

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, June 13, 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 6:30 p.m. by President Kaatz

**Roll call taken by** Deputy Clerk, Vicki Donnan

**Present:** Ehardt, Adams, Schultz, Beardslee, Muoio, Kaatz, (Fulton – 6:35)

**Others present:** Vicki Donnan, Mickey Bender, Chris Heiden, Shelly McCoy, and 15 citizens

**Public Comment:** None

**APPROVAL OF THE AGENDA** – President Kaatz adds item O Purchase Agreement for Community Center for discussion.

Motion by Muoio, seconded by Schultz to approve the amended agenda.

All Ayes

Motion carried

## **BUSINESS**

### **ADMINISTRATION**

#### **A. MHP MANAGER INTERVIEWS**

Ehardt abstains from interviews as he knows one of the candidates.

- 1. Charles Siegneurie** – Lives in Marine City, MI with 32 yrs. experience in the newspaper field with 20 years managerial experience. Wants to continue working for the next 10-15 years, is computer literate. Would like to market the mobile home park through social media & radio, has experience with leasing. Mr. Siegneurie is looking to move closer to Lexington.
- 2. Janis Owen** – Lives in Croswell, MI and has previously managed 102 apartments. Has experience in real estate. Would like to market the mobile home park on line through websites. Would like to work on improvements in the park. Would be able to attend monthly mobile home park meetings.
- 3. Dennis Reckinger** – Lives in Croswell, MI and is a retired engineer. Has management experience through his engineering teams out in the field. Would like to do a complete survey of the mobile home park before marketing it. Does not have a problem with after hour calls.

President Kaatz suggests taking a 10 minute recess for the public to meet the candidates.

- B. INVOICE – KELLY LAW FIRM** – Motion by Ehardt, seconded by Beardslee to add this invoice (\$966.00) to the consent agenda. Board agreed.

- C. BUDGET AMENDMENTS – 2016-17 BUDGET** – Bill Ehardt & Shelly McCoy explain some of the budget amendments. A special line items was added for the Civil War Encampment donations. Board members discuss the amendments. Muoio asks about the DDA funds and requests the Village Council receive copies of their financial reports monthly. Chris Heiden answers questions about the upcoming water main project with regard to the budget.  
President Kaatz suggests adding this to the consent agenda. Board agreed.
- D. RESOLUTION 2017-05 – TAX LIENS 2017** – Board members ask for this resolution to be placed on the agenda for next council meeting once corrections have been made.
- E. RESOLUTION 2017-06 – 2017-18 BUDGET** – Board members ask for this resolution to be placed on the agenda for next council meeting. Updated figures will be highlighted in bold.
- F. RESOLUTION 2017-01 AMENDED – CADILLAC HOUSE GRANT AUTHORIZATION** – Board members ask to verify the dollar amount of this resolution before going forward. Place this resolution on the agenda for next council meeting.
- G. RESOLUTION 2017-07 – PREFORMANCE RESOLUTION FOR GOVERNMENT AGENCIES** – Board members ask for this resolution to be placed on the agenda for next council meeting for a roll call vote.  
**RESOLUTION 2017-08 REDEVELOPMENT READY COMMUNITY** - President Kaatz explains this will be put on the agenda for next meeting when it is formatted properly and on proper letterhead.
- H. PLANNING COMMISSION REQUEST FOR FUNDS** – Board discusses this request. Ehardt suggests approving this \$1,300.00 request upon checking to see if the funds are available for this fiscal year. Board agreed.
- I. VIOLATION FINES** – Recommendation from Planning Commission that Council review the current fines. Planning Commission will review the current fine structure and make a recommendation to the Council on increasing any fines by next meeting.
- J. MHP DEPOSIT REFUNDS** – President Kaatz suggests moving this to the consent agenda. Board agreed.
- K. SUEZ CONTRACT** – Kaatz explains Chris Heiden received a revised contract yesterday. Kaatz asked if the council has a problem with giving Chris Heiden permission to present this revised contract to the attorney to insure we meet the proper specifications. Board agreed.
- L. MHP CLUBHOUSE ROOF BIDS** – Kaatz explains 5 contractors were contacted by phone, but the bid was not published in the newspaper. Discussion follows about a formal consistent bid process. Fulton will follow up on a formal bid process going forward. Discussion follows regarding getting bid for a new furnace before a new roof is installed. Board members ask Mickey Bender to contact VanDyke Construction to inform him his bid has been selected. **Board members agree to table installing the roof until a decision is made on the furnace.**

**M. 911 PLAN AMENDMENT** – No action was taken

**N. PROPOSED DPW GRADING AT MAPLES** – Kaatz explains Mickey Bender received a request for grading at the Maples. Discussion follows on using village equipment for private entities. Board members agree this is something we do not want to do at this time.

**O. PURCHASE AGREEMENT FOR COMMUNITY CENTER** – Kaatz e-mailed this purchase agreement to the council members when it was received. Council members ask for time to review this agreement. Kaatz suggests moving the meeting time to 6:30 p.m. on 6-26-17 to discuss this purchase agreement. Board agreed.

**FINANCIAL REPORTS:** Schultz asks questions on financial reports.

**FIRE DEPARTMENT REPORTS:** Kaatz explains the new format on the fire reports. Ehardt asks if we can follow up with the fire department to see if we back charge the people that cancel a call where it indicates disregard in route.

**CORRESPONDENCE:**

- Chemical Bank – Chemical Bank is offering to help clean up the community on October 9, 2017. Board members agree to forward this to the DDA, and Parks & Rec.

**PUBLIC COMMENT:**

- Pauline Balin – MHP Lot #99 – asks if the buoys can be put back out for safety concerns.
- Tootie Reckinger – MHP Lot #98 – asks if the summer DPW kids have started. Have the ordinances been checked in regards to selling the Community Center, public hearings need to be help. I am also requesting a copy of the purchase agreement.
- Larry Tyson – MHP Lot #29 – summer DPW kids have already started. It has been an issue securing the buoys.

**COUNCIL PERSON COMMENTS:**

- Mike Fulton will make sure everyone receives a copy of the redevelopment ready community. Fulton thanks Dave Picot for all the work put into this.

**ADJOURNMENT:**

Motion by Beardslee, seconded by Muoio to adjourn the meeting at 8:50 p.m.

All Ayes

Motion carried

Vicki Donnan, Deputy Clerk

June 13, 2017