

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

**Absent:** – Fulton

**Others present:** Holly Tatman, Michelle Irwin, Bill Sarkella and 15 citizens

**Public Comment –**

**Bill Sarkella – County Commissioner –** Health department continues to provide Covid 19 vaccine. Sherriff Department has moved forward with a couple USDA grants in hopes to purchase a k9 unit and patrol car. County Clerk now has finger printing available. Jury selection system will be going on line now. Community Corrections Committee looking at providing counseling to inmates.

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

All ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. MINUTES –** Motion by Adams, seconded by Muoio, to approve the minutes of the Special Council Meeting February 2, 2021 2020 as presented.

All ayes

Motion carried

Motion by Jarosz, seconded by Muoio, to approve the minutes of the Regular Council Meeting as presented.

All ayes

Motion carried

**B. INVOICE – KELLY LAW FIRM –** Motion by Jarosz, seconded by Parraghi, to approve the payment of \$798.00 to Kelly Law Firm, \$672.00 from the General Fund and \$126.00 from the Mobile Home Park Fund.

Roll Call

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

Nays- None

Motion carried

**C. RESOLUTION 2021-02 ON PREMISES TASTING ROOM PERMIT** –Motion by Jarosz, seconded by Muoio to approve Resolution 2021-02 Local Government Approval for On-Premises Tasting Room Permit as presented.

Discussion

Roll Call

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

Nays- None

Motion carried

**D. POLICE CHIEF CONTRACT ADDENDUM** – Tatman reported on staffing issues, one full time officer on Workmen’s Comp and one officer resigned. Chief Sheldon is picking up extra hours working in excess of 54 hours per week. Tatman requesting to pay Chief Sheldon \$30 per hour, per contract to compensate hours over his thirty hours allotted per his contract, covering shifts as needed. Currently Chief Sheldon working on recruitment of a full time officer and more part time officers. Motion by Jarosz, seconded by Klaas to authorize the Village Manager to compensate Chief Sheldon for over the thirty hours

Discussion – Questions regarding OT time pay. Tatman to look into this.

Roll Call

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

Nays- None

Motion carried

**E. ARBOR DAY PROCLAMATION** – Motion by Adams, seconded by Parraghi, to approve the 2021 Arbor Day Proclamation as presented.

All ayes

Motion carried

### **MOBILE HOME PARK**

**F. CPI INCREASE** – Tatman explained the CPI would be insignificant that it is recommended to no do the CPI Increase this year and rent should stay as is. Letter to residence regarding the CPI and the water meters is incomplete and will be amended. Motion by Jarosz, seconded by Parraghi, to approve the recommendation of no increase in the rent line item.

Discussion

Roll Call

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

Nays- None

Motion carried

Jarosz asked to have it noted that Irwin did a good job with responses and there was no questions not answered.

Klaas also said Irwin did a good job and asked that information be added to the website.

**G. RESIDENCE CORRESPONDENCE** – Addressed under item F.

**FINANCIAL REPORTS** – Motion by Adams, seconded by Klaas, to approve the check register in the amount of \$95,764.97 check numbers 36041 through 36096 and financial reports as presented.

Discussion – Kaatz thanked the staff for taking on extra duties while other staff out of office due to illness.

Roll Call

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

Nays- None

Motion carried

**REPORTS** –

LNS Mobile Home Park – Muoio recommended an annual tree maintenance contract for tree removal and could have available as needed. Irwin stated still tree work that needs to be completed. The third phase of tree cutting has not been started yet. Greg Stover has offered assistance with the tree on lot 30.

Muoio stated if we had annual tree maintenance contract, urgent tree matters could be dealt with at that time with a pre-known cost.

No estimate for Phase 3 at this time. Kaatz asked Irwin to follow up with a time line for the RFP for Phase 3.

DPW Report – Muoio – Update on the ice rink, easement for the USDA project and the progress on the MHP and Lester Street erosion issues.

Tatman- Ice rink will resume with clean up. Easements for USDA, just about finished with the all the easements needed. Lester Street erosion issue is completed, and no update on the MHP erosion project, waiting on numbers from appraisal.

Kaatz- Asked that clean up

**Correspondence-** None

**PUBLIC COMMENT**

**COUNCIL PERSON COMMENTS**

Jarosz- Questions regarding UHY Appraisal and presentation and zoom meetings

Tatman responded

Jarosz- Would like to return to in person meetings.

Klaas – Questions regarding water meters for other mobile home parks.

Muoio – Concerns regarding in person meetings with the numbers going up in Sanilac County.

Jarosz – Comments on in person pictures on the zoom

Kaatz – Comments are number of staff out with illness at this time and a get well shout out would be appreciated and to the staff that continues to work, thank for you all the work they are doing above and beyond.

**ADJOURNMENT**

Motion by Muoio, seconded by Parraghi, to adjourn the meeting at 7:50 p.m.

All ayes

Motion carried

APPROVED