

**The Village of Lexington Common Council held a Study Session Wednesday, May 9, 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:** Muoio, Adams, Schultz, Fulton, Ehardt, Kaatz

**Absent:** Beardslee

**Others present:** S. Adams, Grohman, Schutt, Bender, Borcovich, Dan Kitchen, Suez and 11 citizens

**Public Comment**

**Mary Ann Knoblauch – 7181 Simons – Comments regarding concern with issues in the Village, loss of police officers, fire department officers, and the hiring of a MHP manager.**

## **BUSINESS**

### **ADMINISTRATION**

- 1. INVOICE – KELLY LAW FIRM** – Recommendation to place on consent agenda
- 2. PARKS AND RECREATION BOARD APPOINTMENT** – Kaatz recommended Muoio to be appointed. Place on consent agenda.
- 3. WATER TOWER ASSET MANAGEMENT PRESENTATION – DAN KITCHEN** – Adams reported the water tower in need of interior and exterior repair. Tower has met its lifespan. Engineering report provided by Dickson Engineering approximately 1.5 years ago. The repairs are behind the scope of the Village. S. Adams contacted Suez to meet with the water department about the water tower maintenance. Suez offers a base fee depending on size, style and location of tower, and then annual fee for a yearly inspections and maintenance, emergency services, and cleaning. Suez would be responsible for all repairs, maintenance and safety, sanitation of tower while under contract. To replace the tower cost would be \$1.2 to \$1.5 million dollars. Approximate upfront cost would be \$200,000 which can be spread out over five years, after which time the annual fee will be \$20,000. To cover the mold/mildew build up, base can be painted a darker color, two tone painting would be additional fees. Recommendation for Village 250,000 gallon tank, over coat the exterior, retrace the existing logo, replace the fall prevention device, cable climb, recommend antenna corral on top, interior coating damage, recommend an active mixer to eliminate icing in the water provide safer water in the summer months. Recommendation to bring to next study session for further discussion.

**Beardslee entered meeting 7:45 p.m.**

- 4. COUNCIL COMPENSATION ORDINANCE** – Amendments recommended changing the

From the Committee of the Whole to Study Sessions. Public Hearing to be held in June to approve the ordinance changes.

- 5. PROPERTY LEASE AGREEMENT – CROSWELL LEXINGTON SCHOOLS** – Discussion on Lease. No rental fees, Village is just responsible for a share of the utilities and maintenance of space used by the Village– Recommendation to add to consent agenda for approval.
- 6. BIKE PATH MAINTENANCE** – Discussion on the cost increase. Village shares cost with Croswell and Lexington Township. Recommendation to add to consent agenda for approval.
- 7. FIBER OPTIC CABLE INSTALLATION AT THE MHP CLUBHOUSE AND WATER TREATMENT PLANT** – Discussion on adding fiber optic cable at the MHP and the Water Treatment Plant. Cost is \$5000 for the water plant and \$2000 for the Mobile Home Park Recommendation to add to the consent agenda.
- 8. WORTH TWP FIRE CONTRACT** – Review of the changes added to the Worth Township Fire and Rescue Contract. Proposed changes include payment date for stand by fees, adding in cost for industrial runs, due dates, interest rate, service area. Adams reported this contract has been submitted to Worth Township for their approval.

#### **MOBILE HOME PARK ADVISORY BOARD**

- 9. MHP SIGN REPLACEMENT** – Discussion on sign replacement in the park, street signs, beach signs, etc. Quote to include the cost poles and hardware. Recommendation to approve the purchase not to exceed \$3750. Recommendation to add to consent agenda for approval.
- 10. MHP CRACK SEAL** - Discussion on maintenance of the roads in the Mobile Home Park. Quote from C & L from last fall to be honored for the maintenance this summer. Recommendation from the MHP Advisory Board to schedule the maintenance of the roads at a cost not to exceed \$3000. Recommendation to add to the consent agenda for approval.
- 11. EXTENSION OF FREE RENT INCENTIVE PROGRAM** - Discussion on extending the incentive program for the remainder of the year to begin June 1, 2017. Recommendation to add to the consent agenda for approval.

#### **PARKS AND RECREATION**

- 12. REQUEST FOR FUNDS FOR ANTIQUE BOAT SHOW**- Parks and Recreation have requested \$500 for the Antique Boat Show. Members discussed whether this activity is a Parks and Recreation activity or is this an event that the LBA should be sponsoring. Parks and Recreation Chairperson Mark Edmonson has raised over \$900 in donations for the event. Recommendation to add to the consent agenda for approval.

## **PLANNING COMMISSION**

**13. FINE STRUCTURE** – Planning Commission requested the Council review the fine structure for civil violations. Members from the Planning Commission do feel the fines are strict enough. Discussion on violation enforcement officers and taking violators to court. Fulton and Sean Adams to follow up and bring back to the table next month.

**14. MEDICAL MARIHUANA ORDINANCE** – Planning Commission request the Council review the Medical Marihuana Ordinance. Kaatz recommended contacting MSU Extension for input. Recommendation to invite Planning Commission Chair Dave Picot to June meeting for further discussion.

### **CONTRACTOR INVOICES**

**Chief Rossow**

**Jerry Dawson – ZA**

**Reports –**

**Financials** – Brief discussion. Recommendation to place on consent agenda

**Public Comment –**

### **Council Persons Comments**

Discussion on the Police Chief position. S. Adams has been in contact with Croswell and Lexington Township Supervisor Chad Partaka, about the option of sharing the police chief. S. Adams recommended looking into the possible formation of a regional department. This would reduce cost.

**ADJOURNMENT** – Motion by Ehardt, seconded by Adams, to adjourn the meeting at 9:42pm

All Ayes

Motion carried