

The Village of Lexington Common Council held a Regular Meeting Monday, September 23, 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 Deputy Clerk Vicki Scott

Present: Schultz, Jarosz, Fulton, Muoio, Picot, Ehardt, Kaatz

Absent: None

Others present: Tatman, Dawson, Jonoshies, and 14 citizens

Public comment: None

APPROVAL OF THE AGENDA – Motion by Picot, seconded by Schultz, to approve the agenda as presented.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Schultz, seconded by Muoio, to approve the minutes from the Regular Meeting of August 26, 2019 with corrections.

All Ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Ehardt, seconded by Fulton, to approve the payment of \$1106 to Kelly Law Firm.

Discussion – One hour will be billed to DDA

Roll Call

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

Nays- None

Motion carried

C. CIP COMMITTEE APPOINTMENTS – Motion by Shultz, seconded by Ehardt to approve the appointments of Holly Tatman, Shelly McCoy, Chris Heiden, Larry Sheldon, Keefe Radtke, Mike Fulton, Bill Ehardt, and Jim Macksey.

Roll Call

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

Nays- None

Motion carried

D. UNION GRIEVANCE – Tatman gives a brief update on accrued time off during a medical workman's comp. Discussion follows on what the Village policy says, attorney opinion, as well as the union contract language.

Motion by Ehardt, seconded by Schultz to approve the settlement of 96 hours to Dan Jonishes.

Discussion

Roll Call

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

Nays- Jarosz

Motion carried

E. PEDDLER'S AD-HOC COMMITTEE UPDATE- Tatman explains the 2 proposed ordinances (peddler's ordinance & food truck ordinance). Discussion follows. Tatman recommends council to set a public hearing on these 2 proposed ordinances. Motion by Jarosz, seconded by Muoio, for the president establish a public hearing in the evening other than the council meeting.

Discussion – on which date to set a public hearing (Oct 14, 15, or 21) – Clerk will check calendar for date
Roll call

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

Nays- None

Motion carried

F. BASEMENT REPAIR BIDS – Tatman recommends Union Properties as they are low bid. Discussion follows on the differences between Union Properties and Will Vandergraaff's quote. Motion by Kaatz, seconded by Jarosz, to approve up to \$26,750.00 for the Village Manager to decide.

Roll Call

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

Nays- None

Motion carried

G. CONTRETE BID – Motion by Schultz, seconded by Jarosz to approve the Concrete Contract with Martin Concrete for one year.

Roll call

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

Nays- None

Motion carried

ENVIRONMENTAL COMMITTEE

H. TREE PLANTING BIDS – Motion by Ehardt, seconded by Schultz to approve the bid from Marine City Nursery for tree planting at a cost of \$4,700.

Discussion

Roll call

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

Nays-None

Motion carried

I. TREE INVENTORY PROPOSAL – Tatman explains last year Kay from Owen Tree Service came in and gave us an inventory of trees starting with the Mobile Home Park. The environmental committee would like to continue this in the Village starting with the northwest quadrant of the Village. Kay provided us with quote to do this. Discussion follows. Kaatz asks to get a list of which trees will be included in the north quadrant. Tatman explains \$2,000 of this quote would come from environmental committee budget. Motion by Schultz, seconded Ehardt to approve \$3,500 - \$5,500 for the purposes of northwest corridor evaluation.

Roll call

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

Nays – None

Motion carried

MOBILE HOME PARK

J. MHP LOT DEPOSIT REFUND – Motion by Jarosz, seconded by Picot, to approve the refund of \$502 to David Sutts, Lot 89.

Roll Call

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

Nays - None

Motion carried

FINANCIALS –

Motion by Schultz, seconded by Fulton, to approve the check register in the amount of \$257,507.04 check numbers 34840 through 34906 and financial reports.

Roll Call

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

Nays- None

Motion carried

CORRESPONDENCE – Library Report

PUBLIC COMMENT

Renee Schatzberg, Lot #31 in Northshore Mobile Home Park asks about a tree being trimmed near her trailer.

COUNCIL PERSONS COMMENTS

Picot – mentions a RRC meeting in Caro that he will be attending with Fulton and Tatman.

ADJOURNMENT – Motion by Picot, seconded by Ehardt, to adjourn the meeting 8:22 p.m.

All Ayes

Motion carried

Respectfully Submitted

Vicki Scott

Deputy Clerk