

The Village of Lexington Common Council held a Regular Meeting Monday, January 24, 2011 in the conference room of the Village Hall, 7227 Huron Avenue, Lexington, MI 48450.

Called to order at 7:00p.m. by President Elva Mills

Pledge of Allegiance led by President Elva Mills

Roll call taken by Clerk, Beth Grohman.

Present: Hasper, McAllister, Ruffini, Muoio, Lincoln, Mills

Absent: Oldford

Others present: Beth Grohman, Ed Jarosz, Tom Marvin, Sheriff Bienecki and two citizens

Public comment:

APPROVAL OF THE AGENDA – Motion by Muoio, seconded by Ruffini to approve the agenda as amended, adding Presentation by Sherriff Bienecki and Planning Commission Minutes.

All Ayes

Motion carried

BUSINESS

ADMINISTRATION

A1. PRESENTATION BY SANILAC COUNTY SHERIFF BIENECKI – Two grants awarded to the County from the federal government to upgrade the software. The new software is Data Analysis and Mapping. It allows the police to track everything. Lexington Police received a touch screen computer and the new software. With the new software you can track all calls for service, larceny, domestics, rescues, and this also tracks, times and days of the week that crimes are happening.

A. ABSENCE- Motion by McAllister, seconded by Muoio, to approve the absence of Councilmen Bill Oldford for January, February, March and April

All Ayes

Motion carried

B. APPROVAL OF MINUTES– Motion by Ruffini, seconded by Hasper to approve the minutes from of December 1, December 8 and December 27, 2010.

All Ayes

Motion carried

C. COUNCIL AND HOLIDAY SCHEDULE – Motion by McAllister, seconded by Muoio to approve the Council Meeting and Holiday Schedule.

Discussion

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Mills – December 27 meeting will not work.
Muoio – Move December meeting to Wednesday 28, 2011.
All Ayes
Motion carried.

D. BLUE WATER FOLK SOCIETY- Motion by Muoio, seconded by McAllister, to approve Thumbfest Festival for September 3 & 4, 2011.

Discussion

Muoio – Blue Water Folk Society should be notified that the Village Green may not be available for use next fall if lease is not renewed.

All Ayes
Motion carried

E. RESOLUTION 2011-01 COLLECTION OF DELINQUENT INVOICES – Grohman Reported that when delinquent invoices are turned over to the credit bureau, that the credit bureau receives 30%, this resolution will allow the Village to collect the 30% from the billed party. Motion by McAllister, seconded by Lincoln.

Roll Call

Ayes – McAllister, Lincoln, Hasper, Ruffini, Muoio, Mills
Nays - None
Motion carried

F. POLICY 504-01 FOR DTE FIRE RUN BILLINGS – Motion by Lincoln, seconded by Ruffini to approve the policy with the clarification that the minimum is \$1000 for the first hour.

All Ayes
Motion carried

G. TIERNEY PARK BATHHOUSE RENOVATIONS - Motion by Muoio, seconded by Ruffini, to approve the \$10,000 provided by the DDA toward the renovation for the bathroom

Discussion

Muoio- DDA would like to see more detailed plans. Phase one is more than the roof, it will also include a staging area.

Marvin- Would like to have some input from DDA of everything they want, such as colors and the roof materials.

Muoio-The \$10,000 from the DDA will start the funding for the project, and the excess will be a budgeted amount from the Village to finish the project. DDA has voted to contribute to the cost to start the project

McAllister –Will the bulk of the project be paid by DDA?

Muoio- The bulk of the project will be paid by the Village. The Arts Council will attend the February DDA meeting to present their needs to the DDA. Very concerned with the staging, the lights and the electric DDA would like to move forward with this project. Would like to see it done before the season if possible

Mills – Time to move forward with project. Would like to see this approved.

Ruffini –Parks and Rec is going to be working close with the DDA to try and chanel and direct and make sure the decisions are made in a timely manner

Roll Call -

Ayes – Muoio, Ruffini, Hasper, McAllister, Lincoln, Mills

Nays- None

Motion carried

WATER/SEWER/DPW

H. SEWER SAMPLING IN HOUSE EQUIPMENT PURCHASE – Motion by McAllister, seconded by Muoio to approve the purchase of the equipment to do in house sewer sampling to be paid from the sewer fund.

Discussion –

Ruffini -Does the cost include training and does this certify the employees to do all sewer sampling?

Marvin – Yes training is including the cost and currently the employees are certified to do testing.

Muoio –Should there be any other commercial facilities in the Village.

McAllister – Not using the volume of water

Roll Call- McAllister, Muoio, Hasper, Ruffini, Lincoln, Mills

Ayes

Nays

I. GIELOW SURCHARGES ON EFFLUENT SAMPLING –Motion by McAllister, seconded by Hasper to approve the plan of action for surcharges to Gielows for sampling as presented.

Disucssion –

Muoio – Testing will be done from the manhole. The \$6000 for remainder of 2011 will include the cost of the manhole and whatever equipment needs to go in there.

Marvin – Yes, cost have already been approved. Manhole will be charged separately and paid for by Gielow.

Mills – Gielow responsible for cost of material and equipment per the ordinance

Muoio – Gielow should have an agreement in writing and signed with the cost and that Gielows acknowledge.

McAllister – Muoio has a valid point and we should have something in writing.

Mills- Have problem with this, because it is by ordinance that Gielow must pay. Does not want to make them sign a document.

Muoio- Gielow should be made aware of the cost.

Mills – No problem transmitting the cost to them.

Motion by McAllister, seconded by Muoio that the plan of action include an agreement in writing and signed by Gielows documenting the cost of the labor, materials, and equipment cost.

Roll Call

Ayes – McAllister, Muoio, Hasper, Ruffini, Lincoln,

Nays - Mills

Motion carried

Roll Call on first motion

Ayes- McAllister, Hasper, Ruffini, Muoio, Lincoln, Mills

Nays- None

FINANCIAL REPORTS

Motion by McAllister seconded by Ruffini to recognize and accept the financial statements as presented.

Ayes: McAllister, Ruffini, Hasper, Muoio, Lincoln, Mills

Nays: None

Motion carried

Planning Commission – Mills discussed a motion regarding signs that was made at the Planning Commission meeting. It was considered an illegal motion and will be rescinded at the next Planning Agenda and brought to Council next month.

IT Committee – Ruffini – The Committee will distribute a questionnaire to the Village employees to answer, regarding the computers and the programs.

CORRESPONDENCE – None offered

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PUBLIC COMMENT -

Ed Jarsoz- Union Street – Commented on the sign ordinance and the bathhouse renovations. Believes that roof and the over hang is a good idea, but redoing the bathrooms would not be worth the money and time.

COUNCILPERSON COMMENTS

Lincoln – Everyone is in agreement that the sign ordinance is causing problems and needs to be addressed and should be done so that it allows businesses to promote themselves.

ADJOURNMENT – Motion by Ruffini, seconded by Hasper to adjourn the meeting at 8:05 p.m.
All ayes
Motion carried