

The Village of Lexington Common Council held a Regular Council Meeting Monday, September 28, 2020 at the Village Theatre 7318 Huron Avenue, Lexington, Michigan

Call to Order Regular Council Meeting 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: Schultz, Muoio, Adams, Fulton, Jarosz, Kaatz

Absent: None

Others present: Holly Tatman, Chris Heiden, Chris Townley, Jeff Kern and 22 citizens

Public comment:

Patrick Blakely -5533 Main Street – Comments regarding Resolution requesting governmental approval for beer and wine testing at 5533 Main Street.

APPROVAL OF AGENDA – Motion by Jarosz, seconded by Schultz, to approve the agenda as amended.

Addition of item H. Resolution 2020-03.

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES – Motion by Schultz, seconded by Muoio, to approve the Special Council meeting minutes of August 17, 2020 as presented.

All ayes

Motion carried

Motion by Muoio, seconded by Schultz, to approve the minutes of the Regular Council Meeting of August 24, 2020 as presented

All ayes

Motion carried

Motion by Schultz, seconded by Fulton, approve the minutes of the Special Council Meeting of August 31, 2020 as presented.

All ayes

Motion carried

B. TRUSTEE RESIGNATION – Motion by Muoio, seconded by Jarosz, to accept with regret the resignation of Trustee Dave Picot

Roll Call

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

Nays – None

Motion carried

Motion by Kaatz, seconded Fulton, to appoint Larry Adams, to the DDA and Mike Fulton to the Planning Commission.

Roll Call

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

Nays- None

Motion carried

C. BUDGET AMENDMENTS – Tatman gave a brief explanation for the budget amendments. Motion by Kaatz, seconded by Schultz, to approve Budget Amendments as presented.

Roll Call

Ayes – Kaatz, Schultz, Muoio, Adams, Fulton

Nays – Jarosz

Motion carried

D. USDA SEWER PROJECT – Chris Townley, Townley Engineering presented the Sewer Project. The Village did not receive a grant for the project but an offer was received for a low interest loan in the amount of \$6,922,000 at 1.125% interest rate for 40 years. Chris Townley, Townley Engineering presented the projects that will be covered by the loan. The projects include construction of gravity sewers, a new pump station and forcemain and upgrade the existing Boynton Pump Station. The Huron Lift Station, existing gravity sewer will be repaired including lining the clay pipes. Existing lagoon will be upgraded to rip rap banks of the aeration cell, upgrade cell to cell valving and piping and remove bio solids from cells, also the blower system will be replaced and upgraded.

Motion by Kaatz, seconded by Muoio to accept the loan offer from the USDA in the amount of \$6,922, 000 at the interest rate of 1.125%.

Discussion

Roll Call

Ayes – Kaatz, Muoio, Schultz, Adams, Fulton, Jarosz

Nays – None

Motion carried

E. PERSONNEL POLICY – Brief discussion. Jarosz requested comparing the new one with the current policy. Motion by Jarosz, seconded by Muoio to table for thirty days for further reviews.

Roll Call

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

Nays – None

Motion carried

F. MHP DEPOSIT REFUNDS – Motion by Jarosz, seconded by Schultz, to approve the refund of \$100 to Martin/Dawn Malek Lot 60 and \$416 to Ken/Barbara Keary Lot 139.

Discussion

Roll Call

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

Nays- None

Motion carried

G. MEETING LOCATIONS – Tatman reported that after speaking with the Emergency Manger from Sanilac County and our Attorney, permission was granted to do meetings in an indoor setting because this facility (Lexington Village Theatre) allows for social distancing. Tatman to work with the Theatre for future meetings.

H. RESOLUTION 2020-03 LEXINGTON COFFEE CO. SPECIALITY LICENSE – Motion by Schultz, seconded by Jarosz, to approve Resolution 2020-03 Lexington Coffee Co. Specialty License.

Discussion

Roll Call

Ayes – Schultz, Jarosz, Muoio, Adams, Fulton, Kaatz

Nays- None

Motion carried

FINANCIAL REPORTS – Motion by Jarosz, seconded by Fulton, to approve the check register in the amount of \$125,326.81 check numbers 35646 through 35698 and the financial reports.

Roll Call

Ayes- Schultz, Fulton, Muoio, Picot, Kaatz

Nays – None

Motion carried

PUBLIC COMMENT

Mark Davision- Brief Presentation regarding his candidacy for Sanilac County Judge

Steve Stencel – Commented on the sewer rate increases after sewer projects are complete.

COUNCIL PERSONS COMMENTS

Jarosz – Requested copy of the EGLE regarding 130 ft setback.

Kaatz – Extremely grateful to the Lexington Village Theater for allowing the Village to hold meetings here.

ADJOURNMENT – Motion by Jarosz, seconded by Schultz, to adjourn the meeting 8:29 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman