

**Village of Pinckney  
Regular Council Meeting  
February 27, 2017**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:03 pm on February 27, 2017.

ROLL CALL:

Present: Kauserud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Absent: Foster

Also Present: A. Salowitz (Clerk), P. Turner (Engineer), J. White (Engineer)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:03pm

K. Burg, of 216 Marion St., expressed concern over getting a curb cut on Portage Street for the parcels that he owns that have Portage Street access. He shared several documents highlighting all the property that he owns in that area equating to approximately 7/8 acre.

Forum Closed at 7:10pm

CONSENT AGENDA:

Motion by Menosky to accept consent agenda as presented; Seconded by Kinczkowski  
Yeas: Kauserud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

St. Patrick's Day parade is quickly approaching. It is Saturday, March 11<sup>th</sup> at noon. We still need runners for the bed race.

Village Hall may be closed on Tuesday, March 7<sup>th</sup> for some main floor construction. An email will be sent to Council and the closing will be posted once we are 100% sure of the date.

UNFINISHED BUSINESS:

1. Historic District Study Committee
  - a. No Update
2. Lee St./ Howell
  - a. No Update
3. Utility abeyance
  - a. No Update

Lavey would like to add item #4 – Coal Tar to unfinished business

AGENDA:

1. **Granger Container Contract Extension:**

Mr. Vedder had concerns about the yard waste going from 10 bags per pick up to 6 bags. He would like to see it returned to 10. Also, he thought that it should be clarified whether the charges were per pick up or per month.

Salowitz indicated that she would speak to them and get back to Council.

2. **Street Administrator Resolution:**

Salowitz explained that this is a formality for the state. It authorizes Scott Mills to sign off on all MDOT reports.

Motion by Menosky to move to adopt the proposed resolution and name Scott Mills as Street Administrator on behalf of the village of Pinckney; Seconded by Vedder

Yeas: Kauserud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

3. **Wolverine Invoice – approximately 80% of engineering fee for sewer project:**

Motion by Vedder to authorize payment of \$150,750 for work performed in preparation for the sewer project; Seconded by Pais

Yeas: Kauserud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

4. **Village Hall parking lot**

Salowitz indicated that this project has been tabled several times during the annual budgeting process. It made sense to look at it again as the Portage Street project is so near and there could be some savings by bidding them together.

Discussion about current condition of lot, drainage concerns and opportunities, size, etcetera.

Mills believes that the current drywell is in good condition. White noted that benefits can come from updating the storm system not only for keeping the current parking lot dry but to be prepared for future lot expansion or any building on the open village lots behind the hall.

Kinczkowski concerned about pushing issues down the road.

Pais indicated his belief that the village will never be in the financial position to develop those lots so the additional storm water needs are not a point to consider.

Motion by Vedder to repair/reconstruct parking lot using existing drywell not to exceed \$125,000; Seconded by Menosky.

White noted that the construction estimate does not include design work or including it in the bid packet.

Vedder amended his motion to be to repair/reconstruct parking lot using existing drywell not to exceed \$150,000; Seconded by Menosky.

Yeas: Kauserud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

5. **Safety Improvements Update:**

Salowitz noted that Village Council gave the project \$2600 in April 2016 for improvements to begin. However, due to circumstances items were not purchased during that fiscal year and funds were lost. In the 2016-17 budget year, the project was given \$5000. To date we have purchased/installed fire ladders, mirrors, peepholes, signage, addition of the basement doorway and moving basement bathroom access door along with three fingerprint access door keypads. This came out to approximately \$2400. The new security access door in the main floor hallway will use up close to the balance of the funds. This door will have the fingerprint access along with a buzzer access for visitors. It will be a heavy metal door.

Chief Newton has gathered estimates for a secure bank style window for the reception area. The custom window will run \$2050. We can also update the back metal door – used for access to the Police Department with a keypad and push bar for approximately \$500. At this time we have some “free” labor as a contractor in need of community service hours has been helping us out which has kept the costs for the improvements down. There are some other changes Newton would like to see in the police department area but they are estimated at approximately \$2000 without labor.

Motion by Kinczkowski to accept recommendation for \$2600 worth of improvements including the reception area window and the changes in lock to the main floor metal west door; Seconded by Pais

Yeas: Kausrud, Kinczkowski, Menosky, Pais, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

TRUSTEE FORUM

Opened at 8:17pm

Lavey indicated that budget season begins soon so please take some time to brainstorm items that you would like to see addressed in the upcoming budget year.

Closed at 8:18pm

PUBLIC FORUM

Opened at 8:18pm.

Karl Burg reiterated his concern about ensuring emergency access and parking for residents during the Portage Street construction. He also asked where the equipment staging would be done.

Meeting Adjourned at 8:23PM

Approval Date \_\_\_\_\_

Respectfully Submitted,

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Amy Salowitz, CMMC  
Village Clerk

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Linda E. Lavey  
Village President