

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, August 27, 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 amendments to the Utilities Ordinance, Chapter 70, Section 70-4 Tampering with Water System.

Public Comments: None offered

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, Adams, Fulton, Schultz, Kaatz

Absent: Beardslee

Others present: Tatman, Grohman, Radtke, Dawson, 19 residents

Public comment:

Gale Picot – 7107 Simons – Commented on the pump house on Simons. Would like to see it removed.

Kurt VanConant – 5591 Babcock Road – Comments regarding the removal of the flags and requested banners/streamers be put up to watch the wind direction.

Bill Sarkella – Commented on the SEDC Community Dental Office, grand opening September 11th. Also commented on demolition of a home without a permit.

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Adams, to approve the minutes of July 23, 2018 and the minutes of the Special Council Meeting, August 2, 2018, as presented.

All Ayes

Motion carried

B. UTILITIES ORDINANCE CHAPTER 70, SECTION 70-4 TAMPERING WITH THE WATER SYSTEM –

Motion by Ehardt, seconded by Fulton, to approve the amendments to the Utilities Ordinance, Chapter 70, Section 70-4 Tampering with the Water System as presented.

Roll call

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

Nays – None

Motion carried

C. INVOICE – KELLY LAW FIRM – Motion by Schultz, seconded by Muoio, to approve the payment of to Kelly Law Firm in the amount of \$742.00

Roll Call

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

Nays- None

Motion carried

D. INVOICE – MICHAEL’S CAR CENTER– Motion by Ehardt, seconded by Adams, to approve the payment of \$2495.98 to Michael’s Car Center for body repair to the 2016 Explorer.

Discussion

Roll Call

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

Nays- None

Motion carried

E. PURCHASING/FISCAL/BIDDING PROCEDURES POLICY 401-03 – Ehardt recommended increasing the Village Manager purchase allowance. Tatman requested increasing the purchase allowance for the Utilities Manager to \$1500. Motion by Ehardt, seconded by Muoio to approve the amendments to the Purchasing/Fiscal/Bidding Procedures Policy 401-03, 2-G, increase from \$500 to \$1500, 2-H increase from \$2000 to \$3000, 3-H increase petty cash for the water department to \$200, 4-A job bids decreased to \$3000.

Discussion

Roll Call

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

Nays- None

Motion carried

F. CREDIT CARD POLICY – Motion by Schultz, seconded by Kaatz, to approve the amendments to the Credit Card Policy 401-03 as presented.

Roll call

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

Nays – None

Motion carried

G. FISCAL POLICY DEFINITIONS 404-03 – Motion by Kaatz, seconded by Adams, to approve the amendments to Fiscal Policy 404-03 as presented.

Discussion

Roll Call

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

Nays – None

Motion carried

H. POLICE CAR REPLACEMENT AND EQUIPMENT – Tatman requested approval to purchase the equipment for the 2018 Explorer that will be transferred from the water department to the Police Department. Tatman reported some of the equipment may be salvageable from the damaged explorer. Tatman also requested approval to purchase another vehicle for the water department.

1. Motion by Ehardt, seconded by Schultz, to approve purchasing the upgrade equipment for the 2018 Explorer from the water department, from Mid Michigan Emergency Equipment in the amount of \$6475.54 and Patrol Antennas in the amount of \$1497.00 from Stalker Radar.

Discussion

Roll call

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

Nays- None

Motion carried

2. Motion by Kaatz, seconded by Ehardt, to approve the purchase of the new explorer for the water department at a cost of \$32,000.

Discussion

Roll Call

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

Nays- None

Motion carried

I. MOBILE HOME PARK SETBACK ORDINANCE, ARTICLE 5, SECTION 5.7- Motion by Kaatz, seconded by Fulton, to approve the amendments to the MHP Setbacks Ordinance, Article 5, Section 5.7 as presented.

Roll Call

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

Nays- None

Motion carried

ENVIRONMENTAL

J. TREE REPLACEMENT – Motion by Ehardt, seconded by Muoio, to approve the purchase of trees for the tree replacement program at a cost not to exceed \$6000.

Discussion

Roll Call

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

Nays- None

Motion carried

FIRE DEPARTMENT

K. BILL VICOTR FIRE RUN DISPUTE – Fire Chief Keefe Radtke brief statement on the occurrence at 7374 Aspen. Mr. Victor presented his evidence that the fire did not start on his residence, stating he left two days prior to the incident. Motion by Ehardt, seconded by Schultz, to report to Worth Township it was billed with information that was provided and they should consider the perspective and perhaps changing the billing to the correct address.

Discussion

Roll call

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

Nays- None

Kaatz directed the Village Manager to draft a letter to Worth.

L. MHP ADVISORY BOARD RESIGNATION – Motion by Schultz, seconded by Adams, to accept the resignation of Pauline Balan from the MHP Advisory Board.

All Ayes

Motion carried

ZONING

M. UNSAFE BUILDING – 7282 WAYNE STREET – Zoning Administrator Jerry Dawson reported on the unsafe dwelling at 7282 Wayne Street. Unoccupied at this time. Dawson along with a police officer and DPW entered the home, after receiving permission from the caretaker of the homeowner. Ceilings falling in, roof is caved in, considerable black mold is visible. Dawson recommended the council proceed with the condemnation process. Caretaker, mortgage company and the Sanilac County Building Department has been notified to the condition of the home. Motion by Schultz, seconded by Kaatz to authorize Dawson to proceed with the next step of the condemnation process.

Discussion

Roll call

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

Nays- None

Motion carried

FINANCIALS - Motion by Kaatz, seconded by Schultz to approve the check register and financial reports as presented.

Roll call

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

Nays – None

Motion carried

REPORTS – No Action

CORRESPONDENCE –

Residents of the MHP – Regarding Fasseel parking work truck in the park. Fasseel will be allowed to have a three day permit for the truck as needed.

Tom Steens – Parking and Parking signs

PUBLIC COMMENT –

Richard Brast – 7179 Hubbard Street – Comments regarding the new sidewalks on Hubbard Street

Janice Schwark – 7164 Lake Street – Comments on short term rentals good neighbor guide and the email communication with the Village President.

Keefe Radtke – Commented on the fire dispute.

Jackie Huepenbecker – 7108 BR Noble – Comments regarding the parking ordinance in the good neighbor guide.

Jerry Dawson – Commented on homes in the village with no address on the house.

COUNCIL PERSONS COMMENTS

Ehardt – Commented on the MHP Manager advertising.

Schultz – Responded to Keefe Radtke’s comments regarding fire run dispute.

Fulton – Responded to Keefe Radtke’s comments regarding fire run dispute.

ADJOURNMENT – Motion by Ehardt, seconded by Kaatz, to adjourn the meeting 8:38 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk