

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, August 8, 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 7:00 p.m. by President Kaatz

Roll call taken by Clerk, Beth Grohman.

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

Absent: None

Others present: Beth Grohman, Chris Heiden and 10 residents

Public comment:

Pauline Balan -5203 Main Street Lot 99- Questions regarding the agenda and money transfers from MHP.

Tootie Reckinger- 5203 Main Street Lot 98 – Commented on money transfers.

Gail Thomas- 5203 Main Street Lot 43- Commented budget and shortfalls.

APPROVAL OF THE AGENDA –Motion by Schultz, seconded by Adams, to approve the agenda as amended.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. INVOICE – KELLY LAW FIRM –Discussion on invoice. Recommendation to move to consent agenda for approval.

B. SUEZ CONTRACT- Heiden discussed the changes and the purchase of an additional mixer. Cost of the mixer would be spread out in payments over a five year period. Contract to be moved to Council for approval. If necessary a Special Council meeting will be held to approve the contract.

C. STATE ROAD AUDIT UPDATE- Ehardt gave a brief explanation regarding the State Road Audit. Auditors are required to perform a separate audit for Act 51 monies. Approximate cost \$1500.

D. CEMETERY BOARD TREE PLANTING PLAN – Brief discussion and recommendation to present the plan to the Planning Commission for review.

E. 7231 SIMONS STREET – Preliminary findings, it was sold as a two unit, cannot make them revert back to a single family dwelling, however a third unit cannot be added. Attorney is still working on the complaints. Attorney recommended to keep enforcing the blight ordinance to keep the building in compliance.

F. LEXINGTON NORTH SHORES MOBILE HOME COMMUNITY RULES AND REGULATIONS – Review of the Rules and Regulations and some minor changes. Discussion on rate increase review, golf carts, tree removal, tree replacement and the elimination of 5 year inspection requirements as of August 1, 2017, per the Village attorney, board recommends no refunds.

G. PURCHASE OF CHLORINE GAS EQUIPMENT – Heiden requested authorization to purchase of Chlorine Gas Equipment at cost not exceed \$10,000. The cost will be shared with Sanilac Township and Worth Township. Village total cost is approximately \$4500. Recommendation to add to consent agenda for approval.

H. PURCHASE OF METER HANDHELD – Heiden requested funds of \$11,000 to purchase a new meter reading handheld. Current equipment is over 9 years old. Cost of annual support to be \$2500. Recommendation for further information regarding other options for support. Bring back to Council.

I. PURCHASE OF METER MXU'S - Heiden requested funds to purchase 10 new MXU's meters. Currently there are five new homes needed meters and two others needing replacements. Cost of meters will be \$1500. Recommendation to move the consent agenda for approval.

J. FLANNIGAN CONTRACT- Heiden requested the renewal of Gary Flannigan's contract until December 31,2019. This gives the staff time to for training and testing for licenses. Recommendation to move to consent agenda for approval.

K. CHEMICAL & REAGENT PURCHASE – Recommendation to authorize Heiden to purchase chemical and reagent as needed, not to exceed \$5000.

L. FIRE RUNS – Discussion on fire/rescue runs, the use of Village equipment, and who determines what runs are billed for. Dispatched vehicles are to be considered a run.

M. COCA COLA MACHINES – Fulton reported that Parks and Rec Chairperson Mark Edmonson will follow up with Coca Cola and report back to Council.

N. ZONING ADMINISTRATOR – Kaatz reported she received a resignation letter from Zoning Administrator Jerry Dawson. Dawson will remain on the job until the end of the month. Members discussed hiring a replacement full time. Resignation to be added to the consent agenda for approval.

O. MORATORIUM – Planning Commission has requested a Moratorium on Wall Murals for 95 days, so they may have some time for review and amendments to the current ordinance. Recommendation to add to Council agenda for a roll call vote.

FINANCIAL REPORTS – Review of financials. Muoio questions regarding missing DDA reports. DDA financial to be added to the Council agenda. Recommendation to add to consent agenda for approval.

CONTRACTOR INVOICES –

Dawson – Moved to consent agenda for approval.

CORRESPONDENCE – Email from Pauline Balan- MHP Advisory Board – Thanking DPW

PUBLIC COMMENT –

Pauline Balan -5203 Main Street Lot 99 –Questions regarding monies budgeted for lot pads and contact person for village charter, audit reports, and legal opinions. Also commented on rules and regulations.

Andrew See – Fire Department – Thanked the Village Council for their support to the Fire Department.

David Warren -5203 Main Street Lot 80 –Commented on the rules and regulations regarding golf carts

Janis Owen – Mobile Home Park Manager –Commented on the removal of the inspection requirements.

COUNCIL PERSON COMMENTS –

Fulton-Commented on Fire Department

Kaatz – Thank you to the Fire Department for their work at the Art Fair and Police Department

Schultz – Thank you to the Fire Department and Chris Heiden

ADJOURNMENT – Motion by Schultz, seconded by Adams, to adjourn the meeting at 9:10 p.m.

p.m.

All Ayes

Motion carried