

The Village of Lexington Common Council held a Regular Meeting Monday, August 28, 2017 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Regular Council Meeting Called to order at 7:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

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

Absent: None

Others present: Grohman, State Representative Shane Hernandez, Heiden, Craft, and 17 citizens

Public comment:

Joanne Adams – 7311 Lake Street- Comments regarding the replacement of the speed bumps on Huron and Washington

Mary Ann Knoblauch-7127 Simons - Commented on the resignation of Dave Picot and 7231 Simons update.

APPROVAL OF THE AGENDA – Motion by Muoio, seconded by Schultz, to approve the agenda as amended, adding AA. Presentation by Shane Hernandez to Michael McNabb and H. DNR Harbor Renovation Update

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

AA. STATE REPRESENTATIVE SHANE HERNANDEZ – Rep. Hernandez presented Michael McNabb with an award from the State of Michigan for his lemonade stand and donation, signed by State Rep Shane Hernandez, Senator Phil Pavlov, Lt. Governor Brian Calley, and Governor Rick Snyder.

A. MORATORIUM – WALL MURALS – Motion by Schultz, seconded by Beardslee, to approve the Moratorium on wall murals for 95 days.

Roll Call

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

Nays-None

Motion carried

B. RESOLUTION 2017-10 MEDICAL MARIHUANA –Motion by Schultz, seconded by Muoio, to approve Resolution 2017-10 Medical Marihuana denial of medical marihuana facilities.

Discussion

Roll Call

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

Nays- None

Motion carried

C. PURCHASE OF METER HANDHELD – Motion by Ehardt, seconded by Fulton, to approve the purchase of a new meter handheld at a cost not to exceed \$11,000.

Discussion – Current support paid through January 30, 2018.

Roll Call

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

Nays- None

Motion carried

D. LEXINGTON NORTH SHORES RULES AND REGULATIONS – Motion by Schultz, seconded by Beardslee, to approve the rules and regulations with corrections.

Discussion- Rent charges

Roll Call

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

Nays – None

Motion carried

E. COCA COLA UPDATE- Fulton reported that he has been in contact with Coca Cola and Mark Edmonson Parks and Recreation Chair will be the contact person for the machines in the park.

F. CHEMICAL & REAGENT PURCHASE – Motion by Ehardt, seconded by Schultz, to authorize Heiden to purchase chemical and reagent as needed, not to exceed \$5000.

Discussion

Roll Call

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

Nays – None

Motion carried

G. FOUR CORNER COLLECTION – Motion by Schultz, seconded by Ehardt, to approve the Four Corner Collection Application Request from the Knights of Columbus Tootsie Roll Drive.

Discussion

Roll Call

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

Nays- None

H. DNR HARBOR RENOVATION UPDATE – Kaatz reported on the meeting with the DNR regarding the renovations. Kaatz reported she has been working on getting a seat at the table with the DNR allowing the Village more input on the harbor renovations and push more spending on our harbor. Friday they voted to award \$350,000 to repave the launch area. Discussion on possible renovations of the fish cleaning station. Monies were awarded to do a study on the infrastructure, docks, bathrooms, parking lots. The Village will not have control, but will be able to submit input. \$100,000 was awarded for improvements inside the harbor. Request was made for that money to be put into a program offered by the Army Corp of Engineers, Planning Assistance to State, which could allow a study on the breakwall, rock shifting and sand coming into harbor. Thank you to Representative Shane Hernandez for his support.

CORRESPONDENCE – Dave Picot – Letter of Resignation- Motion by Beardslee, seconded by Schultz, to reluctantly accept the resignation of Dave Picot, chairperson of the Planning Commission.

Discussion – Dave Picot had a significant impact on RRC project and was a big asset.

Ayes – Beardslee, Ehardt, Adams, Schultz, Kaatz

Nays- Muoio, Fulton

Motion carried

PUBLIC COMMENT –

Tootie Reckinger 5203 Main Lot 98 – Comments on the mhp rent charges

John Gross – 5203 Main Lot 173 – Comments on the mhp rent charges

Jackie Huepenbecker – 7108 BR Noble – Library meeting regarding expansion. Commented on the Planning Commission workshop.

Pauline Balan-5203 Main Lot 99 – Comments on Rules and Regulations and asked for an update of the possible sale of the community center and Fraser Building acquisition.

Eric Davis-7180 Hubbard- Commented on the Harbor, DNR and Army Corp of Engineers.

COUNCILPERSON COMMENTS:

Ehardt- Thank you to Representative Shane Hernandez

Kaatz – Thank you to Representative Shane Hernandez

ADJOURNMENT – Motion by Schultz, seconded by Beardslee, to adjourn the meeting 8:15 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk

APPROVED