

The Village of Lexington Common Council held a Regular Meeting Thursday, January 31, 2019, 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 Deputy Clerk, Vicki Scott

Present: Ehardt, Picot, Muoio, Jarosz Schultz, Kaatz

Absent: Fulton

Others present: Tatman, Scott, Heiden, Shutt, Irwin, Radtke, Gordon Thomposn, and 7 citizens

Public comment:

Steve Stencel – Asked Council to consider a bike path, sidewalks & lights during the water/sewer upgrades.

APPROVAL OF THE AGENDA – Motion by Jarosz, seconded by Schultz, to approve the agenda as amended adding 2 additional DDA Board Appointments.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Picot, seconded by Schultz, to approve the minutes from the Regular Meeting of December 17, 2018 as presented.

All Ayes

Motion carried.

Motion by Schultz, seconded by Picot, to approve the minutes of the Special Council Meeting January 16, 2018 as presented.

All Ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Ehardt, seconded by Schultz to approve the payment of \$1988.00 to Kelly Law Firm.

Roll Call

Ayes – Ehardt, Shcultz, Picot, Muoio, Jarosz, Kaatz

Nays – None

Motion carried

C. TOWNLEY WATER/SEWER PROJECT UPDATE – Chris Townley explains the projects involved with the water and sewer updates. Should this be acceptable to the Board Townley would continue the water and sewer preliminary engineering report. The application would then be submitted to rural development. They would then send an offer letter showing the eligibility for funding. Tatman explains when we discussed this in the fall, we were around 7.3 million. Now that the scope of word has increased the total is 11.6 million. We will not know how much grant money we are eligible for until we submit the application.

Motion by Kaatz, seconded by Muoio to approve \$11,694,047.00 for the application process to the USDA to see what they are willing to work with us on.

Roll Call

Ayes – Kaatz, Muoio, Ehardt, Picot, Jarosz, Schultz

Nays - None

Motion carried

D. BUDGET AMENDMENTS – Motion Kaatz, seconded by Ehardt to approve the amendments to the 2018-19 Budget as presented. Discussion follows.

Roll Call

Ayes- Kaatz, Ehardt, Picot, Muoio, Jarosz, Schultz

Nays – None

Motion carried

E. RESOLUTION 2019-01 LOCAL PAVEMENT WARRANTY PROGRAM - Motion by Picot, seconded by Schultz, to approve Resolution 2019-01 Local Pavement Warranty Program as presented.

Discussion – Schultz asks for the dates to be changed to 1-31-19.

Roll call

Ayes- Picot, Schultz, Ehardt, Muoio, Jarosz, Kaatz

Nays- None

Motion carried

F. RESOLUTION 2019-02 IMPLEMENTATION OF LOCAL PAVEMENT WARRANTY – Motion by Picot, seconded by Schultz to approve Resolution 2019-02 Implementation of Local Pavement Warranty as presented.

Discussion – Schultz asks for the dates to be changed to 1-31-19.

Roll call

Ayes – Picot, Schultz, Ehardt, Muoio, Jarosz, Kaatz

Nays – None

Motion carried

G. OPED TRUST FUND

1. RESOLUTION 2019-03 MERS RETIREE HEALTH FUNDING VEHICLE – Motion by Kaatz, seconded by Muoio to approve Resolution 2019-03 MERS Retiree Health Funding Vehicle as presented.

Discussion – Schultz asks for the dates to be changed to 1-31-19.

Roll call

Ayes- Kaatz, Muoio, Ehardt, Picot, Jarosz, Schultz

Nays- None

Motion carried

2. RESOLUTION 2019-04 ESTABLISHING AUTHORIZED SIGNATORIES – Motion by Kaatz, seconded by Schultz to approve Resolution 2019-04 Establishing Authorized Signatories appointing Holly Tatman to sign to get this started and we do a change system requiring Council to make the changes and board minutes will be sent.

Roll call

Ayes – Kaatz, Schultz, Ehardt, Picot, Muoio, Jarosz

Nays – None

Motion carried

H. MARIHUANA ORDINANCE – Motion by Schultz, seconded by Muoio to schedule a public hearing to approve the adoption of the Marihuana Ordinance Chapter 14, Article 1, Sections 5-10.

Roll Call

Ayes- Schultz, Muoio, Ehardt, Picot, Jarosz, Kaatz

Nays – None

Motion carried

I. MHP RENT DEPOSIT REFUND – Motion by Schultz, seconded by Ehardt to approve the refund of \$320.00 to Donald Hayes Lot #228.

Roll Call

Ayes- Schultz, Ehardt, Picot, Muoio, Jarosz, Kaatz

Nays- None

Motion carried

J. DDA BOARD APPOINTEMENT – Motion by Picot, seconded by Schultz to approve the appointment of David Taylor, Keri Yankee, and Krista Short to the DDA Board.

Roll Call

Ayes- Picot, Schultz, Ehardt, Muoio, Jarosz, Kaatz

Nays- None

Motion carried

K. CALENDAR OF EVENTS – Motion by Jarosz, seconded by Schultz to approve the 2019 Calendar of Events as presented.

All Ayes

Motion carried

L. SHORT TERM RENTAL AMENDMENTS – Motion by Ehardt, seconded by Schultz to approve the amendments to the Short-Term Rental Ordinance, Sections 5.25.1 and 5.25.2 as presented.

Roll Call

Ayes- Ehardt, Schultz, Picot, Muoio, Jarosz, Kaatz

Nays –None

Motion carried

M. CHANGEABLE SIGNS ORDINANCE AMENDMENTS – Motion by Picot, seconded by Ehardt to approve the amendments to Signs Ordinance, Sections 8.4 and 8.11 as presented.

Discussion

Roll call

Ayes – Picot, Ehardt, Muoio, Jarosz, Schultz, Kaatz

Nays – None

Motion carried

N. 2018 PLANNING COMMISSION ANNUAL REPORT – Motion by Kaatz, seconded by Schultz to approve the 2018 Planning Commission Annual Report as presented.

All Ayes

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Ehardt, to approve the check register in the amount of \$131,308.01 check numbers 34188 through 34252 and financial reports.

Roll call

Ayes- Schultz, Ehardt, Picot, Muoio, Jarosz, Kaatz

Nays- None

Motion carried

PUBLIC COMMENT

Mike Ziegler – Comments on the progress from the Planning Commission.

Keefe Radtke – Thanks Council for their support during difficult times. New applications are coming in for the fire department. Jim Johnson is the new Assistant Chief.

COUNCIL PERSONS COMMENTS

Kaatz – Holly and I are working together in regards to the grant process for the fire department.

Jarosz – Asks if the side walks and bike path be written in to the upgrades.

Ehardt – Would like to see a ballpark estimate for the side walks and bike path.

13119

ADJOURNMENT – Motion by Picot, seconded by Schultz, to adjourn the meeting 8:24 p.m.

All Ayes

Motion carried

Respectfully Submitted

Vicki Scott, Deputy Clerk

APPROVED