

The Village of Lexington Common Council held a Study Session Wednesday, May 16, 2017 in the conference room of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.

Study Session Called to order at 7:00 p.m.

Roll call taken by Clerk Beth Grohman

Present: Beardslee, Adams, Fulton, Muoio, Schultz, Kaatz

Absent: Ehardt

Others present: S. Adams, Grohman, Heiden, Bender, Borcovich, Chris Townley and 6 citizens

Public Comment

BUSINESS

ADMINISTRATION

- 1. COUNCIL COMPENSATION** - Recommendation by Beardslee to leave ordinance as is and leave meetings as stated, Committee of Whole, but follow format of study sessions. Members agreed with recommendation.
- 2. PROPOSED 2017-18 BUDGET** – Sean Adams presented recommendations for the proposed budget, recommendation to hold the Public Hearing June 6, 2017. Discussion on water rates and capital improvement plan.
- 3. VILLAGE MANAGER RESIGNATION** – Recommendation to move the acceptance of Village Manager resignation to consent agenda.
- 4. VILLAGE MANAGER ACCUMULATED TIME OFF** – Discussion on how to pay out the accumulated compensation, vacation and sick/personal. Pay out at this time will put the general fund in a deficit. Recommendation to look into the calculation process and suggestion for S. Adams to move up his departure date.
- 5. VILLAGE MANAGER JOB DESCRIPTION** – S. Adams reported on the draft job description for Village Manager. Contract work in progress. Discussion on union negotiations. Personnel meeting to be set for Thursday, May 25 for union negotiations and village manager discussion. Discussion on the roles and rules of village manager, village council and village president. Set a study session for Monday, May 22, prior to the Council meeting.
- 6. POLICE CHIEF POSITION** – S. Adams presented a draft agreement for a full time Police Chief. Adams also discussed a potential mutual aid agreement with Lexington Township which would help offset the cost of the position. S. Adams to work on posting the position.

MOBILE HOME PARK ADVISORY BOARD

- 7. ROOF BIDS** – Recommendation to bring to June Committee of the Whole for further discussion.

WATER DEPARTMENT

- 8. WATER MAIN REPLACEMENT PROJECT PHASE II** – Discussion on the Phase II for the water main replacement project. Approximate cost of project \$250,000 to be paid from water distribution fund. Recommendation to send to the consent agenda.
- 9. WATER TOWER** - Discussion on the possible contract and painting of the base to cover mildew build up. Recommendation for S. Adams to get concrete numbers and contract for review.
- 10. TEMPORARY PART TIME EMPLOYMENT CONTRACT** – Part time employee to assist until vacancy of water treatment plant operator can be replaced. Recommendation to move to consent agenda for approval.

Reports –

Fire Department Report

Public Comment –

ADJOURNMENT – Motion by Fulton, seconded by Beardslee, to adjourn the meeting at 8:30 pm

All Ayes

Motion carried