

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, February 27, 2017 in the council chambers of the Lexington Village Hall 7227 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. President Kristen Kaatz

To hear public comments on proposed amendments to the Parks and Recreation Ordinance, Chapter 42, Section 42-31, Membership.

Public Comment: None Offered

Public Hearing Closed at 7:01 p.m.

Regular Council Meeting Called to order at 7:01 p.m. by President Kristen Kaatz

Pledge of Allegiance led by Village President, Kristen Kaatz

Roll call taken by Clerk, Beth Grohman.

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

Absent: None

Others present: Grohman, Bender, Jimkoski, Partaka, Calamita and 4 citizens

Public comment: None offered

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Adams, to approve the minutes of the Regular Council Meeting of January 23, 2017 as presented.

All Ayes

Motion carried

B. PARKS AND RECREATION ORDINANCE AMENDMENTS- Motion by Dickinson, seconded by Ehardt, to approve the proposed amendments to the Parks and Recreation Ordinance, Chapter 42, Section 42-31, Membership.

Discussion

Roll Call

Ayes- Dickinson, Ehardt, Beardslee, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion carried

C. ZONING ORDINANCE AMENDMENTS – Motion by Ehardt, seconded by Dickinson, to approve the proposed amendments to the Village of Lexington Zoning Ordinance as presented.

Discussion

Roll Call

Ayes- Ehardt, Dickinson, Beardslee, Adams, Fulton, Schultz, Kaatz

Nays – None

Motion carried

D. INVOICE – KELLY LAW FIRM -Motion by Schultz, seconded by Beardslee, to approve the payment of \$224 to Kelly Law Firm to be paid from the General Fund 101-266-811-000.

Roll call

Ayes- Schultz, Beardslee, Ehardt, Dickinson, Adams, Fulton, Kaatz

Nays- None

Motion carried

E. MASTER ACADEMY – Motion by Schultz, seconded by Beardslee, approve the attendance of the Village Clerk to the Master Academy at a cost not to exceed \$900.

Discussion

Roll Call

Ayes – Schultz, Beardslee, Ehardt, Dickinson, Adams, Fulton, Kaatz

Nays – None

Motion carried

F. LEXINGTON CABLE AUTHORITY APPOINTMENT – Motion by Dickinson, seconded by Beardslee, to approve the appointment of Jeff Babisz to the Lexington Cable Authority.

All Ayes

Motion carried

DDA

G. REQUEST TO SEPARATE DDA FUNDS – Motion by Ehardt, seconded by Adams, to approve the request to separate the DDA Funds from the Village of Lexington.

Discussion

Fulton – Concerned an entity of government that has the ability to levy taxes against residents separating themselves from the local government.

Ehardt – The DDA does not levy the taxes the Village and the Township levies the taxes and DDA taxes are earmarked.

Kaatz – No taxes can be levied without Village approval. DDA has shown they can manage their own funds.

Dickinson – It is well within the rights of the DDA to manage their own funds

Roll Call

Ayes- Ehardt, Adams, Dickinson, Beardslee, Fulton, Schultz, Kaatz

Nays- None

Motion carried

H. KLA PROPOSAL – Motion by Ehardt, seconded by Schultz, to approve the proposal form KLA for wifi and sound system installation at a cost of \$129,689 to be paid from DDA Funds

Discussion

Fulton – Can the wifi and sound system be separated? Other bids? Time frame for installation

Ehardt – They have already separated out. They were looking at security camera installation and they requested eliminating the cameras. These speakers will allow for weather emergency announcement during events and better sound for the parades.

Kaatz – Discussed at the DDA meeting and several vendors were contacted. Was unable to find a company to do the specific work to fit the need of the Village. Will allow for music and emergency broadcast, announcement of the parade. This will allow to expand, add more speakers. Save from DPW having set up and take down the sound system.

Partaka – Working on this for three years. Tried three other companies local and out of the state and they could not pull together what we need, because of our infrastructure. Working with Agri Valley on wifi. Should be ready by Memorial Day

Roll Call

Ayes- Ehardt, Schultz, Dickinson, Beardslee, Adams, Fulton, Kaatz

Nays- None

Motion carried

DPW/SEWER

I. CONFINED SPACED ENTRY TRAINING – Motion by Ehardt, seconded by Dickinson, to approve the expenditure of up to \$2200 for an on-site Confined Space Entry Training.

Discussion

22717

Kaatz – Other communities will be attending the training which saves on the cost to the Village.

Roll Call

Ayes – Ehardt, Dickinson, Beardslee, Adams, Fulton, Schultz, Kaatz

Nays - None

Motion carried

J. MAIN PUMP STATION MAINTENANCE – Motion by Dickinson, seconded by Beardlsee, to approve the expenditure not exceed \$11,500 for the maintenance of the Main Pump Station.

Discussion

Kaatz- Ehardt put together a maintenance plan

Ehardt – Alternating the run time for the first three years and back to 50/50. Purchase a new set in 2020.

Cutting the cost \$12,000 every four years.

Ayes-Dickinson, Beardslee, Ehardt, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion carried

PARKS AND RECREATION

N. CIVIL WAR ENCAMPMENT – Motion by Schultz, seconded by Adams, to approve \$500 for the Civil War Encampment event to be paid from the Parks and Recreation Fund 101-774-740.

Discussion

Kaatz –Bluff Lot, Simon Street must be vacant for the Music in the Park.

Dickinson – Reported that due to one resident complaint regarding the cannon firing, the Parks and Recreation Committee made a motion to approve the cannon firing.

Roll Call

Ayes- Schultz, Adams, Ehardt, Beardslee, Fulton, Kaatz

Nays – None

Motion carried

FINANCIAL REPORTS – Motion by Dickinson, seconded by Beardslee, to approve the check register for January 2017 in the amount of \$115,248.66 from check number 31695 through check number 31772 and financial reports as presented.

Roll Call

Ayes- Dickinson, Beardslee, Ehardt, Adams, Fulton, Schultz, Kaatz

Nays- None

Motion carried

CORRESPONDENCE –

Kaatz – Received an email from Jerry Bartow regarding an open door at his warehouse and was not notified. Concerned with the lack of police patrol. Kaatz to respond.

PUBLIC COMMENT -

Margaret Whitmer – Jeffersonian – Questions regarding the zoning ordinance amendments.

Renee Schatzburg – 5203 Main – Questions regarding wifi

COUNCILPERSON COMMENTS:

Kaatz – Job opportunity for part time police officers has been posted.

Fulton – Commented on the information on the wifi and special DDA meeting

ADJOURNMENT – Motion by Dickinson, seconded by Fulton, to adjourn the meeting at

7:33 p.m.

All Ayes

Motion carried

22717