

**The Village of Lexington Common Council held a Regular Meeting Monday, December 16, 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, Schultz, Kaatz

**Absent:** Jarosz

**Others present:** Tatman, Dawson, Radtke, Joe O'Mara, and 14 citizens

**Public comment:**

Joe O'Mara- County Commissioner – Update on Union Contract Settlement, salaries, and budget.

Jackie Huepenbecker – 7108 BR Noble- Comments on Annual Report, requested approval by Council. Update on the progress of the Master Plan and CIP.

**APPROVAL OF THE AGENDA** – Motion by Schultz, seconded by Ehardt, to approve the agenda as amended.

Addition of J. Planning Commission Annual Report

All Ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. APPROVAL OF MINUTES** – Motion by Fulton, seconded by Muoio, to approve the minutes from the Regular Council Meeting, November 25, 2019 as corrected.

All Ayes

Motion carried

**B. INVOICE – KELLY LAW FIRM** – Motion by Schultz, seconded by Fulton, to approve the payment of \$2,212.00 to Kelly Law Firm.

Roll Call

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

Nays- None

Motion carried

**C. CORRECTIVE ACTION PLAN** – Tatman explained the Corrective Action recommended by the auditors.

Motion by Ehardt, seconded by Fulton, to approve the Corrective Action Plan as presented.

All Ayes

Motion carried

**D. FEE SCHEDULE** – Motion by Picot, seconded by Muoio, to table until after the Master Plan is finished and look survey other community's fees.

Roll Call

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

Nays- None

Motion carried

**E. PEDDLER'S ORDINANCE CHAPTER 46, SECTIONS 46-31-46-34, 46-56-46-62** – Motion by Schultz, seconded by Fulton, to set a public hearing for January 27<sup>th</sup>, 2020 at 7 p.m.

Discussion – Amendments made by Ad Hoc Committee and recommendations from Village Attorney.

Roll Call

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

Nays- None

Motion carried

**F. MOBILE FOOD TRUCK ORDINANCE, CHAPTER 46 ARTICLE III, SECTIONS 46-63-46-78-** Motion by Fulton, seconded by Picot, to send Resolution 2019-08 a public hearing for January 27<sup>th</sup>, 2020.

Fulton amend motion to send the Mobile Food Truck Ordinance Chapter 46, Article III, Sections 46-63-46-78 to public hearing on January 27, 2020.

Discussion – Health Department contacts for complaints, Tatman responded.

Roll Call

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

Nays- None

Motion carried

**G. FOOD TRUCK RESOLUTION 2019-08** -Motion by Schultz, seconded by Picot, to table until the Public Hearing January 27<sup>th</sup>, 2020.

All ayes

Motion carried

**H. DDA APPOINTMENT** - Motion by Muoio, seconded by Schultz to approve the appointment of James VanDyke to the DDA Board.

Roll call

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

Nays- None

Motion carried

**I. CADILLAC EXPANSION PRELIMINARY SITE PLAN APPROVAL** – Motion by Fulton, seconded by Schultz, to approve the preliminary site plan for the Cadillac Expansion Plan as recommended by the Planning Commission.

**Discussion** – Inspection report. Dawson reported the issues in the inspection report have been addressed. Dawson also reported a blight letter has been drafted. Dawson in contact with Police Department, DPW and Fire Department. Radtke reported only one issue, the egress was too close to the stove and not a second egress.

Roll call

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

Nays- None

Motion carried

Motion by Schultz, seconded by Muoio, to approve the blight letter recommended by Jerry Dawson, Zoning Administrator.

Roll call

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

Nays- None

Motion carried

**J. PLANNING COMMISSION ANNUAL REPORT** – Motion by Picot, seconded by Ehardt, to approve the Planning Commission Annual Report as presented.

Discussion

Roll call

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

Nays- None  
Motion carried

**FINANCIALS** –

Motion by Schultz, seconded by Ehardt, to approve the check register in the amount of \$119,012.84 check numbers 35077 through 35137.

Roll Call

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

Nays- None

Motion carried

Ehardt – questions regarding Manager Report – Tatman responded

**CORRESPONDENCE**

December Summary from Moore Public Library

**PUBLIC COMMENT**

Mike Ziegler – 4050 Babcock Road – Thanked the Village for the support to the LBA for the Tree Lighting and the Horse Parade, new location for the tree lighting.

**COUNCIL PERSONS COMMENTS**

Muoio – Thanks to Planning Commission.

Kaatz – Thanks to the LBA for the Christmas festivities and the businesses.

**ADJOURNMENT** – Motion by Schultz, seconded by Fulton, to adjourn the meeting 7:40 p.m.

All Ayes

Motion carried

Respectfully Submitted  
Beth Grohman