

**The Village of Lexington Common Council held a Regular Council Meeting  
Monday, July 25, 2022 in the Council Chambers at 7227 Huron Avenue,  
Lexington, MI 48450**

**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 Vicki Scott

**Present:** Klaas, Adams, Muoio, Fulton, Jarosz, DeCoster, Kaatz

**Absent:** – None

**Others present:** Allie Sutton, and 21 citizens

**Public Comment:**

- Bill Sarkella (County Commissioner) – The state budget revenue is reporting we will have a 1% increase. We approved our Veteran's budget. Our Veterans in Sanilac County received over 14 million dollars in benefits last year. We approved body cams & taser purchases for the Sheriff's Department. The County is working on their Master Plan. We approved our 2021 Audit with Yeo & Yeo. The ADA bathroom will be done soon for Lexington Park. We are moving forward with the sewer project for Evergreen Park.

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

All ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. MINUTES** – Motion by Adams, seconded by DeCoster, to approve the minutes of the Regular Council Meeting of June 27, 2022 as presented.

All ayes

Motion carried

**B. PROCLAMATION ALAN VANDERGRAAFF** – Motion by Kaatz, seconded by Jarosz, to approve the proclamation for Alan VanderGraaff as presented.

Roll Call

Ayes – Kaatz, Jarosz, DeCoster, Fulton, Muoio, Adams, Klaas

Nays – None

Motion carried

**C. INVOICE – KELLY LAW FIRM** – Motion by Klaas, seconded by Muoio, to approve the payment of \$350.00 to Kelly Law Firm, from the General Fund.

Roll Call

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

Nays- None

Motion carried

**D. INVOICE – FLETCHER FEALKO SHOUDY & FRANCIS, P.C.** – Motion by Fulton, seconded by Muoio, to approve the payment of \$520.00 to Fletcher Fealko Shoudy & Francis, P.C., from the General Fund.

Roll Call

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

Nays- None

Motion carried

**E. PLANNING RECOMMENDATION – JEFF’S MARKETPLACE REQUEST FOR REZONE** – Sutton explained Planning Commission’s decision to deny the rezone request and that Council makes the final decision. Motion by Jarosz, seconded by Adams, to deny Planning Commission’s recommendation and approve the rezone of Jeff’s Marketplace from CBD to CMU.

Discussion

Roll Call

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

Nays- Fulton

Motion carried

**F. CAPITAL OUTLAY ACCOUNTS DISCUSSION** – Sutton explained she is working on the timeframe for the new Capital Improvement Plan (CIP). Kaatz explained this will help with setting up the capital outlay accounts for each department. Sutton will have something for Council to review by next meeting.

**G. RESCIND RESOLUTION #2022-02 CALLING FOR A PUBLIC HEARING ON THE DDA PLAN AMENDMENTS** – Motion by DeCoster, seconded by Jarosz, to Rescind Resolution #2022-02 as presented.

Roll Call

Ayes – DeCoster, Jarosz, Fulton, Adams, Muoio, Klaas, Kaatz

Nays – None

Motion carried

**H. RESOLUTION #2022-04 CALLING FOR A PUBLIC HEARING ON THE DDA PLAN AMENDMENTS** – Motion by Jarosz, seconded by Adams, to approve Resolution #2022-04 as presented.

Roll Call

Ayes – Jarosz, Adams, DeCoster, Fulton, Klaas, Muoio, Kaatz

Nays – None

Motion carried

**I. PUBLIC HEARING** – Motion by Adams, seconded by Muoio, to set a Public Hearing on Monday, August 22, 2022 at the regular Council Meeting set for 7:00 p.m. for the purpose of approving Resolution #2022-03 DDA Plan Amendments, Amendments to the DDA Ordinance, and expansion of the district.

Roll Call

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

Nays- None

Motion carried

**J. ENVIRONMENTAL COMMITTEE RESIGNATION** – Motion by Jarosz, seconded by Klaas, to accept the resignation of Jamie McCombs from the Environmental Committee with regrets.

Roll Call

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

Nays- None

Motion carried

## **CEMETERY**

**K. CHAPEL WINDOW REPAIRS** – Richard Stapleton explained the stained-glass windows in the Chapel are in need of repairs. Stapleton went over the quotes that were received. Motion by Jarosz, seconded by DeCoster, to approve the \$11,000.00 project to repair the stained-glass windows and Burton was the only one to provide the certificate of liability insurance.

Discussion

Roll Call

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

Nays – None

Motion carried

**FINANCIAL REPORTS** – Motion by Fulton, seconded by Adams, to approve the check register in the amount of \$243,622.01 check numbers 37136 through 37233 and financial reports as presented.

Roll Call

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

Nays- None

Motion carried

## **REPORTS –**

- Sutton explained her contract is up next month. Faber and I are reviewing the policies. Additional handicap spots will be placed in the Village.

**CORRESPONDENCE-**

- Croswell EMS
- Moore Public Library Update

**PUBLIC COMMENT** - None**COUNCIL PERSON COMMENTS**

- Kaatz- Allie attended the Manager's conference this year.

**ADJOURNMENT**

Motion by Jarosz, seconded by Klaas, to adjourn the meeting at 7:54 p.m.

All ayes

Motion carried

Respectfully Submitted

Vicki Scott, Village Clerk