President Elva Mills called the meeting to order at 7:00 p.m.

ROLL CALL
Present: Oldford, Klaas, Muoio, Ruffini, Lincoln, Schultz, Mills
Absent: None

PUBLIC COMMENT:
None offered

AGENDA
Motion by Schultz, seconded by Lincoln, to approve the agenda with the additions of K2 Police Car.
All ayes
Motion carried

ADMINISTRATION
A. APPROVAL OF MINUTES – Motion by Lincoln, seconded by Ruffini, to approve the minutes of April 8, 2014 as presented.
All Ayes
Motion carried

B. INVOICE - KELLY WHIPPLE ZICK AND KEYES – Motion by Schultz, seconded by Ruffini, to recommend approval to Council the payment of $490 to Kelly Whipple Zick and Keyes, $126 to be paid from the MHP Fund 595-595-811-000, $364 to be paid from the General Fund 101-266-811-000.
Roll Call
Ayes- Schultz, Ruffini, Oldford, Klaas, Muoio, Lincoln, Mills
Nays- None
Motion carried

C. INVOICE – BENJAMIN WOLKINSON – ARBITRATOR-Motion by Ruffini, seconded by Schultz, to recommend approval to Council the payment of $2036 to Benjamin Wolkinson, Arbitrator to be paid from the General Fund.
Roll Call
Ayes- Ruffini, Schultz, Oldford, Klaas, Muoio, Lincoln, Mills
Nays- None
Motion carried

D. COMPUTER UPGRADE BIDS – Lincoln reported the IT Committee met and compared all the bids. Recommendation to approve the bid from Compudene LLC. Legal opinion received from attorney. Motion by Lincoln, seconded by Oldford to recommend to Council acceptance of the bid from Compudene, LLC at a cost of $11720.51, and to approve ordering the server at this time.
Roll Call
Ayes- Lincoln, Oldford, Muoio, Ruffini, Schultz, Mills
51314
Nays- None
Abstain – Klaas
Motion carried
E. STEWART BEAUVAIS & WHIPPLE – Motion by Lincoln, seconded by Klaas to recommend approval to Council the contract with Stewart Beauvais and Whipple for the yearly audit and to draft a RFP for 2015 audit.
Roll Call
Ayes- Lincoln, Klaas, Oldford, Muoio, Ruffini, Schultz, Mills
Nays- None
Motion carried
F. VILLAGE MANAGER EVALUATION POLICY – Motion by Schultz, seconded by Lincoln, to recommend approval to Council Village Manager Evaluation Policy #210-14,
All Ayes
Motion carried
G. WATER/SEWER RATE ADJUSTMENT - Motion by Ruffini, seconded by Schultz, to recommend approval to Council a 2% increase of the water and sewer rates with an annual review.
Roll Call –
Ayes- Ruffini, Schultz, Oldford, Klaas, Muoio, Lincoln, Mills
Nays- None
Motion carried
H. 2014 MAMC CLERK CONFERENCE- Motion by Schultz, seconded by Muoio to recommend approval to Council the Clerk attending the 2014 MAMC Clerk Conference.
Roll Call
Ayes- Schultz, Muoio, Oldford, Klaas, Ruffini, Lincoln, Mills
Nays- None
Motion carried
I. THUMB CELLULAR ANTENNA – Motion by Ruffini, seconded by Lincoln to approve the replacement of a six foot antenna on the water tower to a 8ft antenna, and to investigate a rate increase at the time of the contract renewal.
Roll Call
Ayes- Ruffini, Lincoln, Klaas, Muoio, Schultz, Mills
Nays- Oldford
Motion carried
J. BEACH TESTING- Flannigan presented the cost involved in doing the beach water testing in house and the equipment needed. New equipment will allow for other waste water testing as well as beach testing. Motion by Lincoln, seconded by Schultz to recommend approval to Council the expenditure of $4006 to purchase equipment to do the beach water testing, subject to the health department collected samples from outlying communities.
Roll Call
Ayes- Lincoln, Schultz, Oldford, Klaas, Muoio, Ruffini, Mills
Nays- None
Motion carried
K. ED JAROSZ WAGE INCREASE – Motion by Lincoln, seconded by Muoio, to recommend approval to Council the increase of $3.75 an hour retroactive to March 2014 and renewal of contract July 1, 2014 as a salaried employee at a rate of $24,500 a year.
Roll Call
Ayes- Lincoln, Muoio, Oldford, Klaas, Ruffini, Schultz, Mills
K2. POLICE CAR PURCHASE - Motion by Ruffini, seconded by Lincoln to recommend to Council the approval of the purchase of new police car at a cost not to exceed $24,000 with three quotes provided.

Discussion

Roll Call

Ayes- Ruffini, Lincoln, Oldford, Klaas, Muoio, Schultz, Mills

Nays- None

L. LEXINGTON COMMUNITY CENTER - Discussion on the bids for a new roof and interior improvements at the Community Center. Motion by Lincoln, seconded by Klaas to table.

All Ayes

Motion carried

M. NOTARY PUBLIC – Raymond recommended designating Clerk Beth Grohman to file for apply to be a notary.

N. POLICY #401-03 PURCHASING – Motion by Ruffini, seconded by Klaas to table until next Committee of the Whole Meeting.

All Ayes

Motion carried

O. LEXINGTON ARTS COUNCIL EVENT REQUEST – Motion by Lincoln, seconded by Schultz to approve the event request of a 5K race from the Lexington Arts Council to be held September 15, 2014.

All Ayes

Motion carried

MHP ADVISORY BOARD

P. MHP MANAGER JOB DESCRIPTION – Discussion on hiring a new part time manager.

Council in agreement one is needed provided the funds will be available.

Q. MHP RULES AND REGULATIONS – Motion by Lincoln, seconded by Muoio to recommend approval to Council the MHP Rules and Regulations with amendments, deleting first line of page 52 item B and adding mobiles over 35 years old will be required to have a yearly inspection.

Discussion

Roll Call

Ayes- Lincoln, Muoio, Oldford, Klaas, Ruffini, Schultz, Mills

Nays – None

Motion carried

R. MHP LEASE AGREEMENTS – Motion by Ruffini, seconded by Schultz to recommend approval of the lease agreements with amendments and to eliminate annual lease renewal, change to a one time lease with automatic renewal.

Discussion

All Ayes

Motion carried

PARKS AND REC

S. LESTER STREET AND TIERNEY PARK KIOSKS - Motion by Schultz, seconded by Lincoln, to recommend approval to the Council the purchase of two kiosks at a cost not to exceed $1600.

Discussion

Roll Call

Ayes- Schultz, Lincoln, Oldford, Klaas, Muoio, Ruffini, Mills

Nays- None

Motion carried

51314
Nays- None
Motion carried

FINANCIAL REPORTS
Motion by Lincoln, seconded by Schultz, to approve the check register for April 2014 in the amount of $131,544.93 from check number 28559 through check number 28643 and financial reports
Roll Call
Ayes – Ruffini, Schultz, Lincoln, Muoio, Mills
Nays- None
Motion carried

MANAGER REPORT

REPORTS
Analysis of Hours Worked –
Utilities Department –
MHP Report -
Police Report-

CORRESPONDENCE – Lexington Arts Council – Regarding June 5th Picnic at Tierney Park

COUNCIL COMMENTS –
Oldford – Commented on the increase of usage by the LWTUA
Schultz- Commented on the condition of the old laundry mat, and bike path poles.

PUBLIC COMMENT – None offered

ADJOURNMENT – Motion by Ruffini, seconded by Schultz, to adjourn the meeting at 9:25 p.m.
All Ayes
Motion carried

RESPECTFULLY SUBMITTED,
Beth Grohman, Village Clerk