

The Village of Lexington Common Council held a Regular Meeting Monday, October 28, 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 Clerk Beth Grohman

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

Absent: None

Others present: Tatman, Irwin, and 8 citizens

Public comment:

None Offered

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Fulton, seconded by Schultz, to approve the minutes from the Regular Council Meeting of September 23, 2019 and the Special Council Meeting of September 30, 2019 as presented.

All Ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Ehardt, seconded by Schultz, to approve the payment of \$686.00 to Kelly Law Firm.

Roll Call

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

Nays- None

Motion carried

C. REALLOCATION OF PARKING LOT EXPENDITURE – Motion by Schultz, seconded by Jarosz, to approve the allocation of the parking lot expenditure as presented.

Discussion

Tatman explained the auditor recommended calling MDOT about the monies allocated for the parking lot using ACT 51 funds. MDOT suggested pulling out the front two parking areas from the ACT 51 funds.

Roll Call

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

Nays- None

Motion carried

D. BASIC SERVER/FIREWALL – Motion by Schultz, seconded by Muoio, to approve the purchase of a new server and firewall from IT Right at the cost of \$6,163.80.

Discussion

Roll Call

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

Nays- None

Motion carried

E. DDA BOARD RESIGNATION- Motion by Ehardt, seconded by Schultz, to accept the resignation of Krista Short from the DDA.

Discussion

Roll call

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

Nays- None

Motion carried

F. FIRE AND RESCUE RUNS/PENALTY WRITE OFFS – Motion by Fulton, seconded by Schultz, to approve the fire and rescue runs/penalty write offs in the amount of \$2025.68.

Discussion

Roll Call

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

Nays - None

Motion carried

G. DDA BOARD APPOINTMENT – Motion by Schultz, seconded by Jarosz, to approve the appointment of Kim Stencil to the DDA Board.

Discussion

Roll call

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

Nays- None

Motion carried

H. PARKS AND RECREATION COMMITTEE APPOINTMENT - Motion by Jarosz, seconded by Schultz, to approve the appointment of Susan Pomilla to the Parks and Recreation Committee.

Discussion

Roll call

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

Nays- None

Motion carried

I. 2019 SIDEWALK REPLACEMENT PLAN – Motion by Jarosz, seconded by Schultz, to approve up to \$25,000 for the 2019 Sidewalk Replacement Plan.

Discussion

Roll Call

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

Nays- None

Motion carried

MOBILE HOME PARK

J. BEACH BLUFF REPAIR – Irwin reported that approximately a forty foot area of the bluff lost four to five feet of the ledge dropped due to the all the ground water. Landscaper would fill eroded area with pit run, topsoil and hydroseed with crown vetch. No guarantee from either bidder. Motion by Kaatz, seconded by Picot, to consult with Joe Allen, Sanilac County Soil Erosion Specialist prior to entertaining approval any of the bids.

Discussion

Roll call

Ayes- Kaatz, Picot, Ehardt, Muoio, Fulton

Nays- Jarosz, Schultz

Motion carried

FINANCIALS –

Motion by Jarosz, seconded by Schultz, to approve the check register in the amount of \$216,365.41 check numbers 34907 through 34981.

Roll Call

Ayes- Jarosz, Schultz,

Nays- None

Motion carried

PUBLIC COMMENT

Kathy Parraghi – 5203 Main Street – Comments regarding the storm drains plugged with leaves.

COUNCIL PERSONS COMMENTS

ADJOURNMENT – Motion by Jarosz, seconded by Muoio, to adjourn the meeting 7:31 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman