

The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 22, 2020 at Tierney Park, 7410 Simons Street, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. by President Kristen Kaatz

To hear comments on the Proposed 2020-21 FY Budget

Public Comment – None

Closed Public Hearing

Call to Order Regular Council Meeting at 7:03 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Beth Grohman

Present: Fulton, Jarosz, Muoio, Kaatz

Absent: Ehardt, Picot, Schultz

Others present: Tatman, McCoy, and 17 citizens

Public comment:

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

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A. APPROVAL OF MINUTES – Motion by Muoio, seconded by Jarosz, to approve the minutes from the May 18, 2020 Zoom Meeting and Special Council Meeting June 9, 2020 as presented.

All Ayes

Motion carried

B. INTRODUCTION – JEFF KERN – Kaatz introduced Jeff Kern, new Zoning Administrator

C. INVOICE – KELLY LAW FIRM – Motion by Jarosz, seconded by Fulton, to approve the payment \$7,800.37 to Kelly Law Firm for February, March, April and May invoices.

Discussion

Roll Call

Ayes-Jarosz, Fulton, Muoio, Kaatz

Nays-None

Motion carried

D. INVOICES – RBV CONTRACTING - Motion by Jarosz, seconded by Fulton, to approve the payment of \$29,990.00 to RBV Contracting for the Boynton Street Drain Project.

Discussion

Roll call

Ayes- Jarosz, Fulton, Muoio, Kaatz

Nays- None

Motion carried

E. BUDGET AMENDMENTS – Motion by Jarosz, seconded by Fulton, to approve the budget amendments as presented.

Discussion - Tatman explained amendments and cuts made to new budget.

Roll Call

Ayes- Jarosz, Fulton, Muoio, Kaatz

Nays - None

Motion carried

F. 2020-2021 FY BUDGET – Motion by Fulton, seconded by Jarosz, to approve the 2020-2021 FY Budget as presented.

Discussion

Roll Call

Ayes – Fulton, Jarosz, Muoio, Kaatz

Nays- None

Motion carried

G. MASTER PLAN – Motion by Fulton, seconded by Jarosz, to accept the Master Plan and make it available for 63 day review.

Discussion – Members thanked Jackie Huepenbecker for her time and assistance on the Master Plan.

Roll Call

Ayes- Fulton, Jarosz, Muoio, Kaatz

Nays- None

Motion carried

H. CAPITAL IMPROVEMENT PLAN – Motion by Fulton, seconded by Muoio, to approve the Capital Improvement Plan as recommended by the Planning Commission.

Discussion – Kaatz thanked Fulton and Picot for their assistance on the Capital Improvement Plan

Roll Call

Ayes- Fulton, Muoio, Jarosz, Kaatz

Nays- None

I. ZBA BOARD APPOINTMENT – Motion by Jarosz, seconded by Muoio, to approve the appointment of Fred Raymond to the ZBA Board.

Roll Call

Ayes – Jarosz, Muoio, Fulton Kaatz

Nays – None

Motion carried

J. MHP ADVISORY BOARD RESIGNATION – Motion by Jarosz, seconded by Fulton to accept the resignation from Diane Weber from MHP Advisory Board.

Roll Call

Ayes- Jarosz, Fulton, Muoio, Kaatz

Nays – None

Motion carried

K. MHP ADVISORY BOARD APPOINTMENT – Motion by Jarosz, seconded by Muoio, to approve the appointment of Judith Resk to MHP Advisory Board.

Roll Call

Ayes- Jarosz, Muoio, Fulton, Kaatz

Nays- None

Motion carried

FINANCIALS –

Motion by Fulton, seconded by Muoio, to approve the check register in the amount of \$95,660.13 check numbers 35466 through 35509

Roll Call

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

Nays- None

Motion carried

PUBLIC COMMENT

Kathleen Parraghi – Requested the handicap runner to be installed on the beach, also asked about capacity for the clubhouse. Questions regarding staff hours.

COUNCIL PERSONS COMMENTS

Jarosz – Thanks to Shelly McCoy and Holly Tatman for all the work on the budget.

Fulton – Thanks to Jackie Huepenbecker and the other who with the Smith Group on the Master Plan.

Kaatz – Tremendous amount of work has been done, Covid has took everyone by surprise, Village rallied and thanks to Beth for keeping the communication lines open, and thanks to all the staff working odd hours and keeping things moving forward. Greatly appreciated. Master Plan may be somewhat delayed but not off track. Grants in the works and lot of positive things going, even with the cancellation of events. We will definitely work on having events to bring to the community next year. Thank you for continuing to support the Village.

ADJOURNMENT – Motion by Jarosz, seconded by Fulton, to adjourn the meeting 7:34 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman