

**The Village of Lexington Council held a Committee of the Whole Meeting Tuesday, April 10, 2018 in the council chambers of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.**

**Committee of the Whole Meeting Called to order** at 7:10 p.m. by President Kaatz

**Roll call taken by** Clerk, Beth Grohman.

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

**Absent:** None

**Others present:** Beth Grohman, Scott, Owens, Scott, McCoy, Craft, and three citizens

**Public comment:**

Beth Grohman – Thanks to Chief Craft for his help with the violations ticket reports. Appreciated the assistance.

Shelly McCoy – Congratulations to the Council on the unanimous vote on the Village Manager hire.

**APPROVAL OF THE AGENDA** –Motion by Schultz, seconded by Ehardt, to approve the agenda as amended, G. Summer Help, H. Clubhouse Rental Fee Increase, and I. Personnel Committee meeting – Manager Contract.

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. INVOICE – KELLY LAW FIRM** - Moved to consent agenda for approval.

**B. IMPOUND FREE ORDINANCE** – Language corrections. Recommendation to send to Village Attorney for review.

**C. PUBLIC SURVEY- LEXINGTON – FULTON** –Discussion on the survey notification for the Village residents. Recommendations to contact, Survey Monkey, current web designer, Precision and Dallas Schell, for information and cost for adding a survey on the website that can be electronically completed and data collection.

**D. SEWER LIFT STATION SERVICE/REPAIR** – Ehardt recommended the DPW do the load test and if service/repairs are needed, Scott may call electrician and spend up to \$500 without council approval.

**E. CARRIAGE TOURS – A** request has been received from Russel Strauchman to set up a Horse Drawn Carriage Tour business in the Village. Currently the Village does not have an ordinance for Horse Drawn Carriages. Recommendation to have Mr. Strauchman present a written proposal to present at the council meeting. Kaatz also recommended researching other communities for Horse Drawn Carriage ordinances and present to Council.

**F. LNS MOBILE HOME PARK ADVERTISING** – Owens presented a new incentive for current residents upgrading their mobiles. Recommendation to add to consent agenda for council approval.

**G. SUMMER HELP** – Request from DPW and Office Staff to hire seasonal employees. Recommendation to add to consent agenda for council approval.

**H. LNS MOBILE HOME PARK CLUBHOUSE RENTAL INCREASE** – The MHP Advisory Board has requested the rental rate be increased for residents outside the mobile home park from \$25 to \$50. Recommendation to add to consent agenda for council approval

**I. PERSONNEL COMMITTEE MEETING – MANAGER CONTRACT** – Meeting set for Monday, April 16<sup>th</sup> at 6:30 p.m. Brief discussion on salary for new Village Manager. Kaatz to make revisions and send to Village Attorney for approval.

**FINANCIAL REPORTS** – Schultz questions regarding Easton Phone Bill. Moved to consent agenda for approval.

**Reports –**

Treasurer Report Ehardt commented on budget amendments presented by McCoy. Muoio commented on the CD Investment. Kaatz stated a RFP to be sent out Friday for Financial Advisor. Budget amendments to be added to the Council agenda for approval.

MHP Manager Report – Muoio suggested the Village purchasing flowers for the entrance of the MHP and residents do the planting.

DPW Report – Questions regarding the pink paint on sidewalks, going on the list for repair and questions on hot tar.

Operations Report – Heiden put together a proposal for the Sanilac Twp maintenance.

**CORRESPONDENCE** –

**PUBLIC COMMENT** –

Will Morris – Cove Court – Offered suggestions on how to approach new hire regarding salary.

**COUNCIL PERSON COMMENTS** –

Fulton – Thank you to the Personnel Committee for the work on hiring a village manager.

Kaatz – Thank you to Fulton for work on the RRC, Community Meeting at April 17<sup>th</sup>

**ADJOURNMENT** – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 8:32 p.m.

p.m.

All Ayes

Motion carried