

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 24, 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 proposed 2019-20 FY Budget

Public Comment –

Mike Ruffini – Civil War Encampment- Thank you to the Village, Steve Kovac, the LBA, the DPW and the office staff, and the Stencil Family, and the Police Department. Is willing to coordinate the event next year.

Tootie Reckinger – 5203 Main Street- Lot 98- Commented on behalf of another resident, that the budget approval could not take place until August.

Kathy Parraghi – 5203 Main Street – Lot 181 – Comments regarding the ditches by the welcome signs not mowed, edging of the sidewalks, volleyball court needs to be moved to the south side of the beach. Also commented on the railing south of the pedestrian gate in the LNS Mobile Home Park.

Jackie Huepenbecker- Comments regarding the budget, no money budgeted for legal fees in the Planning Budget and commented on the \$40,000 for the Master Plan.

Public Hearing Closed at 7:07 p.m.

Regular Council Meeting Called to order at 7:07 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, M. Irwin, J. Dawson, C. Heiden, S. McCoy, D. Tenbusch, K. Radtke, J. Johnson and 17 citizens.

Public comment:

Kathy Parraghi – 5203 Main Street – Lot 181- Apologized for making comments at the wrong time.

APPROVAL OF THE AGENDA – Motion by Jarosz, seconded by Schultz, to approve the agenda as amended, addition of item G. Schedule Special Council Meeting.

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Fulton, to approve the minutes from the Public Hearing and Regular Meeting May 20, 2019, Council Study Session June 12, 2019 and Special Council Meeting June 13, 2019 as presented.

All Ayes

Motion carried

B. 2018-19 BUDGET AMENDMENTS – Motion by Ehardt, seconded by Schultz, to approve the 2018-19 Budget Amendments as presented.

Discussion

Muoio – Questions regarding the uniform allowance, Master Plan and Capital Outlay.

Tatman responded

Roll Call

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

Nays- None

Motion carried

C. RESOLUTION 2019-05 FY 2019-20 BUDGET -Motion by Kaatz, seconded by Muoio, to adopt Resolution 2019-05 2019-20 FY Budget as presented.

Discussion

Muoio – Questions regarding short term rentals, administration staff wages and fire department wages

Tatman responded

Roll Call

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

Nays – None

Motion carried

D. RESOLUTION 2019-06 – MEMORIAL TRIBUTE TO JOHN WATSON- Motion by Kaatz, seconded by Fulton, to approve Resolution 2019-06 Memorial Tribute to John Watson as presented.

Roll call

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

Nays- None

Motion carried

E. INVOICE – KELLY LAW FIRM - Motion by Schultz, seconded by Ehardt, to approve the payment of \$1708.00 to Kelly Law Firm.

Roll call

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

Nays- None

Motion carried

F. IT SERVICES – Tatman reported on the bids received for IT services and recommendation to contract with IT Right. IT Right only works for municipalities and is contracted by 600 Municipalities in Michigan. Quote is for \$8500 per year and this includes maintaining all computers for the Village and only additional charges are for new installation. IT Right is also Lien approved.

Motion by Picot, seconded by Ehardt, to contract with IT Right for IT services as recommended by Tatman.

Roll Call

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

Nays – None

Motion carried

G. SET SCHEDULE FOR SPECIAL COUNCIL MEETING – Special Council Meeting scheduled for July 8, 2019 6:30 p.m. and agenda items appointment of five members to the AD-Hoc Committee for Peddlers Ordinance and Manager Evaluation.

FINANCIALS –

Motion by Ehardt, seconded by Schultz, to approve the check register in the amount of \$197,024.59 check numbers 34594 through 34663 and financial reports.

Discussion

Muoio questions regarding the DDA financials.

Roll Call

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

Nays- None

Motion carried

Reports/Minutes

Kaatz– Questions regarding MHP Manager report and fencing.
Irwin responded.

PUBLIC COMMENT

None Offered

COUNCIL PERSONS COMMENTS

None Offered

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting 7:45 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman

APPROVED