

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, December 13, 2016 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 Kaatz

**Roll call taken by** Clerk, Beth Grohman.

**Present:** Fulton, Schultz, Adams, Beardslee, Dickinson, Ehardt, Kaatz

**Absent:** None

**Others present:** Beth Grohman, Sean Adams, Ed Jarosz, Micky Bender, Kevin Jimkoski, Gordon Thompson, Elva Mills and six citizens

**Public comment:** None

**APPROVAL OF THE AGENDA** –Motion by Dickinson, seconded by Ehardt, to approve the agenda as amended, addition of K2 DDA Resignation and L2 Parks and Recreation Appointment.

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Schultz, seconded by Beardslee, to approve the minutes from November 15, 2016 as presented

All Ayes

Motion carried

**B. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES** -Motion by Schultz, seconded by Ehardt, to recommend approval to Council the payment of \$996 to Kelly, Whipple, Zick and Keyes, \$196 to be paid by the General Fund 101-266-811-000 and \$800 to be paid by the MHP Fund 595-595-811-000.

Discussion

Roll Call

Ayes- Schultz, Ehardt, Fulton, Adams, Beardslee, Dickinson, Kaatz

Nays- None

Motion carried

**C. INVOICE COMPUDENE** – Motion by Ehardt, seconded by Dickinson, to recommend approval to Council the payment of \$520 to Compudene.

Discussion

Roll Call

Ayes- Ehardt, Dickinson, Fulton, Schultz, Adams, Beardslee, Kaatz

Nays- None

Motion carried

**D. VILLAGE PRESIDENT PROCLAMATION** – Motion by Schultz, seconded by Ehardt, to approve the Proclamation to Elva Mills for her faithful and dedication service to the Village of Lexington.

Discussion

Fulton – Appreciation and enjoyed working with Elva and learned a lot

Schultz – Thank you Elva for your guidance

Kaatz and Beardslee presented Former President Elva with the Proclamation and Gavel.

Mills – Learning process, I believe this Council chosen to be elected and lucky to have a bright young manager, listen to him and in two years look like heroes, and if you don't listen you won't. There are lessons

to be learned, the residents are your conscience, and they are the ones that count. Thank you and it has been a pleasure serving the Village.

Roll Call

Ayes- Schultz, Ehardt, Fulton, Adams, Beardslee, Dickinson, Kaatz

Nays –None

Motion carried

**E. INTERIM POLICE SERGEANT** – Motion by Dickinson, seconded by Schultz, to recommend approval to Council the hiring of an Interim Police Administrator based on the contract submitted.

Discussion

Roll call

Ayes – Dickinson, Schultz, Fulton, Adams, Beardslee, Ehardt, Kaatz

Nays- None

Motion carried

**F. ADDITION OF FULL TIME POLICE SERGEANT** – Motion by Ehardt, seconded by Schultz, to table and return it to the Personnel Committee for further review.

All Ayes

Motion carried

**G. CEMETERY BOARD ORDINANCE AMENDMENTS** – Discussion on amendments to the membership requirements. Recommendation from Kaatz to change membership from three members to five members which will include one council person. Kaatz and Grohman to work on amendments and bring back to the Committee of Whole in January 2017.

**H. PLANNING COMMISSION COUNCIL APPOINTMENT** – Kaatz nominated Fulton to fill the Council vacancy. Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the appointment of Michael Fulton to the Planning Commission.

All Ayes

Motion carried

**I. ENVIRONMENTAL COMMITTEE COUNCIL APPOINTMENT** -Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the appointment of Bill Ehardt to the Environmental Committee.

All Ayes

Motion carried

**J. MHP ADVISORY BOARD APPOINTMENT** – Motion by Dickinson, seconded by Ehardt, to recommend approval to Council the appointment of Tootie Reckinger to the MHP Advisory Committee.

All Ayes

Motion carried

**K. MHP ADVISORY BOARD COUNCIL APPOINTMENT** – Motion by Schultz, seconded by Adams, to recommend approval to Council the appointment of Nick Dickinson to the MHP Advisory Board,

All Ayes

Motion carried

**K2. DDA RESIGNATION** – Motion by Schultz, seconded by Ehardt, to accept the resignation of Nick Dickinson from the DDA effective immediately.

All Ayes

Motion carried

**L. DDA BOARD APPOINTMENT** – Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the appointment of Bill Ehardt to the DDA.

All Ayes

Motion carried

Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the appointment of Elva Mills and Brian Sheridan to the DDA.

All Ayes

Motion carried

**L2. PARKS AND RECREATION COMMITTEE APPOINTMENT** – Motion by Ehardt, seconded by Beardslee, to recommend approval to council the appointment of Nick Dickinson to the Parks and Recreation Committee.

Discussion

All Ayes

Motion carried

**M. BIDDING PROCEDURES POLICY 411-10** – Motion by Ehardt, seconded by Dickinson, to recommend approval to Council the amendments to Policy 411-10 Bidding Procedures.

Discussion

Questions regarding local contractors. Sean Adams responded, local contractors may be included.

Roll Call

Ayes- Ehardt, Dickinson, Fulton, Schultz, Adams, Beardslee, Kaatz

Nays – None

Motion carried.

**N. TEAM BUILDING/GOAL SETTING FACILIATON WORKSHOP-** Motion by Dickinson, seconded by Schultz, 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.

**Adams exited meeting a 8:15 p.m.**

**Ehardt exited meeting at 8:45 p.m.**

Discussion

Dr. Joe Ohren – Retired Professor and MML Facilitator - He gave a brief background on his experience and explained the how the workshops will assist with goal setting and action planning. Discussion on boards, administration, decision making meeting formats, and agenda preparation.

Roll call

Ayes- Dickinson, Schultz, Fulton, Beardslee, Kaatz

Nays – None

Motion carried

**O. HOLIDAY/MEETING SCHEDULE 2017-** Motion by Beardslee, seconded by Kaatz, to recommend approval to Council the Holiday/Meeting Schedule 2017 with corrections

All Ayes

Motion carried

**P. LBA CALENDAR OF EVENTS** – Motion by Beardslee, seconded by Kaatz, to recommend approval to Council the 2017 Calendar of Events as presented.

All Ayes

Motion carried

### **MOBILE HOME PARK**

**Q. MHP DEPOSIT REFUND** – Motion by Beardslee, seconded by Schultz, to recommend approval to Council the refund of \$100 to Cynthia Duval, Lot #46.

Roll Call

Ayes – Beardslee, Schultz, Fulton, Dickinson, Kaatz

Nays- None

Motion carried

### **PARKS AND RECREATION**

**R. CIVIL WAR ENCAMPMENT** – Motion by Dickinson, seconded by Beardslee, to table until January 10, 2016 Committee of Whole.

All Ayes

Motion ca

**FINANCIAL REPORTS** – Motion by Schultz, seconded by Kaatz, 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.

Roll Call

Ayes- Schultz, Kaatz, Fulton, Beardslee, Dickinson

Nays- None

Motion carried

**CONTRACTOR INVOICES** – Kaatz – Thanked Jerry Dawson for the itemized time sheet.  
Sean Adams - Also formally thanked the DPW for a job well done on cleaning the streets off after the first snow storm.

**CORRESPONDENCE** –

Thank you letter from the Keep Michigan Beautiful Committee.

Kaatz requested the Award be displayed on the website.

**PUBLIC COMMENT** –

Ed Jarosz – Chief of Police – Commented about the Goal Setting Workshop

Tootie Reckinger – 5203 Main Street Lot 98 – Commented on possibly changing to a consent agenda

**COUNCIL PERSON COMMENTS** –

**ADJOURNMENT** – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 9:15 p.m.  
p.m.

All Ayes

Motion carried