

The Village of Lexington Common Council held a Regular Meeting Monday, April 22, 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: H. Tatman, Chief Sheldon, Officer Tenbusch, Officer Heneka, Officer Robinson, and 27 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 Schultz, seconded by Picot, to approve the minutes from the Regular Meeting of March 25, 2019 with corrections.

All Ayes

Motion carried

B. POLICE CHIEF SHELDON – Chief Sheldon introduced Officer Paul Heneka, now a full time officer, and new officers Darrin Tenbusch and Nathan Robinson. Officers were sworn in by Clerk Grohman.

C. INVOICE – MARTINE CONCRETE – Motion by Schultz, seconded by Ehardt, to approve the payment of \$11,975 to Martin Concrete for a cement pad on lot 223.

Discussion

Roll Call

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

Nays – None

Motion carried

D. DDA BOARD MEMBERS RESIGNATIONS – Motion by Muoio, seconded by Fulton, to accept the resignations of Crystal Partaka, Katherine Calamita, Tabitha Systeman, and Elva Mills.

All Ayes

Motion carried

E. DDA BOARD APPOINTMENT - Motion by Schultz, seconded by Picot, to approve the appointment of Deborah Ives to the DDA.

All Ayes

Motion carried

F. CITIZEN PARTICIPATION PLAN – Motion by Schultz, seconded by Picot, to approve the Citizen Participation Plan as presented.

Discussion – Tatman, thank you Jackie Huepenbecker with her help on this plan.

Roll call

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

Nays – None

Motion carried

G. IT SERVICES RFP – Tatman reported the Precision contract is up June 30, 2019 and Tatman will submit RFP through MTN, to reach out to other IT Services that deal with municipalities.

H. ANTIQUE FIRE PUMPER – Fulton reported the contract with the Port Sanilac Museum is up in June. The museum has relayed to the Village that because of its size they do not have the room to properly display it. Request has been made to have it moved before Memorial Day weekend. Fulton has made contact with the Henry Ford Museum about donating it display it. Discussion on finding storage for the pumper, possibly the Village Lock Up. Fulton research other places to display or donate the pumper to.

I. US VENDING GROUP – Fulton reported the current machines in Tierney Park are not bringing in the revenue it is used to. The Parks and Recreation Committee agreed to contract with US Vending Group. Discussion on adding more machines to the community, Lester Street Park, LNS Mobile Home Park and possibly the Village Hall. Schultz objected to placing one in the downtown area, does not want to take away sales from the local businesses. Motion by Kaatz, seconded by Muoio, to approve contracting with US Vending group and placement will be at the discretion of the Holly Tatman, Village Manager and proceeds to benefit Parks and Recreation.

Roll Call

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

Nays- None

Motion carried

J. SCHEDULE CLOSEOUT PUBLIC HEARING FOR CADILLAC RESTORATION PROJECT GRANT –

Motion by Kaatz, seconded by Schultz, to schedule Public Hearing for May 20th, 2019.

Discussion – MEDC Mandate

Roll Call

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

Nays- None

Motion carried

K. MHP CEMENT PAD POLICY/LEASE AGREEMENT AMENDMENT – Motion by Schultz, seconded by Fulton, to approve the MHP Cement Pad Policy and the amendments to the lease agreement as presented.

Discussion

Roll call

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

Nays- None

Motion carried

Motion by Kaatz, seconded by Schultz, to amend the six months free rent incentive to a one month free rent incentive.

Roll Call

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

Nays- None

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Picot, to approve the check register in the amount of \$83,729.59 check numbers 34424 through 34510 and financial reports.

Discussion

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

Nays- None
Motion carried

Reports/Minutes

Kaatz thanked Jamie McCombs for all her hard on the Tree City USA Project.

PUBLIC COMMENT

Jamie McCombs – Environmental Chariperson – Happy Earth Day to all. Reported the Village of Lexington has been a Tree City USA for 10 years now, presented a plaque to Kaatz and stated the Village has received a new flag. Blue Water Conservation district donated all the saplings for the Arbor Day programs. Ask the Council to formally recognize the BWC District for the donation.

Kathy Parraghi- 5203 Main Street - Commented on the private property fence near the public beach at the Mobile Home Park.

Rick Davis – Hubbard Street – Appreciate the work Fulton is doing on finding a home for the antique pumper. Commented on the work done by Dixie Flanningan refurbishing the pumper and the trailer built by Al Harneck.

Larry Tyson – Commented on the trailers moved out. Also offered his storage shed to store the pumper.

Kaatz – Thanked Larry Tyson for the offer.

COUNCIL PERSONS COMMENTS

ADJOURNMENT – Motion by Fulton, seconded by Picot, to adjourn the meeting 8:17 p.m.

All Ayes
Motion carried

Respectfully Submitted
Beth Grohman

APPROVED