

The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, September 12, 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: Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Absent: None

Others present: Beth Grohman, Paul Iacoangeli, Chris Heiden, Jerry Scott, Janis Owen, Fire Department Staff, and twelve residents.

Public comment:

Jim Johnson – Captain Fire Department – Commented on the fire department air bottles that were purchased with the donation from Michael McNabb. Also commented on the swift water ice rescue boat and invited the council and audience to view the air bottles.

APPROVAL OF THE AGENDA –Motion by Schultz, seconded by Beardslee to approve the agenda as amended, addition of item D2. Water Treatment Garage Roof and move item B. to the first item.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

B. LIFE SAVING PROCLAMATIONS – President Kaatz presented on behalf of the Village Council and the Lexington Fire Department, Life Saving Proclamations to Lt. Firefighter EMT Daniel Murphy, Firefighter EMT Bill Parsell and Firefighter Todd Goodman, for their actions in saving the life of Gregory Watson. President Kaatz also presented a Life Saving Proclamation to Michael Sonnenberg for his actions in saving the life of his employer, Gregory Watson. Parsell, Murphy, Goodman and Sonnenberg was also presented by Jeff Phillips, certificate of recognition by State, Jeff P and signed by State Representative Shane Hernandez, Senator Phil Pavlov and Lt. Governor Brian Calley.

A. INVOICE – KELLY LAW FIRM –Discussion on invoice and charges for DDA. Kaatz reported the DDA will be responsible for half the DDA hours. Recommendation to move to consent agenda for approval.

C. CEMETERY BOAD TREE PLANTING BIDS- Recommendation to approve the bid from Steinkopt Wholesale Nursery for \$990. Recommendation to move to consent agenda.

D. WATER MAIN PROJECT PHASE II BIDS – Heiden reported \$250,000 has been budgeted for this project. Heiden explained with the water tower project, Phase II will begin in the Spring 2018. Waiting to begin in the Spring saves the Village \$10,000.

D2. WATER TREATMENT PLANT GARAGE ROOF– Materials purchased for roof repairs, project originally to be done in house, with the DPW being short staffed, Heiden is requesting to hire an outside company. Quote from VanDyke Construction \$2446.00. VanDyke Construction has been awarded the bid to install the roof on the Mobile Home Park Clubhouse and can start on the roof before winter. Three other bids will be provided to council. Recommendation to accept the quote from VanDyke and move to consent agenda.

E. LESTER STREET PARK FENCE REPAIR BIDS –Discussion on needed repairs, and it was suggested to take the damaged portion of the fence down. Village Manager Paul Iacoangeli will look into funds for the repairs and when the funds can be appropriated from. Iacoangeli to report back to Council at the next meeting.

F. MHP CLUBHOUSE FURNANCE BIDS – Allan Heating and Cooling low bidder at \$15,443. Funds to be allocated from the MHP Fund. Recommendation to move to consent agenda for approval. Current heater to be moved to the DPW garage.

G. MHP AED QUOTES – Margaret Twigg, Advisory Board member presented quotes for an AED machine. Funds not allocated in budget, Iacoangeli discussed transferring funds from Supplies to Equipment for the purchase. Cost for machine \$1195, which is within the spending limit of Village Manager. No approval necessary. Also discussed the working order of the surveillance camera in the clubhouse.

H. MHP VILLAGE OWNED MODEL PRICE REDUCTION - Brief discussion on lowering the current price of the model. More information required, bring to next Council meeting.

I. ENVIRONMENTAL COMMITTEE TREE PLANING REQUEST-Environmental Committee requesting \$4000 for tree planting and is currently obtaining bids. Brief discussion on establishing a tree nursery project. Recommendation to move to consent agenda for approval.

J. MHP RENT DEPOSIT REFUND- Council requested a different format be submitted for refunds. Recommendation to move to consent agenda for approval.

K. PLANNING COMMISSION APPLICATIONS –Two applications received for the current opening on the Planning Commission. Council recommendation to send to Council agenda for the appointment of Wilbert Morris.

FINANCIAL REPORTS – Review of financials. Schultz questioned the Easton Telecommunications bill. Iacoangeli assessing the current phone system and looking for other avenues, will report back in November with findings. Muoio requested DDA financial reports be added to the Committee of the Whole agenda and noted that reports will be available in the Regular Council packet Recommendation to add to consent agenda for approval.

CONTRACTOR INVOICES –

Dawson – Moved to consent agenda for approval.

Reports –

Police- Police report unavailable and Iacoangeli reported that he is working with Chief Craft on putting together a new report format. Iacoangeli also informed Council about new reporting software for the daily reporting for the police department. Craft and Iacoangeli had a meeting with one software company and will be having a second demonstration and will determine which software is the best deal.

Iacoangeli reported that the Police Department was awarded funds from the County Drug Forfeiture Program and was able to purchase four new weapons.

DPW – Kaatz requested a narrative report from the DPW to replace the project list. Fulton informed the board that Mark Edmonson, Parks and Rec Chairperson has volunteered his time to refinish all the benches over the winter, Edmonson only request is that they be delivered two at a time to his shop.

President Kaatz reported on a grant for \$120,000 that she is working on and also reported that Suzanne Beardslee has arranged free physicals for the fire department personnel. Kaatz request that a thank you note be sent.

CORRESPONDENCE – Jeff Ludy, donation letter. Thank you letter to be sent.

PUBLIC COMMENT –

091217

Tootie Reckinger –5203 Main Street Lot 98 - Questions regarding money for the Fraser Building and where the funds will come from.

Will Morris -5548 Cove Court – Requested that a report from the Village President be added to the agenda to keep residents more informed of the happenings in the Village.

COUNCIL PERSON COMMENTS –

Fulton-Absent for Council meeting

Schultz – Thank you to Janis Owen MHP Manager for doing a great job in the park

Muoio- Also commented on job performance by Janis Owen

ADJOURNMENT – Motion by Schultz, seconded by Beardslee, to adjourn the meeting at 9:05 p.m.

p.m.

All Ayes

Motion carried

APPROVED