

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, July 12, 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 Mills

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

**Present:** Ehardt, Dickinson, Fulton, Klaas, Beardslee, Thibault, Mills

**Absent:** None

**Others present:** Beth Grohman, Jon Kosht, Ed Jarosz, Jason Schoen, Micky Bender, Sheriff Biniecki, and 14 residents

**Public comment:**

Rod Adams- Lester Street-Comments in opposition on the Chief contract and current work status

**APPROVAL OF THE AGENDA** –Motion by Klaas, seconded by Dickinson, to approve the agenda as presented.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Klaas, seconded by Dickinson, to approve the minutes from June 14, 2016 as presented

All Ayes

Motion carried

**B. SHERIFF BINIECKI PRESENTATION-** Sheriff Gary Biniecki presented the County Stats on calls for service. Nine percent reduction in crime, county wide. Village rated three for crash sites at intersections Huron and Main. Village had 1944 calls to dispatch, up from 2014 which was 993. Stalking and Larceny highest number of complaints, busiest day of the week, Thursdays and peak time is 2 p.m.

**C. INVOICE – KELLY, WHIPPLE, ZICK AND KEYES** -Motion by Dickinson, seconded by Beardslee, to recommend approval to Council the payment of \$280 to Kelly, Whipple, Zick and Keyes, \$84 to be paid from the Zoning Fund, 101-722-811-000 and \$196 to be paid from the General Fund 101-266-811-000.

Roll Call

Ayes-Dickinson, Beardslee, Ehardt, Fulton, Klaas, Thibault, Mills

Nays- None

Motion carried

**D. RESOLUTION 2016-02 CHECK SIGNERS** - Motion by Dickinson, seconded by Klaas, to recommend approval to Council Resolution 2016-02 Check Signers.

Roll Call

Ayes – Dickinson, Klaas, Ehardt, Fulton, Beardslee. Thibault, Mills

Nays- None

Motion carried

**E. YARD WASTE PICK UP EMTERRA** – Ehardt discussed the comparison of the other communities that has yard waste pick up weekly. Gary Varisto, Emterra discussed to options for weekly yard waste, .90 per household per week for the additional pick up or a five year extension of current contract adding additional yard waste pick up at no charge, with a 1.5 annually rate increase. Motion by Dickinson, seconded by Fulton to add the additional pick up for the charge .90 per household.

Discussion

Dickinson, amended the motion to recommend approval to Council a five year extension on the contract with Emterra, amendment supported by Fulton.

Discussion

Roll Call

Ayes – Dickinson, Fulton, Ehardt, Thibault

Nays- Klaas, Beardslee, Mills

Motion carried

**F. CHIEF CONTRACT** –Motion by Klaas, seconded by Ehardt, to recommend approval to Council a one year extension of Chief of Police Contract.

Discussion

Fulton- Concerns regarding the Chief Jarosz continuing to work without a contract and the liability to the Village.

Beardslee – Remarkd on the conversation that a Chief was not needed at this time and questions regarding the position has not been budgeted for and if the police staff were asked for their opinion.

Roll Call

Ayes- Klaas, Ehardt, Dickinson, Fulton, Thibault, Mills

Nays- Beardslee

Motion carried

**G. ENVIRONMENTAL BOARD APPOINTMENT** – Motion by Dickinson, seconded by Klaas, to approve the appointment of Darlene Carpenter to the Environmental Board.

All Ayes

Motion carried

### **MOBILE HOME PARK**

**H. SIGNAGE** - Motion by Dickinson, seconded by Ehardt, to authorize the bid process for signage for the Lexington North Shores Mobile Home Park.

Discussion –

Beardslee – Questioned if this project was budgeted for.

Mills – Would like to see the signs stay consistent with the rest of the Village

All Ayes, Motion carried

**FINANCIAL REPORTS** – Motion by Dickinson, seconded by Mills, to approve the check register for June 2016 in the amount of \$185,160.65 from check number 31013 through check number 31145.

Discussion

Roll Call

Ayes- Dickinson, Mills, Ehardt, Fulton, Klaas, Thibault

Nays- Beardslee

Motion carried

**MANAGER REPORT –  
CONTRACTOR INVOICE –**

**CORRESPONDENCE –**

**PUBLIC COMMENT –**

Mary Ann Knoblauch – 7127 Simons -Commented on the recycling service by the Emterra

Ed Jarosz – 5798 Union Street – Reported a new police officer has been hired, Brandon Tucker. Fourth of July a big success, commended all involved, Police, DPW, LBA, DDA, Crystal Partaka. Also commended Sgt. Jason Schoen for acquiring a side by side, Law Loan Program from Macomb Power Sports.

Justin Faber- Candidate for State Rep – Introduction

**COUNCIL PERSON COMMENTS –**

Fulton- Commented on the sale of the Cadillac House the façade improvements is there restrictions.

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Dickinson – Reported there will be a new event this year, a paddle boat race July 31, 2016

**ADJOURNMENT** – Motion by Dickinson, seconded by Klaas, to adjourn the meeting 8:08 p.m.

p.m.

All Ayes

Motion carried

APPROVED