

**The Village of Lexington Common Council held a Regular Council Meeting
Monday, January 25, 2021 via Zoom.**

Call to order the 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: Klaas, Jarosz, Fulton, Parraghi, Adams, Muoio, Kaatz

Absent: – none

Others present: Holly Tatman, Bill Sarkella and 10 citizens

Public Comment –

Bill Sarkella – County Commissioner – Updates on the recycling center, grant obtained and putting up a new building. Forclosure law suit at the state level, and covid case update.

Scott Eisle 7288 Simons Street – Comments on concerns storm water drain issues, and rerouting of drainwater to ditch. Water overflows onto sidewalk. Suggestion to consider an engineering study done.

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

Discussion –

All ayes

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES – Motion by Adams, seconded by Fulton, to approve the minutes of the Regular Council of December 21, 2020 as presented.

All ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Jarosz, seconded by Parraghi, to approve the payment of \$476.00 to Kelly Law Firm, \$182.00 General Fund and \$294.00 Water Fund.

Roll Call

Ayes- Jarosz, Parraghi, Klaas, Fulton, Adams, Muoio, Kaatz

Nays- None

Motion carried

C. COUNCIL STIPEND – Kaatz- In March of 2020 the Council agreed to donate stipend back to the Village. Kaatz asked if Council would like to continue taking no stipend for the remainder of the fiscal year. Members agreed to donate stipend back to

the Village but requested the stipends be dedicated to Parks and Recreation. Motion by Muoio, seconded by Jarosz, to donate stipend and redirected to Parks and Recreation.

Roll Call

Ayes- Muoio, Jarosz, Klaas, Fulton, Parraghi, Adams, Kaatz

Nays- None

Motion carried

D. PROPERTY MAINTENANCE CODE ORDINANCE – Tatman explained the Property Maintenance Code. The Property Maintenance Code is being adopted by several communities, and helps create consistencies in zoning enforcement. The code overrides anything that would be conflicting in our ordinance, such as the blight ordinance. Motion by Fulton, seconded by Muoio to schedule a public hearing to approve the adoption on the Property Maintenance Code.

Roll Call

Ayes – Fulton, Muoio, Klaas, Parraghi, Adams, Kaatz

Nays- Jarosz

Motion carried

E. PARKS AND RECREATION/ENVIRONMENTAL MERGE - Discussion on combining Parks and Recreation and Environmental, members agreed to hold off on the merge and try to re-energize the Parks and Recreation Committee. Also discussion budgeting for the Parks and Recreation and organizing events, and recruiting volunteers. Suggestion to reach out to the schools and coaches. Further discussion next month.

F. DDA CALENDAR APPROVAL – Motion by Fulton, seconded by Adams, to approve the DDA Calendar as presented.

All ayes

Motion carried

DPW/WATER/SEWER

G. 24-HOUR PORTABLE WASTE WATER SAMPLER REPLACEMENT – Motion by Jarosz, seconded by Klaas, to approve the purchase of a 24 hour portable waste water sampler at the cost of \$3659.00

MOBILE HOME PARK

H. MOBILE HOME PARK APPRAISAL QUOTES – Brief review of the quotes for the appraisal of the mobile home park. Recommendation to hold a special meeting with UHY Advisors. Motion by Adams, seconded by, to authorize Tatman to schedule a Special Meeting with UHY for further discussion.

Discussion – Tatman to contact UHY, suggestions for Council to email Tatman questions for UHY before meeting.

All ayes
Motion carried

FINANCIAL REPORTS – Motion by Fulton, seconded by Klaas, to approve the check register in the amount of \$164,634.12 check numbers 35916 through 35976 and financial reports as presented.

Roll Call

Ayes-Fulton, Klaas, Jarosz, Parraghi, Muoio, Adams, Kaatz

Nays- None

Motion carried

Reports

Manager Report – DNR is still planning on moving forward with renovations at the boat launch, including a bathroom. Marina docks part of phase two. USDA still underway, working on rate study. Port Sanilac water agreement completed, emergency connection to start in the next month. Michelle working with Parraghi on marketing. Fulton and Picot working on design standards. Boat ramp renovations will be a few month project. Agreement made on union grievance before arbitration hearing. Legislation to assist at the federal for assistance on shoreline erosion, dollars have not be allocated at this time.

Correspondence- Library Report

PUBLIC COMMENT

Scott Eisle –Commented again regarding concerns on the overflow in the ditch in front of his home.

Bill Sarkella – Commented on the monies for shoreline erosion, and suggested contacting NHS for community service.

COUNCIL PERSON COMMENTS – None offered

ADJOURNMENT

Motion by Jarosz, seconded by Adams, to adjourn the meeting at 8:45 p.m.

All ayes

Motion carried

APPROVED