

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, May 20, 2019, in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. by President Kristen Kaatz

To hear comments on the final report on the completion of the Cadillac House Restoration CDBG Grant.

Public Comment –

Jamie McCombs – Grant was wonderful and the improvements to the Cadillac House is a wonderful addition to the Village.

Public Hearing Closed at 7:03 p.m.

Regular Council Meeting Called to order at 7:03 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: H. Tatman, M. Irwin, J. Dawson and 14 citizens

Public comment:

Kathy Parraghi – 5203 Main Street – Comments regarding correction in the minutes and dead trees on Hubbard Street, signage at the LNS Mobile Home Park need to be relocated and steps to the beach at the LNS Mobile Home Park need painting and powerwashed.

Jamie McCombs –Environmental Committee – Thanks to Darlene Carpenter for her time on the Environmental Board and commented in support of the appointment of Linda Bombard to the Environmental Board, she will be a beneficial addition.

APPROVAL OF THE AGENDA – Motion by Jarosz, seconded by Schultz, to approve the agenda as amended, addition of item M1 – Resignation of Joe Reynolds, MHP Advisory Board, and item R. L4029 Tax Rate Request.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Jarosz, seconded by Kaatz, to approve the minutes from the Regular Meeting of April 22, 2019 with corrections.

All Ayes

Motion carried

B. CADILLAC HOUSE RESTORATION CDBG GRANT – Motion by Schultz, seconded by Ehardt, to accept the Closeout Report for the Cadillac House Restoration CDBG Grant as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

C. INVOICE – KELLY LAW FIRM -Motion by Jarosz, seconded by Schultz, to approve the payment of \$3562.00 to Kelly Law Firm.

Roll Call

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

Nays – None

Motion carried

D. PROCLAMATION – CADILLAC HOUSE – Motion by Kaatz, seconded by Muoio, to approve the Cadillac House Proclamation as presented.

Kaatz presented Stacey Fox with the proclamation

Discussion

Stacey Fox – Appreciates the Village for the Proclamation. Cadillac House received the Governors Award for Historic Preservation, Received the Michigan Preservation Network Award for Historic Preservation. Credit to Kristen Kaatz and Holly Tatman for their help. Appreciates the Village's support.

Dave Di Rita – Importance of collaboration, and people outside of Lexington are talking about what is going on in Lexington. Testament to this spirited community and the powerful impact of historic restoration on communities. Hopeful to see more historic restoration.

Kaatz – Commented on the collaboration and professionalism of the crew working on the restoration. Thank you for the beauty that the Roxbury Group created.

Roll call

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

Nays- None

Motion carried

E. PROCLAMATION – THOMAS MCCLELLAN -Motion by Muoio, seconded by Schultz, to approve the Thomas McClellan Proclamation as presented. Kaatz presented McClellan with the Proclamation.

Discussion –

Muoio – Tom is a perfect example to why we should move forward with a firefighters memorial for their service to the community.

Roll call

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

Nays- None

Motion carried

F. OPEB TRUST CORRECTIVE ACTION PLAN – Motion by Jarosz, seconded by Ehardt, to approve the corrective action plan recommended by Village Manager Holly Tatman as presented.

Discussion

Roll Call

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

Nays – None

Motion carried

G. POLICY PLAN – Motion by Kaatz, seconded by Fulton, to adopt Policy 424-19 Policy Plan as presented.

Discussion

Roll Call

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

Nays – None

Motion carried

H. FAIR HOUSING POLICY – Motion by Schultz, seconded by Jarosz, to adopt policy 425-19 Fair Housing Policy as presented.

Discussion

Roll call

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

Nays- None

Motion carried

I. FAIR HOUSING ORDINANCE – Motion by Fulton, seconded by Schultz, to adopt the Fair Housing Ordinance, Chapter 10, Section 10.2-10.8 as presented.

Roll Call

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

Nays- None

Motion carried

J. PEDDLERS ORDINANCE – Motion by Muoio, seconded by Schultz, to approve the amendments to the Peddlers Ordinance as presented.

Discussion –

Grohman and Tatman explained the changes.

Roll Call

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

Nays- None

Motion carried

K. ENVIRONMENTAL BOARD RESIGNATION – Motion by Schultz, seconded by Ehardt, to accept the resignation of Darlene Carpenter from the Environmental Board.

All Ayes

Motion carried

L. ENVIRONMENTAL BOARD APPOINTMENT – Motion by Ehardt, seconded by Schultz, to approve the appointment of Linda Bombard to the Environmental Committee.

All Ayes

Motion carried

M1. MHP ADVISORY BOARD RESIGNATION - Motion by Schultz, seconded by Jarosz, to accept the resignation of Joe Reynolds from the MHP Advisory Board.

All Ayes

Motion carried

M. MHP ADVISORY BOARD APPOINTMENT – Motion by Jarosz, seconded by Schultz, to approve the appointment of Kathleen Parraghi to the MHP Advisory Board.

All Ayes

Motion carried

N. DDA BY-LAWS – Motion by Fulton, seconded Picot, to approve the DDA By-Laws as presented.

Roll call

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

Nays- None

Motion carried

O. DDA BUDGET – Motion by Schultz, seconded by Jarosz, to approve the DDA Budget as presented.

Discussion

Roll call

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

Nays- None

Motion carried

P. BLIGHT DESIGNATION FOR MOORE PUBLIC LIBRARY – Motion by Jarosz, seconded by Schultz, to accept the recommendation of Village Manager, Holly Tatman to declare 7245 Huron Avenue an obsolete and blighted property as per Village Ordinance Chapter 10, Article II, Section 31.1.

Discussion

Roll Call

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

Nays- None

Motion carried.

Q. MHP RULES AND REGULATIONS AMENDMENTS – Motion by Schultz, seconded by Jarosz, to approve the 2019 Rules and Regulation as amended.

Discussion

Irwin explained the changes and additions.

Roll call

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

Nays- None

Motion carried

R. L4029 MILLAGE TAX RATE – Motion by Schultz, seconded by Ehardt, to approve the L4029 Millage Tax Rate as presented.

Discussion

Roll call

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

Nays – None

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Picot, to approve the check register in the amount of \$110,669.39 check numbers 34511 through 34593 and financial reports.

Discussion

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

Nays- None

Motion carried

Reports/Minutes

Muoio – Questions on the DPW projects.

PUBLIC COMMENT

Renee Schatzberg- 5203 Main Street – Commented on the rules and list for get a lot on the bluff.

Jackie Huepenbecker – 7108 BR Noble – Commented on the peddlers ordinance and agendas on website.

COUNCIL PERSONS COMMENTS

Barb Schultz – Thanks to Linda and Kathleen for stepping up and helping with Village on things that need to be done.

ADJOURNMENT – Motion by Schultz, seconded by Picot, to adjourn the meeting 8:10 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman

APPROVED