

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, February 14, 2017 in the council chambers of the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.**

**Committee of the Whole Meeting Called to order** at 7:40 p.m. by President Kaatz

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

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

**Absent:** None

**Others present:** Beth Grohman, Sean Adams, Micky Bender, and twelve citizens

**Public comment:**

Peter Muoio – Lester Street – Commented on the DDA and the separation of funds and budget.

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

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Ehardt, seconded by Adams, to approve the minutes from January 10, 2017 as presented

All Ayes

Motion carried

**B. RESOLUTION 2017-01 CADILLAC HOUSE GRANT SUPPORT-** Motion by Schultz, seconded by Ehardt, approve with immediate effect the resolution of support, Resolution 2017-01 and the submission of CDBG grant application to the Michigan Economic Development Corporation for the Cadillac House redevelopment.

Discussion

Roll Call

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

Nays – None

Motion carried

**C. RESOLUTION 2017-02 GREAT LAKES BOTTOMLAND CONVEYANCE** – Motion by Schultz, seconded by Ehardt, to recommend approval to Council Resolution 2017-02 Great Lakes Bottomland Conveyance.

Discussion

Schultz withdraws motion, Ehardt withdraws support

Motion by Ehardt, seconded by Beardslee, to table until next Committee of Whole Meeting in March.

All Ayes

Motion carried

**D. INVOICE – KELLY LAW FIRM** -Motion by Schultz, seconded by Adams, to recommend approval to Council the payment of \$224 to Kelly Law Firm to be paid by the General Fund 101-266-811-000.

Roll Call

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

Nays- None

Motion carried

**E. ZONING ORDINANCE AMENDMENTS** – Motion by Schultz, seconded by Ehardt, to recommend approval to Council the proposed amendments to the Village of Lexington Zoning Ordinances as presented.

Discussion

Roll Call

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

Nays – None

Motion carried

**F. MASTER ACADEMY** – Motion by Beardslee, seconded by Fulton, to recommend approval to Council the attendance of the Village Clerk to the Master Academy at a cost not exceed \$900.

Discussion

Roll Call

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

Nays – None

Motion carried

**G. LEXINGTON CABLE AUTHORITY APPOINTMENT** – Motion by Kaatz, seconded by Beardslee, to recommend approval to Council the appointment of Jeff Babisz to the Lexington Cable Authority.

Roll Call

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

Nays - None

Motion carried

## **DDA**

**H. DDA BOARD APPOINTMENT** – Motion by Ehardt, seconded by Beardslee, to table until March Committee of the Whole Meeting.

All Ayes

Motion carried

**I. REQUEST TO SEPARATE DDA FUNDS** – Motion by Dickinson, seconded by Kaatz, to recommend approval to Council the request to separate the DDA Funds from the Village of Lexington.

Discussion

Roll Call

Ayes – Dickinson, Kaatz, Adams, Ehardt

Nays- Beardslee, Fulton, Schultz

Motion carried

## **DPW**

**J. CONFINED SPACE ENTRY TRAINING** – Motion by Ehardt, seconded by Dickinson, to recommend approval to Council the expenditure of \$2200 for an on-site Confined Space Entry Training.

Discussion

Roll Call

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

Nays- None

Motion carried

**K. MAIN PUMP STATION MAINTENANCE** – Motion by Schultz, seconded by Ehardt, to recommend approval to Council the expenditure not to exceed \$11,500 for maintenance of the main pump station.

Discussion

Roll Call

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

Nays- None

Motion carried

**PARKS AND RECREATION**

**H. CIVIL WAR ENCAMPMENT** – Motion by Schultz, seconded by Fulton, to recommend approval to Council the expenditure of \$500 for the Civil War Encampment.

Discussion – Nancy Bankson has raised over \$100 so far to cover some of the cost.

Roll call

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

Nays- None

Motion carried

**FINANCIAL REPORTS** – Motion by Schultz, seconded by Adams to approve the check register for January 2017 in the amount of \$115,248.66 from check number 31695 through check number 31772 and financial reports.

Discussion on phone bill and possible change to phone service

Roll Call

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

Nays- None

Motion carried

**Manager Report** – No discussion

**CONTRACTOR INVOICES** –

Jarosz – Discussion

Rossow – No discussion

Chief of Police Report – Chief Rossow reviewed the report with members. Also brief discussion on scheduling and part time officers. Discussed explorer program.

**CORRESPONDENCE** –

**PUBLIC COMMENT** –

Crystal Partaka – DDA Coordinator – Commented the proposed separation of DDA Funds from the Village of Lexington. DDA will still allocate \$20,000. Also commented on the police coverage for art fair and other events.

Peter Muoio- Lester Street- Commented on the need for explorers. Also made additional comments on the DDA separation.

**COUNCIL PERSON COMMENTS** – None offered

**ADJOURNMENT** – Motion by Dickinson, seconded by Schultz, to adjourn the meeting at 9:00 p.m.  
p.m.

All Ayes

Motion carried