

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, October 17, 2017 in the council chambers of the Community Center at 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:** Ehardt, Schultz, Muoio, Fulton, Beardslee, Adams, Kaatz

**Absent:** None

**Others present:** Beth Grohman, Paul Iacoangeli and 11 citizens

**Public comment:**

Gerald Kirsch – 5398 Altona – Commented on the low water pressure on Altona and his home. Requesting the Village upgrade the booster pump.

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

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

**A. ENVIRONMENTAL TREE PLANTING BIDS** – Review of bids presented. Ehardt reported the lowest bid from Marine City is over the approved amount of \$4000. Environmental Committee requesting an additional \$600. Ehardt also reported the Nursery Stock Starter Program has been tabled at this time and the \$1000 allocated for the program could be appropriated back to cover the additional \$600 needed for planting. Recommendation to accept the bid and authorize the additional \$600. Moved to consent agenda for approval.

**B. MHP RENT DEPOSIT REFUND** –Recommendation to move to the consent agenda for approval.

**C. WATER TREATMENT PLANT GARAGE ROOF BIDS-** Recommendation to award the bid to lowest bidder not to exceed \$2500 and authorize Village Manager Iacoangeli to sign all documentation. Recommendation to move to the consent agenda for approval.

**D. RENTAL HOUSING ORDINANCE** – Discussion about pending legislation regarding short term rental regulations. Kaatz stated it is imperative that the Village Planning Commission put an ordinance in place should legislation pass. Recommendation to authorize Village Manager Iacoangeli to draft an ordinance to present to the Planning Commission. Move to consent agenda for approval.

**E. COMMUNITY CENTER** – Members discussed options for the community center, whether to sell it or keep it and upgrade. Make more marketable. Beardslee to research some marketing ideas and report back to Council next month.

**F. RFP FOR AUDITOR** – Brief discussion on drafting an RFP for auditor. Kaatz reported to Council MML recommends changing auditors every five to seven years. Ehardt spoke in opposition of changing auditors. Recommendation for Village Manager Iacoangeli to draft an RFP for auditor

**G. RFP FOR ATTORNEY** – Village Manager Iacoangeli to draft RFP for attorney. Iacoangeli estimated a time line for the RFP to be December.

**H. FOUR CORNER COLLECTION** - Moved to consent agenda for final approval.

**I. HARBOR AD HOC COMMITTEE-** Kaatz discussed appointments to the Harbor Ad Hoc Committee. Kaatz has picked five members for the committee, Dave Picot, Village Manager Paul Iacoangeli, Will Oldford, Mike Kettlewell, and President Kaatz. Members recommended seven members for the committee, to include

environmental background and landscaping background. Also recommended drafting a mission statement for the committee. Appointment and mission statement to be added to Council agenda for approval.

**FINANCIAL REPORTS** – Moved to consent agenda for approval.

**Reports –**

**Water Department** – Discussion on the pumps installed in three homes on Altona due to low water pressure. Village paid for the installation. Resident on Altona voiced concern about the low water pressure they are currently struggling with. Kaatz recommended Paul and Chris look into the matter and replace the pump. Also discussion on booster for the three homes.

**CORRESPONDENCE** –

Karen Henige – Mobile Home Park resident – slab payment. Jan and Paul to address. Noted that when the changes were made to the policy regarding payments for new slabs or additions to slabs, it was recorded that previous payments by residents will not be reimbursed.

MHP Advisory Board Notes

**PUBLIC COMMENT** –

Tootie Reckinger –5203 Main Street Lot 98 – Commented on the use of the MHP Clubhouse by others.

Pauline Balan – 5203 Main Lot 99 – Offered Beardslee help with marketing ideas for the community center

Will Morris -5548 Cove Court - Offered assistance for marketing community, also commented that CMH may be interested in the purchase of lease of the Community Center.

**COUNCIL PERSON COMMENTS** –

Schultz – Questions on the status of Union Negotiations

**ADJOURNMENT** – Motion by Schultz, seconded by Fulton, to adjourn the meeting 8:35 p.m.

p.m.

All Ayes

Motion carried