

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, January 9, 2018 in the council chambers of the Village Hall, 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:** Adams, Beardslee, Ehardt, Schultz, Muoio, Fulton, Kaatz

**Absent:** None

**Others present:** Beth Grohman, Heiden and 11 citizens

**Public comment:** None

**APPROVAL OF THE AGENDA** –Motion by Ehardt, seconded by Schultz, to approve the agenda as presented.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. INVOICE – KELLY LAW FIRM** - Ehardt recommendation to move to the Consent Agenda for approval.

**B. DDA DISBURSEMENT APPROVAL** – Schultz recommendation to move to Consent Agenda for approval.

**C. COMMUNITY MEETING/RRC –Fulton** – Tentative date if February 9, 2018 7p.m. to 9 p.m. possible location at the Lexington Music Theater. Fulton to report back to members confirmation of date and location.

**D. PARKS AND RECREATION** – Chairperson Mark Edmonson posed questions to the members regarding charges to the Parks and Recreation for security cameras at Lester Street Park and Tierney Park, also questioned charges to the Parks and Rec Fund for DPW overtime for clean up after special events. \$20,000 was given to the Village to pay for the costs for special events, Edmonson questioned why some of the funds are directed to the Parks and Rec fund. Kaatz to follow up. Edmonson also reported on the update on Recreation Plan and grant research for pavilions and playground equipment.

**E. LEXINGTON NORTH SHORES** – Schultz – Schultz recommended adding a washer, dryer and French doors for the Village owned mobile on lot 137 to make it more marketable. Also discussed purchasing a new mobile for marketing. Kaatz informed members Village is not allowed to purchase mobiles to sell. Recommendation to contact Perry's about setting up a mobile for marketing.

**F. LEXINGTON NORTH SHORES MOBILE DEMOLITION BIDS** – Recommendation to accept bid from Frank Parker Construction for \$5400. Recommendation to move to consent agenda for approval.

**G. LEXINGTON NORTH SHORES GROUNDS KEEPER** – Summer interns and DPW will get direction from MHP Manager to address clean up and flower bed maintenance.

**H. 5i SOLUTIONS – DOCUMENT MANAGEMENT SOLUTIONS** – Grohman reported on digital filing systems to eliminate some paper files. Members requested further information and quotes from other companies.

**FINANCIAL REPORTS** – Questions regarding Easton phone and fireman pay. Moved to consent agenda for approval.

**Reports –**

**Presidents Report** – Kaatz clarified with attorney that the Village cannot purchase a new pump for homes on Altona. Heiden discussed required PSI for the area and other options available. Kaatz also reported on

the Community Center improvements that will be needed before leasing to CMH. Fulton and Muoio to work on lease language and estimates for improvements.

**Utility Report** – Heiden reported on a water line breaks on M25 and Simons, 150 feet of water lines need repairs. Recommendation to increase the scope Phase II of the water main project, which will begin in the Spring to repair the additional 150 feet of water main.

**Treasurer Report** – Budget amendments will need to be made.

CORRESPONDENCE –

**PUBLIC COMMENT** –

Pauline Balan – 5203 Main Lot 99 – Commented on a grounds keeper and the community center

Tootie Reckinger -5203 Main Lot 98 – Commented on the community center and possible CMH leasing.

**COUNCIL PERSON COMMENTS** –

Peter Muoio – Commented on the Community Mental Health and the Community Center

**ADJOURNMENT** – Motion by Beardslee, seconded by Schultz, to adjourn the meeting 8:35 p.m.

p.m.

All Ayes

Motion carried