

The Village of Lexington Common Council held a Special Council Meeting Tuesday, January 16, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special 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: Schultz, Fulton, Muoio, Beardslee, Adams, Kaatz

Absent: Ehardt

Others present: Grohman and three citizens

Public comment: None Offered

BUSINESS

1. REVIEW OF POLICIES, PROCEDURES AND ROLES OF VILLAGE PRESIDENT, COUNCIL AND VILLAGE MANAGER– Schultz discussed complaints received by the public regarding the loss of another Village Manager and approximately 14 employees/committee members have left in the last 13 months. Kaatz discussed some issues that have come up in the office regarding computers and software. Also brief discussion on manager and staff expectations. Motion by Schultz, seconded by Muoio to move to close session at 7:12 p.m. to discuss personnel complaints.

Roll Call

Ayes- Schultz, Muoio, Fulton, Adams, Kaatz

Nays – Beardslee

Motion carried

Returned to open session at 7:56 p.m.

Fulton discussed a written complaint and some recommendations that he received. Discussion on possible amendments to manager contract. Brief discussion on training and mentoring for next manager.

CORRESPONDENCE – None offered

PUBLIC COMMENT – Will Morris – Cove Court – Commented on contract language regarding severance pay and benefits.

COUNCILPERSON COMMENTS:

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting at 8:10 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk