

VILLAGE OF PINCKNEY

DDA MEETING MINUTES

Monday, February 3, 2020

Call to Order: Chairman Pais called the meeting to order at 8:24 PM.

Roll Call:

Ted Kinczkowski: Absent

Rob MacDonald: Absent

Richard Mayernik: Present

Christine Oliver: Present

Donald Oliver: Present

Tom Pais: Present

Don Tottingham: Present

Also Present: Michelle Brunner (Zoning Administrator), Lucie Fortin (Village Planner) and Victor Haubenstricker (Recording Secretary).

Approval of Proposed Agenda:

Moved by Commissioner Tottingham and seconded by Commissioner Donald Oliver to approve the agenda as presented. No objections.

Approval of November Minutes:

Motion to approve November minutes by Commissioner Christine Oliver and seconded by Commissioner Donald Oliver. No objections.

Public Forum:

Opened 8:25 PM.

Mike Szafranski spoke as a representative for the Chamber of Commerce. Paperwork is in the process of being submitted regarding Food Truck Fridays, which is tentatively planned for July 17th and August 21st. Between nine and twelve vendors have agreed to come, though less could come if the turnout isn't expected to be high. A beer tent and band are planned, along with various kid friendly activities. Mike Szafranski also asked for a member or representative of the village to come and participate in Chamber of Commerce meetings, and Zoning Administrator Brunner said she would find someone to attend.

Closed 8:30 PM.

Agenda:

1. Payables: Motion by Commissioner Mayernik, seconded by Commissioner Tottingham, to pay the bills in the amount of \$14,633.66. No objections.

Roll Call Vote conducted:

Ted Kinczkowski: Absent

Rob MacDonald: Absent

Richard Mayernik: Yes

Christine Oliver: Yes

Donald Oliver: Yes

Tom Pais: Yes

Don Tottingham: Yes

The motion carried in a roll call vote.

2. Ice Rink Update

Zoning Administrator Brunner warned that more lighting was going to be needed around the ice rink to discourage vandalism.

Mike Szafranski said that the Chamber of Commerce might be interested in paying for the increased lighting if the ice rink got moved to the park.

Zoning Administrator Brunner also wanted to know if it was even worth trying to get the ice rink up and running, given the fact that the weather has been irregular in terms of how cold it has been. Zoning Administrator Brunner said she will probably refer that decision to DPW, and that she will see if in the future the ice rink can be placed in the park.

Public Forum:

Opened 8:35 PM.

Closed 8:35 PM.

Member Discussion:

Commissioner Mayernik asked if the extra \$30,000 in available funds would start in 2020 or 2021, and Zoning Administrator Brunner answered that it would start July 1, 2020. She reminded everyone that there is a need for a plan on how the money is going to be spent.

Village Planner Lucie Fortin said that the DDA General Development Plan was out of date.

Zoning Administrator Brunner mentioned that the village had hired an accountant and that a new secretary was starting soon.

Motion to Adjourn:

Offered by Commissioner Christine Oliver, seconded by Commissioner Tottingham.

Yeas: 5 Nays: 0 Absent: 2 Vacancy: 0

Meeting Adjourned at 8:40 PM.