

**The Village of Lexington Common Council held a Regular Meeting Monday, September 25, 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, Schultz, Kaatz

**Absent:** Fulton

**Others present:** Grohman, and 19 citizens

**Public comment:**

Jackie Huepenbecker – 7108 B.R.Noble – Commented on the Zoning Administrator and Planning Commission input on the hiring process.

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

All Ayes

Motion carried

**APPROVAL OF THE CONSENT AGENDA** – Motion by Adams, seconded by Muoio, to approve the consent agenda as presented.

Roll Call

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

Nays- None

Motion carried

**BUSINESS**

**A. WATER MAIN PROJECT** - Motion by Schultz, seconded by Adams, to accept the bid from TP Pieprzak for \$227,404.56 to begin in the Spring 2018.

**Discussion**

Roll Call

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

Nays-None

Motion carried

**B. LESTER STREET PARK FENCE REPAIR BIDS** –Village Manager Iacoangeli reported that Jerry Scott, DPW Supervisor and himself inspected the damage to the fence and recommended that the DPW work on the needed repairs.

**C. MHP VILLAGE OWNED MODEL PRICE REDUCTION** – Village Manager Iacoangeli reported after reviewing the cost to the Village, he feels there is no room to reduce the price. Discussion on depreciation and possible dressing it up and making it more marketable. Reducing it will not leave the realtor room to negotiate. Iacoangeli to contact realtor for information activity and a possible reduction of price.

**D. PLANNING COMMISSION APPLICATION** – Motion by Muoio, seconded by Schultz, to appoint Wilbert Morris to the Planning Commission.

Roll Call

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

Nays – None

Motion carried

Iacoangeli requested a Personnel Meeting be set to discuss the Zoning Administrator Position. Kaatz set meeting for Wednesday, September 27, 2017 6:30 p.m.

Police Report – Iacoangeli reported that Chief Craft and himself are working on a new format and will present at the Committee of the Whole Meeting next month.

Kaatz reported she would present a report at the Committee of the Whole Meeting next month.

Kaatz announced that \$120,000 has been awarded from Senator Pavlov's office for the Master Plan for the Water Front and the Village of Lexington Master Plan,

**CORRESPONDENCE** – Letter from Jordaan Davidson, Apple Valley Minnesota – Request to Fire Department.

**PUBLIC COMMENT** –

Mary Ann Knoblauch – 7127 Simons – Requested an update on the Simons Street issue.

Tootie Reckinger -5203 Main Street Lot 98 – Requested information on the DNR meetings.

Pauline Balan – 5203 Main Street Lot 99 – Commented on the Village owned mobile and MHP Advisory Board minutes.

Jackie Huepenbecker – 7108 B.R. Noble – Commented on the Zoning Administrator position.

**COUNCILPERSON COMMENTS:**

**ADJOURNMENT** – Motion by Muoio, seconded by Beardslee, to adjourn the meeting 7:40 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk