

**Village of Pinckney  
DDA Meeting  
Minutes  
Monday, January 7, 2019**

**Call to Order:** Vice Chairman C. Oliver called the meeting to order at 7:46 pm.

**Roll Call:**

Bridget Gergel – Absent  
Ted Kinczkowski – Present  
Diane MacDonald - Absent  
Richard Mayernick – Present  
Christine Oliver – Present  
Donald Oliver – Present  
Tom Pais - Present

Also Present:

Michelle Brunner (Zoning Administrator, Recording Secretary)  
Lucie Fortin (Village Planner)

**Approval of the Agenda:**

Ms. Fortin asked to add one item regarding a new DDA law.  
Moved by Commissioner Kinczkowski, seconded by Commissioner Mayernick, to approve tonight's agenda as amended.

Yeas: 5 Nays: 0 Absent: 2  
The motion carried.

**Approval of the November 5, 2018 Minutes:**

Moved by Commissioner Pais, supported by Commissioner D. Oliver, to approve the November 5, 2018 minutes as presented.

Yeas: 5 Nays: 0 Absent: 2  
The motion carried.

**Public Forum:**

Vice Chairman C. Oliver opened the Public Forum at 7:48 pm with no response.

**Agenda:**

1. Payables

Moved by Commissioner Mayernick, seconded by Commissioner Kinczkowski, to pay the bills in the amount of \$11,942.84 for November 2, 2018 through December 20, 2018.

Bridget Gergel – Absent  
Ted Kinczkowski – Yes  
Diane MacDonald - Absent  
Richard Mayernick – Yes  
Christine Oliver – Yes  
Donald Oliver – Yes  
Tom Pais - Yes

The motion carried with a roll-call vote.

2. New act as of January - DDA Act 57 of 2018

Ms. Fortin said that beginning in January, there is a new Act pertaining to DDAs. It is almost exactly the same except it has new reporting requirements that will give more transparency. It does require two informational meetings with council, which would actually give DDA an opportunity to talk to council about the upcoming Master Plan and activities. By March 31<sup>st</sup>, there should be some form for Dept of Treasury. This act is mostly reporting and housekeeping items. DDA may need to revamp DDA Plan.

**Public Forum:**

Vice Chairman C. Oliver opened the Public Forum at 7:57 pm with no response.

**Member Discussion:**

Ms. Brunner discussed newly purchased banners for the DDA, St Patrick's Day Parade will be held on March 16<sup>th</sup>, and DPW had an idea to put the Ice Rink on DDA lot.

Commissioner Mayernick brought up the fact that the state just passed public act relating to small cell towers and wonders if the Village has some ROW ordinance regulating them? We don't know how fast this will develop and what sort of items like spacing will be involved. He thinks the law is structured to allow local jurisdictions to have some say but they want to move the technology (5G) forward. We may need to look at this act closer, and maybe to consider some sort of action but mostly we need to be aware that it is happening.

**Adjournment:**

Moved by Commissioner Kinczkowski, seconded by Commissioner Mayernick, to adjourn the meeting at 8:16 pm.

Yeas: 5 Nays: 0 Absent: 2  
The motion carried.