

**Village of Pinckney
Regular Council Meeting
February 25, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 on February 25, 2019.

ROLL CALL:

Present: Foster, Matson, Tibus, Vedder and Lavey
Absent: Kauserud, Kinczkowski
Also Present: M. Brunner (Treasurer/Zoning)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:00 pm with no response. Closed at 7:01 pm.

CONSENT AGENDA:

Removed the minutes.

Motion by Foster to accept the amended Consent Agenda; Seconded by Tibus.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- St Patrick's Day Parade is March 16th
- March 6th is the Redevelopment Ready Committee meeting to talk to the consultants that are being provided to the Village through a \$25,000 grant
- LivOn Parks and Rec Meeting will be sometime in March
- At the recent township meeting, the only thing related to village is that they still don't want a 425. Township wants developer to put money into escrow for the lawyers to work on the agreement.
- Linda and Rebecca met with Elissa Slotkin at a meeting with SE Livingston County leaders yesterday that included local presidents and supervisors. Elissa wanted to know what concerns communities have that she should know about. PFAS, federal drinking water limits, cyber security and infrastructure were discussed. She is on homeland security committee and wants to broaden definitions to include water safety (not just bio-terrorism but also contamination). At end of March, she will begin having town hall meetings. She also wants to do community tours including visiting small businesses.
- Amy Salowitz will be back March 6th for a couple of weeks, training the new clerk.
- New clerk was hired, she will be appointed on March 11th.

UNFINISHED BUSINESS:

1) 211 W Main Street Request for Waiver:

New site plans coming soon, will only have to have one waiver.

2) Water Sales Outside of the Village limits:

Water and Sewer committee will meet again soon. Vedder wanted to talk about just metering the water, but feels there isn't much incentive for that.

3) Personnel Policy: PTO FTE for Part time staff:

Policy 305 (addendum) has 80 hours being the maximum allowed to be accrued, and can't carry over. Eligibility requirements are same as MERS requirement. Also need a date for when it will be effective. Suggested by Matson to have it begin with new fiscal year. Tibus pointed out if it begins now, it would be a small amount of money.

Motion by Tibus to approve the PTO FTE for Part time staff, accruing 1 hour PTO every 35 hours worked, effective March 1, 2019; Seconded by Foster.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

4) Personnel Policy: Equipment:

Sent back for phones, but those were elsewhere in the manual. An addendum was added.

Motion by Vedder to approve Equipment policy as presented; Seconded by Foster.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

5) Personnel Policy: Health Care Buy out Policy:

Removed, see previous agenda.

6) Vaping Ordinance:

Fines are too high, consider a misdemeanor. Also mentions a health promotion and risk reduction program, which needs to be defined.

Motion by Foster to table: Seconded by Tibus.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried.

AGENDA:

1) Waiver of Technical Standards – 450 N Howell:

Recommendations for waiver of technical standards request by Wolverine Engineering.

Motion by Foster to partially grant the waiver with conditions as listed in option 2 for the Grease trap; Seconded by Vedder.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

Motion by Foster to partially grant the waiver with conditions as listed in option 2 for the dry well; Seconded by Matson.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

Motion by Vedder to partially grant the waiver with conditions as listed in option 2 for the soil borings; Seconded by Tibus.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

The recommendation for waiver that the engineer provided is at odds with what Mr. Kril stated the Drain Commission said they needed to do, which included putting in the vortex structure in at the SE connection and not needing to do anything with the other three connections to the west.

Motion by Foster to table the request to waive technical standards for the vortex structures; Seconded by Tibus.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried.

2) 2020 – 2025 Capital Improvement Plan:

Matson asked about the process of getting estimates, quotes and bids when making actual purchases, and how this document factored in to that.

Motion by Foster to approve 2020 – 2025 Capital Improvement Plan; Seconded by Matson.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

3) Resolution for budget amendment:

Needed because insurance and donation money hasn't come yet to cover amount paid out of the general fund.

Motion by Vedder to approve budget amendment; Seconded by Foster.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

4) Request from UM Free Clinic for trash service:

Clinic has no garbage service and landlord doesn't provide one. They only have about 1 bag of trash a week. Per ordinance, it is the duty of the owners, occupants or other persons in charge of the building to arrange trash pick-up. Discussion on whether providing trash service for commercial customers is something the Village should consider under its existing trash pick-up and/or allowing businesses to have a curb cart. Council wants Village to work with landlord in regards to enforcing the ordinance.

Motion Foster to provisionally allow UM Free Clinic space in Village's trash can for \$3 a quarter invoiced on a temporary basis; Seconded by Tibus

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried in a roll call vote.

5) February 4, 2019 minutes correction

Item 3, council declined to discuss, no vote
Item 7, Matson seconded.

Motion by Matson to approve corrected minutes; Seconded by Foster.

Yeas: Foster, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud, Kinczkowski

Motion carried.

TRUSTEE FORUM

Tibus had a question about becoming a city and wasn't sure why he has heard it mentioned recently. Foster stated it is quite a process and there are pros and cons. To be a city, you need to contract out public safety, have own assessor, have a building department, and hold own elections. Tibus feels that the developers coming in are struggling because Township and Village are on two different pages and don't appear to be showing 'municipal cooperation'. It was argued that Village people already pay taxes to the township, so that IS municipal cooperation. Vedder doesn't see advantage of being a city. Township is talking about creating a DPW, but that would be to maintain the trail. Some council members would be interested in learning more about becoming a city and perhaps someone from MML could come to speak.

PUBLIC FORUM

Opened at 8:33 pm

Michael Szafranski from State Farm at 105 E Main St is visiting just to see what happens at Village Council.

Closed at 8:35 pm

Meeting Adjourned at 8:35 pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz, CMMC
Village Clerk

Linda E. Lavey

Michelle Brunner, MiCPT
Village Treasurer & Zoning Admin
Temporary Recording Secretary