

**The Village of Lexington Common Council held a Special Council Meeting
Monday, July 8, 2019 at 6:30 p.m. in the conference room of the Village of
Lexington Hall 7227 Huron Avenue, Lexington, MI 48450**

Called to order at 6:30 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: Tatman, Dawson, and 3 residents

Public comment:

BUSINESS:

ADMINISTRATION

1. PEDDLER'S ORDINANCE AD-HOC COMMITTEE APPOINTMENTS –

President Kaatz appointed Zoning Administrator Jerry Dawson, Village Manager Holly Tatman, Trustee Dave Picot, Trustee Mike Fulton and LBA Member Cindy Gresock to the Peddler's Ordinance Ad-Hoc Committee. Tatman will be lead on this committee and set the meeting. Possible recommendation to Council in this month. Motion by Kaatz, seconded by Ehardt to approve the appointments to the Peddler's Ordinance Ad-Hoc Committee.

All Ayes

Motion carried

2. VILLAGE MANAGER EVALUATION – Review of manager evaluation.

Tatman scored a 4.58 out of the 5 possible. Consensus from the Council that Tatman is doing a good job handling day to day operations, USDA Grant, RRC, Smith Group. Fitting in well with other community leaders and spoken highly of and her dedication to the community

Tatman made a request for an increase of \$3500, life insurance and a 6% match on the 401K.

Motion by Kaatz, seconded by Schultz, to approve manager request effective July 1, 2019

Roll call

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

Nays- None

Motion carried

Motion by Kaatz, seconded by Ehardt to accept the evaluation as presented.

All ayes
Motion carried

Public Comment –

Jackie Huepenbecker – Comments regarding the manager evaluation, good evaluation.

Council Comments - None

Motion by Schultz, seconded by Picot, to adjourn the meeting at 7:05 p.m.

Respectfully Submitted

Beth Grohman, Village Clerk

APPROVED