION WORKSHOP**– Motion to recommend approval to Council scheduling the workshops at the cost of \$4500 to be paid out of the Village Manager Contracted Services 101-172-820-000. **pgs. 50-62**
- O. **HOLIDAY/MEETING SCHEDULE 2017** – Motion to approve the 2017 Holiday and Meeting Schedule as presented. **pg.63**
- P. **LBA CALENDAR OF EVENTS** – Motion to recommend approval to Council the 2017 Calendar of Events as presented. **pgs.64-66**

**MOBILE HOME PARK**

- Q. **MHP DEPOSIT REFUND** - Motion to recommend approval to Council the refund of \$100 for Cynthia Duval Lot#46. **pg. 67**

**PARKS AND RECREATION**

- R. **CIVIL WAR ENCAMPMENT** – Motion to approve \$900 for the Civil War Encampment Event. **pg. 68**

**FINANCIAL REPORTS**

Motion to approve the check register for November 2016 in the amount of \$192,903.83 from check number 31507 through check number 31589 and Financial reports. **pgs. 69-103**

**Contractor Invoices –  
Dawson –pgs. 104-107**

**REPORTS**

DPW PROJECT LIST – **pg. 108**  
UTILITIES DEPARTMENT –**pg. 109**  
FIRE DEPARTMENT – **pg. 110**

**CORRESPONDENCE -**

Thank you Letter from the Keep Michigan Beautiful Committee –**pg. 111**

**PUBLIC COMMENT**

**COUNCIL PERSON COMMENTS**

**ADJOURNMENT**