

The Village of Lexington Common Council held a Regular Meeting Wednesday, January 24, 2018 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, Adams, Fulton, Schultz, Kaatz

Absent: Beardslee

Others present: Grohman , Heiden, Mike Engles and 8 citizens

Public comment:

None offered

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Adams, to approve the agenda as Amended, adding item E. Precision System Upgrade.

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. WATER RATES –Michigan Rural Water Association Presentation – Mike Engles – Engles reported the loss of revenue due decline in sales. 2013-2017 Invoiced water dropped from 49,734,000 to 41,919,906, which comes to \$65,219 in lost revenue. Engles also reported a community water supply that serves more than 1000 people, shall implement an asset management plan beginning January 1, 2018. Rates have not increased in 8 years. Engles recommends a water usage increase of \$.93 per thousand gallons, and sewer rate increase of \$.67 for the next two years. These amounts include a 3% cost of living rate. Over the next two years the increases could cover the cost of rising expenditures. Motion by Kaatz, seconded by Ehardt to approve the water and sewer rate increase as presented over a two year period.

Roll Call

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

Nays- None

Motion carried

B. COMMUNITY MEETING/RRC – Fulton confirmed the meeting will take place Friday February 9, 2018 at the Village Music Theater from 7p.m.-9 p.m.

C. STENCEL PROPERTY LEASE RENEWAL – Kaatz reported the lease for the Stencil property is up for renewal and Peggy Stencil has requested changes to the lease. Changes will be presented at the February Committee of the Whole.

D. SPECIAL STUDY SESSION – Kaatz requested a special study session to review the RFPs for Auditor and Attorney. Members recommended reviews at the February Committee of the Whole. Meeting time to change to 6:30 p.m.

E. PRECISION SYSTEM UPGRADE QUOTE – Kaatz presented a quote from Precision to upgrade Administrative Assistant computer, hard drive failing. Cost of replacement \$1022, repair and clone hard drive

cost is \$416. Kaatz recommend purchasing the new computer. Kaatz also presented quotes for a firewall, antivirus and server upgrade. Total cost \$6206. Kaatz to obtain two more quotes. Motion by Schultz, seconded by Adams, to approve the purchase at a cost not to exceed \$6300, and two more quotes to be obtained.

Discussion

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE –

PUBLIC COMMENT –

Grohman reminded Council members about the upcoming MML Village Law Charter Workshop that will be hosted by MML and Village at the Community Center and registration is required. Fee of \$95 per person. Council members agreed fees to be paid from the Council Training Fund.

COUNCIL PERSONS COMMENTS

Kaatz – Update on the Parks and Rec Fund charges for DPW overtime wages for special events. Treasurer, DPW and Parks and Rec chair to meet to discuss charges and who should be responsible DDA/LBA.

Schultz – Comments regarding the relocation of the DDA Welcome Center and opposed to the Welcome Center in the Village Hall.

Kaatz – Will add DDA Welcome Center to the Committee of the Whole Agenda in February for more discussion.

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 8:20 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk