The Village of Lexington Common Council held a Special Council Meeting Thursday January 12, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 4:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Vicki Scott

Present: Muoio, Morris, Klaas, DeCoster, Kaatz, Adams (at 4:04 p.m.)

Absent: Mills

Others present: C. Cutright, V. Scott, D. Klaas, E. Ehardt, B. Barnes, D. Wurmlinger, K. Paradoski

APPROVAL OF AGENDA – Motion by Morris, seconded by DeCoster, to approve the agenda as presented.

All ayes

Motion carried

PUBLIC COMMENT - None

BUSINESS

ADMINISTRATION

A. **BARNES LAW, PLLC LETTER (7219 Huron Ave.)** — Kaatz explained we are here to discuss with Mr. Barnes the property at 7219 Huron Ave.

Motion by Morris, seconded by Muoio, to go into closed session at 4:02 p.m. to discuss real estate negotiations.

Roll Call

Ayes- Morris, Muoio, DeCoster, Klaas, Kaatz

Nays- None

Motion carried

Kaatz explained open session resumed at 4:35 p.m.

Motion by Morris, seconded by Muoio, to empower the Village Manager to engage in negotiations for the property at 7219 Huron Ave. to seek expert opinion either from inside or outside the Village to determine the state of the house and then come back to the Council for purchase approval. Discussion: on a timeline

Amended Motion by Morris, seconded by Muoio, to empower the Village Manager to engage in negotiations for the property at 7219 Huron Ave. to seek expert opinion either from inside or outside the Village to determine the state of the house and then come back to the Council for purchase approval; with a verbal update at the next Council meeting later this month and for this process to be done no later than the month after.

Roll Call

Ayes – Morris, Muoio, Adams, DeCoster, Klaas, Kaatz

Nays - None

Motion carried

$\underline{\textbf{CORRESPONDENCE}} - \textbf{None}$

PUBLIC COMMENT - None

COUNCIL PERSONS COMMENTS – None

ADJOURNMENT – Motion by DeCoster, seconded by Adams, to adjourn the meeting 4:37 p.m. Motion carried

Respectfully Submitted Vicki Scott

