

**The Village of Lexington Common Council held a Regular Meeting Monday, July 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:** Picot, Muoio, Fulton, Schultz, Kaatz

**Absent:** Ehardt, ~~Kaatz~~-Jarosz

**Others present:** Tatman, Irwin, Dawson, and 10 citizens

**Public comment:**

None Offered

**APPROVAL OF THE AGENDA** – Motion by Schultz, seconded by Fulton, 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 Public Hearing and Regular Meeting of June 24, 2019 as presented.

All Ayes

Motion carried

Motion by Picot, seconded by Schultz, to approve the minutes of July 8, 2019 as presented.

All Ayes

Motion carried

**B. INVOICE – KELLY LAW FIRM** – Motion by Schultz, seconded by Picot, to approve the payment of \$1540 to Kelly Law Firm.

Roll Call

Ayes- Schultz, Picot, Muoio, Fulton, Kaatz

Nays- None

Motion carried

**C. PEDDLER'S ORDINANCE AD-HOC COMMITTEE UPDATE -**

**D. DDA BOARD MEMBER RESIGNATION** – Motion by Muoio, seconded by Fulton to accept the resignation of Michelle Hassler and David Taylor from the DDA Board.

Roll Call

Ayes- Muoio, Fulton, Picot, Schultz, Kaatz

Nays- None

Motion carried

**E. DDA BOARD APPOINTMENT** - Motion by Schultz, seconded by Fulton, to approve the appointment of Michael Bender to the DDA Board.

Discussion – Bender will represent the Village of Lexington.

Roll call

Ayes- Schultz, Fulton, Picot, Muoio, Kaatz

Nays- None

Motion carried

**F. CBD AND C-2 DISTRICTS ZONING ORDINANCE AMENDMENTS** – Motion by Picot, seconded by Muoio, to approve amendments to the CBD and C-2 Zoning Districts as amended.

Discussion

Roll call

Ayes – Picot, Muoio, Fulton, Schultz, Kaatz

Nays – None

Motion carried

**G. MHP LOT DEPOSIT REFUND** – Motion by Schultz, seconded by Fulton, to approve the refund of \$100 to Bernadette Aiello, Lot 136.

Roll call

Ayes- Schultz, Fulton, Picot, Muoio, Kaatz

Nays- None

Motion carried

**FINANCIALS** –

Motion by Schultz, seconded by Kaatz, to approve the check register in the amount of \$145,769.28 check numbers 34665 through 34735

Roll Call

Ayes- Schultz, Kaatz, Picot, Muoio, Fulton

Nays- None

Motion carried

**Reports/Minutes**

Tatman reported on the next charrette (Waterfront and Downtown) with the Smith Group will be July 30<sup>th</sup> at Tierney Park, 6-8p.m. Rain location Lexington United Methodist Church.

Kaatz commented on the events (garage sales and cookbook) being held by the Friends of the Cemetery to raise funds for the Cemetery, and also the Walking Wednesdays, volunteers clean up in the Cemetery and water flowers and plants. Cemetery Sue Haron, requesting recipes for the cookbooks.

**PUBLIC COMMENT**

Kathy Parraghi – 5203 Main Street – Reported a pipe that is above ground near the concession area at Tierney Park. Trip hazard.

**COUNCIL PERSONS COMMENTS**

Kaatz reported the DDA/LBA Joint meeting went well. Encouraged citizens to participate in the next meeting on July 30<sup>th</sup>.

**ADJOURNMENT** – Motion by Picot, seconded by Fulton, to adjourn the meeting 7:23 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman