

The Village of Lexington Common Council held a Regular Meeting Monday, August 26, 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: Tatman, Irwin, Heiden, Dawson, and 11 citizens

Public comment:

Joe O'Mara – County Commissioner – County working on Union Negotiations and the budget. Budget hearing will be November 5, 2019.

Jamie McCombs- Environmental Committee Chair – Commented on concerns about boats parking to close to beach on Lake Street and possible fuel/oil leakage, and emptying of holding tanks. Also commented hard working volunteers, disrespecting/disregarding protocol.

Steve Stencel – 7293 Simons Street – 7293 Simons Street – Commented on concerns about parking and taping off the east side of Washington and Simons during the Fine Arts Fair and illegal parking on the west side.

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 Kaatz, seconded by Schultz, to approve the minutes from the Regular Meeting of July 22, 2019 with corrections.

All Ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Schultz, seconded by Ehardt, to approve the payment of \$490 to Kelly Law Firm.

Roll Call

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

Nays- None

Motion carried

C. PEDDLER'S ORDINANCE AD-HOC COMMITTEE UPDATE – Tatman – Tatman putting together ad draft to present to the Ad- Hoc Committee for the next meeting. Possible recommendations will be two different ordinance, one being Peddlers/Hawkers which will be for special events only and then an ordinance for food trucks. Recommendations will be made to council. The Ad-Hoc Committee is not a governing body and only makes recommendations. Kaatz encouraged the citizens to attend the AD-Hoc Committee meetings and give input.

D. ZBA BOARD RESIGNATION – Motion by Muoio, seconded by Schultz, to accept the resignation of David Picot with regret from ZBA Board.

Roll Call

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

Nays- None

Motion carried

E. DDA BOARD APPOINTMENT - Motion by Ehardt, seconded by Fulton, to approve the appointment of Brian Blaesing to the DDA Board.

Roll call

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

Nays- None

Motion carried

Motion by Schultz, seconded by Ehardt, to approve the appointment of Kathy Parraghi, to the DDA Board.

Roll Call

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

Nays- None

Motion carried

F. UNION CONTRACT – Motion by Ehardt, seconded by Schultz, to approve 2019-22 the Union Contract as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

G. RESOLUTION 2019-07 RECOGNITION AND APPRECIATION – Motion by Schultz, seconded by Fulton, to approve Resolution 2019-07 Recognition and Appreciation to Reverend Barry Sheldon.

Roll call

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

Nays- None

Motion carried

CEMETERY

H. PROPOSAL TO RAISE LEVEL OF LOTS 1-8 IN THE WEST SECTION – Motion by Schultz, seconded by Ehardt, to accept the bid from Jim Colburn for Phase 1 of the Project to raise level of Lot 1-2 at the cost of \$3500.

Discussion

Roll call

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

Nays-None

Motion carried

MOBILE HOME PARK

I. MHP LOT DEPOSIT REFUND – Motion by Schultz, seconded by Fulton, to approve the refund of \$324 to Marie Thielman, Lot 108.

Roll Call

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

Nays - None
Motion carried

WATER/SEWER

J. WATER MAIN TAP – BARTOW 5120 LAKESHORE ROAD – Motion by Schultz, seconded by Ehardt to accept the bid from Key’s Excavating at a cost of \$7800.

Discussion

Schultz amended the motion to include materials and approve up \$11,500, amendments supported by Ehardt

Roll call

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

Nays - None

Motion carried

K. CONTINUOUS MONITORING TURBIDMETERS – Motion by Ehardt, seconded by Fulton, to approve the expenditure of up to \$11,000 for Continuous Monitoring Turbidmeters with reimbursement of fifty five percent from wholesale customers.

Discussion

Roll call

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

Nays- None

Motion carried

L. METER & MXU PURCHASE – Heiden explained that twenty percent of the Village homes have MXU meters that can be read from the road. Over the next two years, Heiden would like install MXU meters in the remaining eighty percent. Funds have been set aside and restricted for the meter purchases only. Motion by Schultz, seconded by Ehardt to approve up to \$160,000 from the water fund earmarked for water meters over the next two years.

Discussion

Roll call

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

Nays- None

Motion carried

M. LESTER STREET EROSION REPAIRS – Heiden explained stone will have to be brought in by hand to build up the wall. Work will be done by the DPW and the jail work crew. Baskets will be put in place and then filled with stone. Approximate cost \$19,950. Tatman to contact with DNR Trustfund and the Army Corp of Engineers. Motion by Ehardt, seconded by Muoio, to approve up to \$20,000 to fund the repairs for the erosion on Lester Street.

Roll Call

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

Nays- None

Motion carried

N. LAGOON BLOWER REPLACEMENT – Motion by Schultz, seconded by Muoio to approve up to \$5500 to replace a lagoon aeration blower.

Roll Call

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

Nays- None

Motion carried

FINANCIALS –

Motion by Ehardt, seconded by Fulton, to approve the check register in the amount of \$127,982.11 check numbers 34736 through 345839 and financial reports.

Roll Call

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

Nays- None

Motion carried

PUBLIC COMMENT

Jamie McCombs – Commented on previous plans for the end of Lester Street, storm water and MS4.

Steve Stencel – Questions regarding MXU meters and Bartow property, sewer north and a bike path concept

COUNCIL PERSONS COMMENTS

Muoio – Thank you to Chris for work on all the projects presented.

Kaatz- Commented on the MHP bluff issues

ADJOURNMENT – Motion by Schultz, seconded by Muoio, to adjourn the meeting 8:15 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman