

The Village of Lexington Common Council held a Regular Meeting Monday, February 25 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 Pro Tem Peter Muoio

Pledge of Allegiance led by President Pro Tem Peter Muoio

Roll call taken by Clerk Beth Grohman

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

Absent: Kaatz

Others present: Tatman and 13 citizens

Public comment:

Kathy Parraghi – 5203 Main Street – Commented on the rusting signs and snow north of the A & W to the walking gateway of Lexington North Shores Mobile Home Park to be cleared.

Steve Kovac- Jeffersonian/Sanilac County News- Introduction and will now be reporting for the Village.

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 Schultz, seconded by Jarosz, to approve the minutes from the Regular Meeting of January 31, 2019 and Special Council Meeting, February 11, 2019 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 Picot to approve the payment of \$70.00 to Kelly Law Firm.

Roll Call

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

Nays – None

Motion carried

C. GENERAL PROCEDURE POLICY OF THE DDA FOR THE VILLAGE OF LEXINGTON- Discussion on the procedures of the DDA, combining this policy with the old version of the by laws and financial management policy. Recommendation to send back to DDA for revisions.

D. DDA BUDGET – Motion by Jarosz, seconded by Ehardt, to approve the DDA Budget as presented.

Roll Call

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

Nays – None

Motion carried

E. MARIHUANA ORDINANCE - Motion by Picot, seconded by Schultz, to approve the adoption of Marihuana Ordinance, Chapter 14, Article I, Sections 5-10 as presented.

Discussion

Roll call

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

Nays- None

Motion carried

F. DDA ORDINANCE – Motion by Jarosz, seconded by Picot, to approve the amendments to the DDA Ordinance, Chapter 26, Section 26-34 as presented.

Roll call

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

Nays – None

Motion carried

G. OPEB TRUST ACCOUNT SELCTION – Tatman explained when the MERS Resolution was adopted last month an account for the trust account was not selected. MERS requested an account selection for the Trust Account. Tatman recommended Total Market Portfolio. Motion by Ehardt, seconded by Fulton, per the recommendation of the manager to select the Total Market Portfolio for the financial investment.

Roll Call

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

Nays – None

Motion carried

H. SEWER LAGOON AERATION BLOWERS – Tatman reported the aeration blowers broke again and DPW patched it back up. Tatman requested the USDA loan application be increased to \$30,000 to replace two aeration blowers. Scope of work for the lagoon improvements is already included in the loan application, this would be an addition to the scope of work. Motion by Ehardt, seconded by Fulton, to authorize the manager to give Townley permission to increase the loan application by \$30,000 for the aeration blowers.

Roll Call

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

Nays- None

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Jarosz, to approve the check register in the amount of \$103,828.98 check numbers 34253 through 34343 and financial reports.

Roll call

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

Nays- None

Motion carried

Reports/Minutes

Picot – Questions regarding building repairs, storage issues and the upcoming sale of the community center. Tatman responded she has met with the township regarding building improvements.

Jarosz – Comments regarding the time split for the MHP Manager and would like MHP Advisory Board agenda on the website.

Schultz – Comments regarding the playground equipment.

Tatman responded. Working on grants for equipment.

PUBLIC COMMENT

Steve Kovac – Questions regarding aeration blowers.

Tatman responded

COUNCIL PERSONS COMMENTS

Ehardt – Comments on facility oversight committee.

22519

Muoio responded committee formed and meeting Wednesday February 27.
Schultz – Commented on the lynx sighting

ADJOURNMENT – Motion by Jarosz, seconded by Ehardt, to adjourn the meeting 7:30 p.m.

All Ayes

Motion carried

Respectfully Submitted
Vicki Scott, Deputy Clerk

APPROVED