

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, December 12, 2017 in the council chambers of the Village Hall, 7227 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: Adams, Beardslee, Ehardt, Schultz, Muoio, Fulton, Kaatz

Absent: None

Others present: Beth Grohman, Paul Iacoangeli, Chris Heiden and six residents

Public comment:

Jackie Huepenbecker – 7108 BR Noble – Commented on the board appointment and grant money for Planning.

APPROVAL OF THE AGENDA – Motion by Beardslee, seconded by Adams to approve the agenda as amended, addition of item L.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. EMTERRA CONTRACT PRESENTATION – Brief discussion on contracts and corrections. Emterra Rep Gary Varisto to attend Council meeting. Move to Council agenda for approval.

B. INVOICE- STEWART BEAUVAIS & WHIPPLE – Recommendation to move to Council agenda for approval.

C. MEETING AND HOLIDAY SCHEDULE- Discussion on change for February Council meeting, recommendation to move to the consent agenda for final approval

D. LIBRARY BOARD REAPPOINTMENT – Recommendation to move to consent agenda for approval.

E. ALTONA WATER PRESSURE UPDATE – Kaatz recommended more clarification regarding deficiency from the attorney. Discussion on possible resolution for the three residents on Altona.

F. CALENDAR OF EVENTS – Discussion on minor changes. Recommendation to move to the Council agenda for final approval.

G. PARKS AND RECREATION – Edmonson working to get quotes for camera repairs at Lester Street Park. Update at Council Meeting.

H. COMMUNITY CENTER DISCUSSION – Will Morris, Community Mental Health would like to meet regarding a possible lease, provide community service for local residents. Also been contacted by the Health Department using the council chambers once a month, to service citizens out of Lexington and Croswell. Beardslee to meet with CMH and Health Department. Muoio to speak with the HDC regarding expanding program in the Village.

I. DDA WELCOME CENTER- DDA would like to move welcome center to the Village Hall. DDA would share in expenses for utilities and supplies. Township is in favor of the move. Kaatz recommended forming a committee to work on maintenance and possible remodel. Kaatz, Fulton and Muoio to work on building committee with the Township. Kaatz also discussed a possible police contract with the Township.

J. COMMUNITY MEETING/RRC DISCUSSION – Fulton suggested a meeting with all the committees as well as LBA, DDA, Lexington Fine Arts Council, Lexington Township and the Lakeshore Garden Club. Each committee would presents goal and needs. This would assist with the Master Plan. Tentative dates 2nd or 3rd Saturday in February. Location to be determined.

K. CABLE AUTHORITY BOARD APPOINTMENT – Two Village citizens needed on the Cable Authority. Muoio volunteered to fill a vacancy. Moved to

L. INVOICE – KELLY LAW FIRM – Recommendation to move to consent agenda to approve the payment of \$504 to Kelly Law Firm.

FINANCIAL REPORTS – Moved to consent agenda for approval.

Reports –

CORRESPONDENCE –

PUBLIC COMMENT –

Dave Picot – 7170 Simons – Questions regarding the Harbor Committee duties.

COUNCIL PERSON COMMENTS –

President Kaatz – Reported two more citizens may possibly be added to the Harbor Committee, Dave Myers and Steve Dissler.

Barb Schultz – Requested a Special Council Meeting in January to discuss the Rules of Procedures for Village Manager and Village President.

Scott Beardslee – Request a Personnel Meeting for an exit interview with Village Manager, Paul Iacoangeli. Meeting to be set for Thursday, December 14, 2017 at 6 p.m. Meeting will take place over the phone.

ADJOURNMENT – Motion by Beardslee, seconded by Fulton, to adjourn the meeting 8:40 p.m.
p.m.

All Ayes

Motion carried