

**The Village of Lexington Common Council held a Regular Council Meeting Monday, November 28, 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** Deputy Clerk, Beth Grohman

**Present:** Adams, Muoio, DeCoster, Kaatz

**Absent:** – Mills

**Others present:** Allie Sutton, Cynthia Cutright, and 37 citizens

**Public Comment:**

Ed Jarosz - Comments in favor of the CEDAM application, Boynton and Washington Street ideal parking lot and overview

Mike Fulton – Objections to selling parking lot, find other uses.

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

All ayes

Motion carried

**BUSINESS**

**ADMINISTRATION**

**A. BILL SARKELLA** – No report due to illness, will be back next month.

**B. MINUTES** – Motion by Adams, seconded by Muoio, to approve the minutes of the Public Hearing October 17, 2022 as corrected.

All ayes

Motion carried

Motion by DeCoster, seconded by Adams, to approve the minutes of the Regular Council Meeting October 24, 2022 as presented.

All ayes

Motion carried

Motion by Adams, seconded by Muoio, to approve the minutes of the Special Council Meeting October 26, 2022 as presented.

All ayes

Motion carried

**C. INVOICE – FLETCHER FEALKO SHOUDY & FRANCIS, P.C.** – Motion by Muoio, seconded by Adams, to approve the payment of \$1665.00 to Fletcher, Fealko, Shoudy & Francis, P.C. from the General Fund

Roll Call

Ayes – Muoio, Adams, DeCoster, Kaatz

Nays- None

Motion carried

**D. PUBLIC HEARING** – Motion by Adams, seconded by DeCoster, to set a Public Hearing on Monday, December 19, 2022 at the Regular Council Meeting set for 7:00 p.m. for the purpose of receiving comments on the proposed 2022-2027 Parks and Recreation Plan.

All ayes

Motion carried

**E. PLANNING DRAFT EV CHARGING STATION** – Motion by Adams, seconded by Muoio, to approve sending the draft EV Charging Station Ordinance to Adam Young for review not to exceed \$500.00.

Roll Call

Ayes- Adams, Muoio, DeCoster, Kaatz

Nays- None

Motion carried

**F. PLANNING CEDAM APPLICATION PRESENTATION** – Fulton explained the process for application for CEDAM. Qualified personnel would be provided to the Village for 15 months for \$10,000. Projects that would be worked on if accepted, Parking lot at Washington and Boynton, Village Green, MHP. Two of the areas would be in the DDA district and could possibly use funds from the DDA to help fund. Will have until May 1, 2023 to fund. Here today to seek approval to submit application.

Motion by Adams, seconded by Muoio, to approve submitting CEDAM application.

Roll Call

Ayes- Adams, Muoio, DeCoster, Kaatz

Nays- None

Motion carried.

**G. COMMITTEE APPOINTMENTS** – Kaatz explained due to vacant seats on Council, Committee appointments will be made in December.

President Pro Tem Appointment, Motion by Kaatz, seconded by DeCoster to appoint Peter Muoio, as President Pro Tem.

All ayes

Motion carried

**H. PARKS AND RECREATION APPOINTMENT** – Motion by DeCoster, seconded by Muoio, to appoint Dennis Klaas to the Parks and Recreation Committee.

All ayes

Motion carried

**I. BOARDS/COMMITTEE REAPPOINTMENTS** – Motion by Kaatz, seconded by Adams, to approve the reappointments of Michael Bender and Brian Blaesing to the DDA.

All ayes

Motion carried

Motion by Adams, seconded by DeCoster, to approve the reappointments of Tom Constantineau, and Bernard Havel to the ZBA.

All ayes

Motion carried

**J. FEE SCHEDULE** – Motion by Muoio, seconded by Adams, to approve the 2023 Fee Schedule as presented.

Discussion

Dennis Klaas – Zoning Administrator – Recommendation to coordinate Zoning Ordinances and Code of Ordinance with fines and fees.

Roll call

Ayes- Muoio, Adams, DeCoster, Kaatz

Nays- None

Motion carried

**K. RESIGNATIONS-** Motion by Muoio, seconded by Adams, to accept the resignations of James Macksey from Planning and Allie Sutton, Interim Village Manager with regrets.

Roll Call

Ayes -Muoio, Adams, DeCoster (with regrets) Kaatz

Nays- None

Motion carried

### **MOBILE HOME PARK**

**L. MOBILE HOME PARK DEPOSIT REFUND** – Motion by Adams, seconded by DeCoster, to approve the deposit refund in the amount of \$361.00 to Daniel Anglewicz (Lot #145).

Roll Call

Ayes – Adams, DeCoster, Muoio, Kaatz

Nays – None

Motion carried

Motion by DeCoster, seconded by Muoio, to approve the deposit refund in the amount of \$100.00 to Eric Cracknell (Lot #177).

Roll Call

Ayes – DeCoster, Muoio, Adams, Kaatz

Nays – None

Motion carried

**M. MHP BLUFF GRANT RESOLUTION 2022-06 - Motion** by Muoio, seconded by Adams, to approve Resolution 2022-06 for grant application for the Village of Lexington North Shores Mobile Home Park Bank Erosion repairs as presented.

Roll Call

Ayes- Muoio, Adams, DeCoster, Kaatz

Nays- None

Motion carried

**N. LETTER OF COMMITMENT FOR WATER RESOURCES DIVISION GRANT APPLICATION** – Motion by Adams, seconded by Kaatz, to approve the letter of commitment for the High-Water Infrastructure Grant.

Roll Call

Ayes- Adams, Kaatz, Muoio, DeCoster

Nays- None

Motion carried

## **WATER/SEWER/DPW/STREETS**

**O. GREENBUSH KNOLL CONDOMINIUMS RESOLUTION 2022-07** – Motion by Adams, seconded by Muoio, to approve Resolution 2022-07 Greenbush Knoll Condominiums Street Dedication as presented.

Roll Call

Ayes- Adams, Muoio, DeCoster, Kaatz

Nays- None

Motion carried

**P. GREENBUSH II CONDOMINIUMS RESOLUTION 2022-08-** Motion by Adams, seconded by Kaatz, to approve Resolution 2022-08 Greenbush II Condominiums Street Dedication as presented.

Roll Call

Ayes- Adams, Kaatz, Muoio, DeCoster

Nays- None

Motion carried

**Q. DUMP TRUCK REPAIRS** – Bids received for repairs on Dump Truck. VanAlstine lowest bidder at \$9048.00

Motion by Muoio, seconded by Adams, to accept bid from VanAlstine for \$9048.20.

Discussion – Sutton recommended do a not to exceed amount of \$9500 in case of any other issues that may arise.

Muoio, withdraws motion, Adams withdraws support.

Motion by Muoio, seconded by Adams, to accept bid from VanAlstine to do repairs at a cost not to exceed \$9500.00.

Roll Call

Ayes- Muoio, Adams, DeCoster, Kaatz

Nays – None

Motion carried

**FINANCIAL REPORTS** – Motion by DeCoster, seconded by Muoio, to approve the check register in the amount of \$115,104.16 check numbers 37421 through 37484 and financial reports as presented.

Roll Call

Ayes- DeCoster, Muoio, Adams, Kaatz

Nays- None

Motion carried

## **REPORTS –**

MHP Manager Report –

- Working on hours of operations, rotating days every other week, 10-3
- Three residents moved in to full time
- Contact with possible renters
- Directing resident with water/sewer issues to contact manager and not Vicki
- Facebook page getting info out residents. Good job
- MHP passed inspection

**CORRESPONDENCE-**

Ed Jarosz – Resignation

Dennis Klaas – Resignation

Barnes Law PLLC – Crosby Property – Will be added to the December agenda for discussion.

Kaatz reported Gielow has been in contact regarding an expansion on Main Street facility. Would help with noise and traffic at night on Union Street. Dennis Klaas will be working with Gielow on this expansion.

**PUBLIC COMMENT –**

Sheila Klaas-5408 Union - Expressed interest in filling one of the vacant seats on Council.

Understands the conflict of interest with Dennis working as Zoning Administration, and does not have any issue abstaining from voting on issues concerning Dennis.

David Resovsky- 5203 Main Lot 48 Questions regarding Shelia Klaas filling open seat, Attorney bill and water repairs.

Cynthia Cutright – Thanked the Village Council and staff for the opportunity to work for the Village, working beside Allie, thank you. Working on Fellowship Application, Harborfront projects, DNR grant, Parks and Rec plan. Grants for Renovations to Tierney Park.

**COUNCIL PERSON COMMENTS**

**ADJOURNMENT**

Motion by DeCoster, seconded by Kaatz, to adjourn the meeting at 7:55 p.m.

All ayes

Motion carried

Respectfully Submitted

Beth Grohman, Deputy Clerk