

**Village of Pinckney
Regular Council Meeting
March 11, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 on March 11, 2019.

ROLL CALL:

Present: Foster, Kinczkowski, Matson, Tibus, Vedder and Lavey

Absent: Kauserud

Also Present: M. Brunner (Treasurer/Zoning), S. Mills (DPW), K. Bilko (Accountant), A. Salowitz, (Clerk), D. Stoker (Attorney), J. Newton (Police)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:00 pm with no response. Closed at 7:01 pm. A Wayne State University student was present to work on a writing assignment.

CONSENT AGENDA:

Motion by Vedder to accept the Consent Agenda as presented; Seconded by Foster.

Yeas: Foster, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- Patsy Dible named Michelle Brunner Grand Marshall of the St Patrick's Day Parade. The parade is March 16th at noon following a run which starts at 10 a.m.
- Thanks to all the participants of the Williams & Works/MML/MEDC brainstorm sessions
- There is a free series of half-day long seminars offered on Fiscally Ready Communities starting March 22nd if anyone is interested.
- Need to schedule meetings on water, personnel and streets committees.
- There was a public meeting regarding the impact de-watering may have on residents living nearby with their own wells. There was also a meeting with DTE regarding lift stations and the DDA meter and invoicing issues.

UNFINISHED BUSINESS:

1) 211 W. Main Street Request for Waiver:

Letter from Attorney. No forward motion.

2) Water Sales Outside of the Village Limits:

Water and Sewer committee needs to meet soon.

3) Waiver of Technical Standards for Vortex Structures:

Previously presented waiver was correct last time.

Motion by Foster to approve Waiver of Technical Standards option 2 as presented; Seconded by Tibus.

Yeas: Foster, Kinczkowski, Matson, Tibus, Vedder and Lavey

Nays: None
Absent: Kauserud
Motion carried in a roll call vote.

4) Vaping Ordinance:
No action.

AGENDA:

1) Resolution to Appoint New Village Clerk – Jill Chapman:

Lavey recommended Jill Chapman for the position of Village Clerk.

Motion by Tibus to appoint new Village Clerk Jill Chapman; Seconded by Kinczkowski.

Yeas: Foster, Kinczkowski, Matson, Tibus, Vedder and Lavey
Nays: None
Absent: Kauserud
Motion carried in a roll call vote.

2) DTE Contract:

Discussion on how this came about; only in reference to decorative downtown lights.
Request to amend map to include Marion Street.

Motion by Foster to table authorization until next meeting providing answers and amendments are received; Seconded by Kinczkowski.

Yeas: Foster, Kinczkowski, Matson, Tibus, Vedder and Lavey
Nays: None
Absent: Kauserud
Motion carried in a roll call vote.

TRUSTEE FORUM

Kinczkowski discussed installing Fibernet village-wide. Options are to install infrastructure ourselves or to hire an outside source to install.

Matson requested police car update. Chief said up to \$41,000 as cash payout from insurance. Able to pay off remaining balance owed on vehicle. Sent proposal to police oversight committee for radios.

Shawn will be on vacation and absent for the next meeting, scheduled for March 25th.

March 26 "Live On" runs from 10 to 12 at Huron Meadows.

Foster questioned commercial trash options for downtown.

PUBLIC FORUM

Opened at 7:39 pm

Mr. Krill in attendance regarding waiver and site plan review; Brunner needs to see revisions.

Closed at 7:40 pm

Mr. Stoker indicated that lame duck legislation goes into effect next week.

Meeting Adjourned at 7:42 pm

Approval Date _____

Respectfully Submitted,

Jill Chapman,
Village Clerk

Linda E. Lavey
Village President

DRAFT