

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, March 15, 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 Elva Mills

Roll call taken by Clerk, Beth Grohman.

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

Absent: None

Others present: Beth Grohman, Ed Jarosz, Jason Schoen, Cam O'Mara, Radtke, and 6 residents

Public comment: None

APPROVAL OF THE AGENDA –Motion by Dickinson, seconded by Beardslee to approve the agenda as amended, J2 Tierney Park Bathroom Expansion

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Beardslee, seconded by Klaas to approve the minutes from February 9, 2016 as presented

All Ayes

Motion carried

B. LYNN LAUGHLIN PROCLAMATION – Motion by Dickinson, seconded by Klaas, to approve the Lynn Laughlin Proclamation as presented.

Roll Call

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

Nays- None

Motion carried

C. ARBOR DAY PROCLAMATION – Motion by Kaatz, seconded by Mills, to recommend approval to Council the Arbor Day Proclamation designating April 29, 2016 as Arbor Day.

Roll Call

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

Nays- None

Motion carried

D. FIRE AND RESCUE CONTRACTS – Motion by Dickinson, seconded by Kaatz, to approve the Fire and Rescue Contracts as presented.

Discussion

Ayes – Dickinson, Kaatz, Babisz, Klaas, Beardslee, Mills

Nays – None

Motion carried

E. DECORATIVE LIGHTS – Discussion on lights for the north/south end of the town. Recommendation to do a grant search. Kaatz asked a grant search be assigned to Village Manager.

F. AUTOMATED EXTERNAL DEFIBRILLATOR – Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the purchase of an Automated External Defibrillator for the Village and Township offices to be paid by the Village and the Township.

Roll Call

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

Nays- None

Motion carried

G. HENRY AND SIMONS STREET UPDATE – Owners to attend the April 12th Committee of the Whole Meeting.

H. POINT AND PAY – Motion by Kaatz, seconded by Babisz, to table for further information.

All Ayes

Motion carried

I. PARKING ORDINANCE – Motion by Dickinson, seconded by Klaas, to recommend approval to Council the amendments to the Traffic and Vehicle Ordinance Chapter 66 Section 66-27 as presented.

Roll Call

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

Nays – None

Motion carried

J. PLANNING COMMISSION RESIGNATION – Motion by Kaatz, seconded by Beardslee, to accept the resignation of Earl Besanson from the Planning Commission

All Ayes

Motion carried

J2. TIERNEY PARK BATHROOM RENOVATIONS – Motion by Mills, seconded by Babisz, to recommend approval to the Council the renovations to the Tierney Park Bathrooms as a cost not to exceed \$75,000 to be paid by the DDA.

Discussion

Roll Call

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

Nays- None

Motion carried

MOBILE HOME PARK

K. MHP DEPOSIT REFUND – Motion by Dickinson, seconded by Beardslee to recommend approval to Council the MHP Deposit Refund to Jack Parisio, Lot 227 in the amount of \$100.

Roll Call

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

Nays- None

Motion carried

L. MOBILE HOME PARK MANAGER UPDATE – Personnel Committee to set a meeting to do interviews. Staff directed to do reference/background checks.

Update on fence- No contact from the Fencing Company at this time. Kosht to contact landscaper to get that project started.

FINANCIAL REPORTS – Motion by Dickinson, seconded by Mills, to approve the check register for February 2016 in the amount of \$133,648.88 from check number 30686 through check number 30773 and financial reports.

Discussion

Roll Call

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

Nays- None

Motion carried

MANAGER REPORT – No Report

CONTRACTOR INVOICE – No action

CORRESPONDENCE – News article regarding the use of Narcan Kit

PUBLIC COMMENT – None

COUNCIL PERSON COMMENTS –

Kaatz- I wanted to apologize to Cam for calling him on Sunday. I was a little bit taken back by some information I was given and I wanted to apologize for calling directly. I was trying to evert a potentially disastrous liability to the Village and I called and spoke to Cam directly because I wanted to hopefully dispell what was told to me, and unfortunately it was true. I did call Elva right after that and of course apologized to her for making the call, and I was very upset about what I had heard and I know that she is taking care of it, and I appreciate that. Hopefully the personnel committee will resolve the issue for us permanently and we can move forward.

Mills – Met with the Village Manager and the Chief and matter has been resolved.

ADJOURNMENT – Motion by Dickinson, seconded by Beardslee, to adjourn the meeting at 7:40 p.m.
p.m.

All Ayes

Motion carried

DRAFT