

**The Village of Lexington Common Council held a Regular Council Meeting
Monday, February 22, 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: Fulton, Adams, Parraghi, Jarosz, Klaas, Muoio, Kaatz

Absent: – None

Others present: Holly Tatman, Michelle Irwin, Chris Heiden, Dan Jonoshies, Bill Sarkella and 13 citizens

Public Comment –

Bill Sarkella – County Commissioner – Update on the recycling center, searching for a place for a recycling trailer in the Lexington area.

County Pension Plan fully funded. Comments regarding federal covid funding.

Dan Jonoshies – Reported to MIOSHA a covid 19 violation. Stated he was not advised of an employee testing positive for covid on 1/4/2021, and he had been in contact with said employee on 12/31/2020. Stated he felt this was gross negligence by department.

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

Discussion

Ayes – 6

Nays – 1

Motion carried

BUSINESS

ADMINISTRATION

A. MINUTES – Motion by Fulton, seconded by Kaatz, to approve the minutes of the Regular Council of January 25, 2021 2020 as presented.

All ayes

Motion carried

B. INVOICE – KELLY LAW FIRM – Motion by Adams, seconded by Fulton, to approve the payment of \$2016.00 to Kelly Law Firm, \$1708.00 from the General Fund and \$308.00 from the Mobile Home Park Fund.

Roll Call

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

Nays- None

Motion carried

C. RESOLUTION 2021-01 SWEEP ACCOUNT –Motion by Jarosz, seconded by Klaas, to approve Resolution 2021-01 Authorization for Eastern Michigan Bank to serve as a depository banking institution for the Village of Lexington as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

D. USDA WATER/SEWER GRANTS/LOANS FINANCIAL FEASIBILITY REPORT –

Motion by Fulton, seconded by Muoio, to approve the Financial Feasibility Report as presented.

Roll Call

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

Nays- None

Motion carried

E. RULES OF PROCEDURE – Motion by Kaatz, seconded by Adams, to approve the amendments to the Rules of Procedures as corrected.

Roll Call

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

Nays- None

Motion carried

F. CALENDAR OF EVENTS– Motion by Fulton, seconded by Parraghi, to approve the LBA Calendar of Events as presented.

Discussion

All ayes

Motion carried

G. LEXINGTON FINE ARTS COUNCIL – Motion by Fulton, seconded by Adams, to approve the Lexington Fine Arts Council Music in the Park Schedule.

Discussion

All ayes

Motion carried

H. PARKS AND RECREATION BOARD RESIGNATION - Motion by Fulton, seconded by Adams, to accept the resignation of Johann Franz from the Parks and Recreation Committee.

All ayes

Motion carried

I. PARKS AND RECREATION BOARD APPOINTMENT – Motion by Fulton, seconded by Parraghi, to approve the appointment of Michael Morceri to the Parks and Recreation Committee.

Discussion

All ayes

Motion carried

MOBILE HOME PARK

J. RULES AND REGULATIONS AMENDMENTS – Discussion on the fire pits, twenty foot rule and enforcement. Irwin explained the Fire Chief Radtke recommended the fire pits should be not any closer than 20 feet from a structure for safety precautions, and fire pit inspections should be done. Jarosz stated the rules and regulations are not ready for approval at this time. Recommendation to send back to the advisory board for further discussion. Motion by Jarosz, seconded by Muoio, to send back to MHP Advisory Board for further discussion regarding.

Discussion – Jarosz asked that the Village Manager attend the next meeting.

All ayes

Motion carried

K. MOBILE HOME PARK APPRAISAL QUOTES – Motion by Muoio, seconded by Adams, to accept the proposal from UHY LLP, to perform the appraisal and evaluation of the park.

Discussion

Ayes- Muoio, Adams, Fulton, Kaatz

Nays- Parraghi, Jarosz, Klaas

Motion carried

FINANCIAL REPORTS – Motion by Fulton, seconded by Kaatz, to approve the check register in the amount of \$103,108.82 check numbers 35977 through 36040 and financial reports as presented.

Roll Call

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

Nays- None

Motion carried

Correspondence-

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

Muoio – Thank you to the DPW for doing a good job keeping the streets clean. Also commented on the mounds of snow piled near sidewalks after plowing and driveways haven been cleaned, makes it difficult for the DPW to clean the sidewalks.

Jarosz – Would a courtesy to if all council members appear on the zoom meeting.

Parraghi – Commented on the rules of procedures regarding agenda items and approval.

ADJOURNMENT

Motion by Fulton, seconded by Adams, to adjourn the meeting at 8:24

APPROVED