

**The Village of Lexington Common Council held a Regular Meeting Monday, May 21, 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, Beardslee, Kaatz, Adams, Fulton, Schultz

Absent: None

Others present: Tatman, Craft, Scott, Dawson, and 10 residents

Public comment: None

APPROVAL OF THE AGENDA – Motion by Schultz, seconded by Adams, to approve the agenda as amended, item D and E, moved to A and B.

All Ayes

Motion carried

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

Roll Call

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

Nays- None

Motion carried

BUSINESS

A. LETTER OF RESIGNATION – TOM REGAN – Motion by Muoio, Schultz, to accept the resignation of Tom Regan as cemetery sexton.

All Ayes

Motion carried.

B. TOM REGAN PROCLAMATION – Motion by Schultz, seconded by Adams, to adopt the Tome Regan Proclamation as presented.

Discussion

Kaatz presented the Proclamation to Tom Regan, for his thirty years of service to the Village as the Cemetery Sexton.

Roll Call

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

Nays- None

Motion carried

Tom Regan – Thank you and I am honored. Starting working at the cemetery as a kid, a good journey and feel it is time to quit. Thank you to the DPW, the Office Staff and the members of the Cemetery Board.

C. RULES OF PROCEDURE – Tatman discussed the policy and proposed amendments. Tatman requested eliminating the Committee of Whole Meetings, stating the redundancy in items being sent to the Council. Agendas can be sent out earlier giving the board more time to go over the agenda items. Motion by Kaatz, seconded by Beardslee to accept the amendments recommended by the Village Manager.

Roll Call

Ayes – Kaatz, Beardslee, Ehardt, Adams, Fulton

Nays- Muoio, Schultz

Motion carried

D. BUDGET AMENDMENTS– Motion by Kaatz, seconded by Ehardt, to approve the 2017-18 Budget Amendments as presented.

Discussion

Roll call

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

Nays- None

Motion carried

E. MILLAGE RATE – Motion by Muoio, seconded by Kaatz, to approve the 2018 Millage Rate as presented.

Discussion

Roll Call

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

Nays: None

Motion Carried

F. PROCLAMATION- GIRLS POWER LIFTING TEAM – Motion by Schultz, seconded by Beardslee, to approve the Proclamation recognizing the Crowell Lexington Girls and Boys Power Lifting Team as State Champions.

Roll

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

Nays-None

Motion carried

G. BOYS POWER LIFTING TEAM PROCLAMATION – Addressed under item F.

H. UTILITY MANAGER – RESTRUCTURING OF THE WATER/DPW-Tatman requesting approval to move Chris Heiden to the position of Utility Manager to oversee the water department, the DPW and the Sanilac Township Water Contract. Funds from the Sanilac Township Contract would cover a portion of Heiden’s wages. There will be additions to personnel in the water plant and the DPW. Should the contract with Sanilac Township be terminated, Heiden will revert back to previous position with a cut in wages. Motion by Kaatz, seconded by Muoio, to approve the restructuring of Water/DPW Departments as presented.

Roll Call

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

Nays- None

Motion carried

I. CPA HELP CONTRACT – The proposed CPA contract will provide additional source for Tatman and McCoy will working on the budget if needed. Motion by Beardslee, seconded by Fulton, to approve the contract with John Groustra, CPA.

Roll Call

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

Nays- None

Motion carried

J. SIDEWALK /STREET ASSESSMENT – DPW Manager Scott explained the assessment of repairs needed for the sidewalks and streets. Also discussed repairs needed in the back parking lot. Scott presented quotes for repairs. Tatman and Scott to work on plan for the budget and bring back to Council meeting in June. Kaatz thanked for Scott and Muoio.

K. WATER MAIN IMPROVEMENTS PHASE II AND EMERGENCY REPAIRS – Motion by Schultz, seconded by Ehardt, to approve option one and using as recommended.

Roll Call

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

Nays – None

Motion carried

L. UPDGRADE FINISH PUMP 3 & 4 TO VFD CONTROLS – Motion by Ehardt, seconded by Schultz, to approve the upgrade the Finish Pump to VFD Controls as presented.

Discussion

Funded by the Worth Township equipment fund

Roll call

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

Nays- None

Motion carried

M. IMPOUND ORDINANCE – Motion by Schultz, seconded by Kaatz to approve the scheduling of a Public Hearing for Impound Ordinance Chapter 66 Sections 66-03, 66-04, 66-05.

Roll Call

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

Nays- None

Motion carried

N. ZONING ORDINANCE AMENDMENTS

1. Sidewalk Cafés - Motion by Fulton, seconded by Kaatz, to approve the amendments to the Sections 1.5 and 5.29 Sidewalk Cafés as presented.

Discussion

Roll call

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

Nays- None

Motion carried

2. Daycare Centers – Motion by Schultz, seconded by Fulton, to approve the language to Daycare Centers to C-1 and C-2 Districts as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

3. Murals – Motion by Fulton, seconded by Ehardt, to approve the amendments to Sections 8.1, 8.4 and 8.6 Murals as presented.

Roll Call

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

Nays - None

Motion carried

4. Cottage Lots – Motion by Fulton, seconded by Schultz, to approve the amendments to Sections 2.2 and 3.4 Cottage Lots as presented

Roll Call

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

Nays- None

Motion carried

5. Short Term Rentals – Motion by Fulton, seconded by Schultz, to approve the adoption of Short Term Rentals Ordinance, Sections 2.2, 4.4 and 5.25 as presented.

Discussion

Roll Call

Ayes- Fulton, Schultz, Ehardt, Muoio, Beardslee, Adams, Kaatz
Nays- None
Motion carried

O. PARKS AND RECREATION TENNIS COURT FUND REQUEST – Parks and Recreation requested \$1500 to cover the remaining fees for the replacement/repair of the tennis court on Dallas Street. Total cost \$16, 500. Parks and Recreation to receive a \$15,000 donation. Manager to approve the expenditure.

P. DALLAS STREET TENNIS COURT SIGN DONATION – Mr. Henson, gentleman donating \$15,000 to the Parks and Recreation Committee of the tennis court has requested he be given the Lexington Courts sign. Sign in despair. Members agreed to bypass the fixed asset disposal policy since the sign has no real value. Motion by Kaatz, seconded by Adams to forgo the fixed asset policy and donate the sign to Mr. Henson.
Roll Call

Ayes- Kaatz, Adams, Ehardt, Muoio, Beardslee, Fulton, Schultz
Nays- None
Motion carried

CORRESPONDENCE – None offered

PUBLIC COMMENT – None offered

COUNCIL PERSONS COMMENTS

Fulton – Thanked the Planning Commission and commented on the DDA financial reports
Schultz - Commented on summer help and summer hours for the MHP Manager

ADJOURNMENT – Motion by Fulton, seconded by Schultz, to adjourn the meeting 8:30 p.m.
All Ayes
Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk