

**The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 25, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.**

**Public Hearing Called to Order** at 7:00 p.m. by President Kristen Kaatz

**To hear comments on the proposed 2018-19 Budget and the proposed adoption of the Impound Ordinance, Chapter 66, Sections 66-03, 66-04, and 66-05.**

**Public Comments: None offered**

**Motion by Kaatz, seconded by Muoio, to close the public hearing.**

**Public Hearing Closed at 7:05 p.m.**

**Regular Council Meeting Called to order** at 7:05 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, Grohman, Heiden, Scott, Dawson, Jonoshies, McCoy, Owen, and 16 residents

**Public comment:**

Bill Sarkella- County Commissioner – Gave a brief update on Sanilac County Budget and new dental clinic.

Mark Edmonson- Parks and Rec Chairperson – Comments regarding DDA Parking Lot proposal.

Eric Davis – Hubbard Street – Commented on the Antique Fire Truck. Part of the Village history and does not want to see it sold. Should be displayed.

Tom Anglebrandt – 5203 Main Street – Commented on rotted trees in the Mobile Home Park.

**APPROVAL OF THE AGENDA** – Motion by Adams, seconded by Muoio, to approve the agenda as amended, changes to item B and additions of item B1., L. DDA Bluff Parking Lot, and M. ZBA Appointment.

Discussion

All Ayes

Motion carried

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

Roll Call

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

Nays- Beardslee

Motion failed – No majority vote

Consent agenda items to be discussed separately

Motion by Schultz, seconded by Adams, to approve the minutes of May 21, 2018

All Ayes

Motion carried

Motion by Schultz, seconded by Ehardt, to approve the check register and financials as presented.

Discussion

Recommendation to eliminate the consent agenda so all items may be discussed before approval

Roll Call

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

Nays- None

Motion carried

**BUSINESS**

**A. 2017-18 BUDGET AMENDMENTS** – Motion by Ehardt, seconded by Schultz, to approve the 2017-18 Budget amendments as presented.

Roll Call

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

Nays - None

Motion carried.

**B. BUDGET**

**1. WATER/SEWER PROJECT PROPOSALS** – Motion by Muoio, seconded by Schultz, the Village pursue the remedial and new work for the water/sewer project in the amount of \$7.3 Million before all grants and responsibilities from other government entities.

Discussion -This project will allow sewers up M25 to the north and open up the ability to develop the area to the north, and to Birch Drive. Sewer and water projects to be completed and maintenance. Also water sewer issues to the west. This will be funded with loans and grants through the USDA. Projects will include repair and replace of pipes, expansion for new customers, and new tritons. Tatman met with financial planner, who will determine what debt the Village can afford and consolidation of current loans.

Roll Call

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

Nays- None

Motion carried

**2. OPEB FUNDING CONTRACT** – Tatman explained the contract with Stewart Beauvais and Whipple for the OPEB funding. Currently the Village funds the OPEB as pay as you go, which is no longer allowed. Recommendation is a long term investment where funds cannot be touched and the state can see dollars accruing. Stewart, Beauvais and Whipple has a CPA that specializes in OPEB funding with other municipalities. Motion by Ehardt, seconded by Schultz, to authorize the Village Manger to engage in a contract with Stewart, Beauvais and Whipple for the OPEB Funding Trust not to exceed \$3200 plus meeting fees.

Discussion

Roll Call

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

Nays – None

Motion carried

**B1. RESOLUTION 2018-08 BUDGET** – Motion by Beardslee, seconded by Fulton, to approve Resolution 2018-08 Budget as presented.

Roll Call

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

Nays- None

Motion carried

**C. IMPOUND ORDINANCE** – Motion by Schultz, seconded by Beardslee, to approve the adoption of the Impound Ordinance, Chapter 66, sections 66-03, 66-04, and 66-05 as presented.

Roll Call

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

Nays- None

Motion carried

**D. COMMUNITY CENTER OFFER**– Tatman reported the Lions Club has come forward with an offer to purchase the Community Center for \$100,000. Monies will be used to start the OPEB Fund Trust. Motion by Ehardt, seconded by Schultz, to accept the offer from the Lions Club for \$100,000, funds to be earmarked for the OPEB Funding Trust as needed, contingent on the sale of the Lions Hall.

Discussion

Roll Call

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

Nays- None

Motion carried

**E. POLICE CONTRACT WITH LEXINGTON TOWNSHIP** – Contract with the Village and Lexington Township for police services as needed in Lexington Township. Village will not patrol Lexington they just respond to calls as needed. Motion by Kaatz, seconded by Beardslee, to accept the contact with Lexington Township for police services as needed.

Roll call

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

Nays- None

Motion carried

**F. ANTIQUE FIRE PUMPER** – Pumper currently stored at the DPW. Secure storage is needed. Options to either sell or donate. Recommendation to talk to the museum in Port Sanilac about displaying. Motion by Fulton, seconded by Muoio to display at museum on one year loan basis.

Roll Call

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

Nays- None

Motion carried

**G. POLICE OFFICERS RESIGNATION** – Schultz requested discussion on the recent police officer resignation. Kaatz recommended sending the matter to the Personnel Committee for discussion.

**I. SIX MONTHS FREE RENT INCENTIVE EXTENSION**- Motion by Fulton, seconded by Adams, to approve the six months free incentive program as open ended, until such time the Council eliminates the program.

Roll Call

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

Nays- None

Motion carried

**J. LOT DEPOSIT REFUND** – Motion by Schultz, seconded by Adams, to approve the deposit refund of \$324 for Lot 145 Dumars.

Roll Call

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

Nays- None

Motion carried

**K. MOBILE PARK RENT WRITE OFF** – Motion by Schultz, seconded by Kaatz, to approve the write off of \$1042 for Lot 166.

Roll Call

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

Nays- None

Motion carried

**L. DDA BLUFF PARKING LOT** – Motion by Kaatz, seconded by Beardslee, to allow the DDA to engage in conversation with the Parks and Recreation committee regarding parking area on the bluff to establish a parking lot.

Discussion

Roll Call

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

Nays- None

Motion carried

**M. ZBA APPOINTMENT-** Motion by Kaatz, seconded by Fulton, to approve the appointment of Dave Picot to the ZBA Board.

Roll Call

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

Nays- None

Motion carried

### **REPORTS – No Action**

**CORRESPONDENCE** – None offered

### **PUBLIC COMMENT** –

**Mike Ziegler** – Planning Chairperson – Commented on the Township/Village Police Contract and the sewer/water project.

**Larry Tyson**-5203 Main Street, Lot 29 – Commented on additional park office hours for the MHP Manger, less at the Village Hall.

### **COUNCIL PERSONS COMMENTS**

**Ehardt** – Respond to public comment regarding rotted trees in the MHP. Will address the tree issue with the Environmental Committee.

**Schultz** – Welcome Dave Picot to the ZBA. Great asset. Also thanked the Holly, Shelly and Bill for all the hard work on the budget.

**Fulton** – Commented on DDA request for the parking area on the bluff, keeping the lines of communication open needed.

**ADJOURNMENT** – Motion by Muoio, seconded by Adams, to adjourn the meeting 8:31 p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman, Village Clerk