The Village of Lexington Common Council held a Public Hearing and a Regular Meeting Monday, June 25, 2012 in the conference room of the Lexington Community Center 6964 Huron Avenue, Lexington, MI 48450.

Public Hearing Called to Order at 7:00 p.m. President Elva Mills
To hear public comments on the 2012-13 Budget
Public Comment: None offered
Motion by Mills, seconded by Ruffini to close the public hearing at 7:01 p.m.

Regular Council Meeting Called to order at 7:01 p.m. by President Elva Mills
Pledge of Allegiance led by President Elva Mills
Roll call taken by Clerk, Beth Grohman.
Present: Schultz, Oldford, Lincoln, Ruffini, Muoio, Foerster, Mills
Absent: None
Others present: Jon Kosht, Beth Grohman, Cheryl Vincent, Shelly McCoy and 8 citizens

Public comment:
Mary Ann Knoblauch – Withdraws her application for the cemetery board

APPROVAL OF THE AGENDA – Motion by Foerster, seconded by Muoio to approve the agenda as with additions, A1. Amend the 2011-12 Budget, Item K. Picnic Tables and Grills Purchase. Motion by Muoio, seconded by Lincoln to approve the addition of Picnic Tables and Grills. All Ayes, Motion carried
First Motion
All Ayes
Motion carried

BUSINESS

ADMINISTRATION

A1. 2011-12 BUDGET AMENDMENTS – Motion by Schultz, seconded by Muoio to approve the 2011-12 Budget Amendments.
Discussion
Ruffini – These amendments are they different from the last amendments that were approved at the Committee of the Whole
Kosht – No
Roll Call
Ayes – Schultz, Muoio, Oldford, Lincoln, Ruffini, Foerster, Mills
Nays – None
Motion carried
A. 2012-13 BUDGET – Motion by Foerster, seconded by Schultz to approve the 2012-13 Budget as presented.
Discussion
Ruffini - Questions regarding the deduction in the fire department expenses.
McCoy – We were budgeting for renovations and since the fire department does not have any renovations so they have no rent, that is the reason the decrease.
Mills – In good shape, we are sound. We are financially secure. Thank are staff for keeping us on track, thank also the many volunteers that help, including all special events. Budget sound and good for another year.
Roll Call
Ayes – Foerster, Schultz, Oldford, Lincoln, Ruffini, Muoio, Mills
Nays – None
Motion carried

B. COUNCIL ATTENDANCE —No action required

C. APPROVAL OF MINUTES— Motion by Schultz, seconded by Foerster to approve the minutes from the May 21, 2012 Regular Meeting and the Minutes of the June 12, 2012 Public Hearing and Special Council Meeting as presented.
All Ayes
Motion carried

D. KELLY WHIPPLE ZICK AND KEYES — Motion by Ruffini, seconded by Foerster to approve the payment of $826 to Kelly Whipple Zick and Keyes to be paid from the General Fund 101-266-811-000.
Discussion – Kosht reported that Lexington Township will be billed for 20%.
Ayes: Ruffini, Foerster, Schultz, Oldford, Lincoln, Muoio, Mills
Nays: None
Motion carried

E. RESOLUTION 2012-08 DISSOLUTION OF THE LEXINGTON BUILDING AUTHORITY – Motion by Foerster, seconded by Oldford, to approve Resolution 2012-08 Dissolution of the Lexington Building Authority as of June 30, 2012.
Roll Call
Ayes: Foerster, Oldford, Schultz, Lincoln, Ruffini, Muoio, Mills
Nays: None
Motion carried

F. PEDDLERS ORDINANCE —Motion by Foerster, seconded by Lincoln to approve the Peddlers Ordinance as presented.
Discussion
Oldford – Don’t feel the fees are covering the cost of the clerk’s time filing the permits. Concerned with this affecting Village businesses. Don’t feel we are going in the right direction. Don’t feel that it is fair to the local merchants.
Grohman – Explained the fees that are being charged.
Peggy Stencel – Food vendors takes away from the Village businesses.
Muoio-Benefit of having these events builds business for the Village. This language is intended to provide equal treatment to everyone. If you want to shut off vendors, maybe we should shut off special events. When we have big events the town is booming everyone has business.

Mills – Only talking about special events. If they come in any other time there is a sizeable fee.

Oldford – Should not be the Village’s responsibility to keep a check on these vendors should be the organization’s responsibility.

Roll Call
Ayes: Foerster, Lincoln, Schultz, Ruffini, Muoio, Mills
Nays: Oldford
Motion carried

G. DPW EMPLOYEE – Motion by Schultz, seconded by Lincoln to approve the hiring of a full time DPW employee after July 1, 2012.

Discussion
Ruffini – What is going to be the process, is there a panel in place, will it be advertised?
Kosht- Will advertise, Marvin, Kosht and Heiden
Ruffini – What will be the job description and will they be DPW only or will they work with the water department?
Kosht – Job description per union contract and dpw only.

Roll Call
Ayes – Schultz, Lincoln, Oldford, Ruffini, Muoio, Foerster, Mills
Nays – None
Motion carried

H. PORTABLE BATHROOM USE FEES – Motion by Ruffini, seconded by Schultz to approve the fee structure for rental of the portable restroom for $50 per day.

Discussion
Oldford – Any written application for use.
Kosht – No application, any organization using the facilities will be billed.
Ruffini – Otherwise will the restrooms be locked?
Kosht – Locked except for the weekends.
Ruffini – Are the bathrooms cleaned regularly when open
Kosht – yes, twice a day.
Oldford – Has a question on the fee schedule not concerning the bathroom, cemetery fees, what is the clarification of a child.
Grohman- Will ask the Cemetery Board

All Ayes
Motion carried

I. BOARD APPOINTMENTS – Motion by Foerster, seconded by Ruffini to appoint Patty Davis to the Cemetery Board.

All Ayes
Motion carried

Motion by Ruffini, seconded by Lincoln to appoint Marty McClelland to the Environmental Committee.

62512
All Ayes
Motion carried

**PARKS AND RECREATION**

**J. SOCCER NETS AND GOALS** – Motion by Schultz, seconded by Lincoln, to approve the purchase of soccer goals from the Carsonville – Port Sanilac PTA for $100.

Roll Call
Ayes: Schultz, Lincoln, Oldford, Ruffini, Muoio, Foerster, Mills
Nays: None
Motion carried

**K. PICNIC TABLES AND BBQ GRILLS** - Motion by Ruffini, seconded by Schultz, to approve the expenditure, not to exceed $2500 to purchase bbq grills and picnic tables for parks.

Discussion
Foerster – How many are being replaced
Ruffini – Would like to replace five grills, and one for grill for the MHP. Picnic tables not sure maybe five or six.
Schultz – Is there different ones you could look at since they have to be replaced
Ruffini – They are on rotation.
Oldford – It will be my recommendation to not use the ones that rust out fast
Ruffini – Will investigate

Roll Call
Ayes – Ruffini, Schultz, Oldford, Lincoln, Muoio, Foerster, Mills
Nays – None
Motion carried

**MANAGER’S REPORT**

**FINANCIAL REPORTS** – Motion by Oldford, seconded by Foerster to approve the check register and financial reports as presented.

Roll Call:
Ayes: Oldford, Foerster, Schultz, Lincoln, Ruffini, Muoio, Mills
Nays: None
Motion carried

**CORRESPONDENCE** –
Larry Tyson – Mobile Home Park Issues – May be viewed in Village Office

**PUBLIC COMMENT** -
Cheryl Vincent – MHP Manager – Mr. and Mrs. Romanelli donated a picnic, and Mr. & Mrs. Crute have been working cleaning up around the stairway and the walkway, and Tootie Reckinger also donated some hastas

COUNCILPERSON COMMENTS:
Ruffini – Thank the DPW for the installation of the Memorial Benches and the work on the foot wash and the spigot by coke machine is disconnected. Thank everyone involved in the Civil War Encampment. The units were all very pleased with the reception they received from the merchants and residents.
Foerster – Commend the DPW. Have 51 entries and invite Council to come and participate in the parade, line up at 10:30 on Lester. Were not able to get a lot of Canadian participants since July 1 is a Canadian holiday. Ninety percent are local participants.
Muoio – Support the DPW think they have been doing a good job on the Council Chambers.
Oldford – Recognition due for DPW and also need to recognize Tom Marvin and the Village Manager.
Schultz – Agree with Bill and also think the DPW also did a fine job.
Mills – Need to thank all the volunteers who take part in all the special events and the garden club for all they do with the flowers.

ADJOURNMENT – Motion by Foerster, seconded by Schultz to adjourn the meeting at 7:48 p.m.
All Ayes
Motion carried