**Village of Pinckney**

**Regular Council Meeting**

**May 13, 2019**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on May 13, 2019.

ROLL CALL:

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

Absent: Kauserud

Also Present: K. Bilko (Accountant), M. Brunner (Treasurer/Zoning), J. Chapman (Clerk),

S. Mills (DPW), J. Newton (Police), D. Stoker (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened public forum at 7:00 pm.

Hope Siasoco, Director of the Pinckney Community Public Library, invited everyone to come to Pinckney in May, an event the library is hosting on Saturday, May 18, from 6:00 pm to 10:00 pm. There will be live music, a silent auction and a raffle, as well as free appetizers and beverages available for purchase.

Closed at 7:04 pm.

AMENDED CONSENT AGENDA:

Moved “AEDs from Bakka” from Agenda to President’s Report.

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

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

Nays None

Absent Kauserud

Motion carried in a roll call vote.

PRESIDENT’S REPORT:

* Dennis Bakka entered a FaceBook contest and won three AEDs. He has decided to give one to the Pinckney Community Public Library and one to the Village DPW.
* Garden Bros. has sent a large number of circus tickets to Lavey. If anyone is interested in going, the circus will be in Ann Arbor next Tuesday, May 21st. Shows are at 4:30 pm and 7:30 pm.
* Lavey asked Foster to talk about the PPHH Annual May Mingler held on May 8th. Foster mentioned she was able to introduce Chapman to some of the members. Brunner was also able to stop by. Foster found out that Main Street Optometry will be taking over the old video store; the Schells will be awarded a sign to acknowledge the business they will be bringing to the community with their tree farm and other plans they have for the future; and Pinckney’s branch of State Farm Insurance will be the main supporter of Art in the Park.
* Another homeowner along Portage Street is asking Lavey to take care of their weeds.
* Bridget Gergel is leaving the Planning Commission. A card was passed around to sign wishing her good luck in the future.
* Upcoming events in Pinckney: Pinckney in May is Saturday, May 18th; the Memorial Day Parade is Monday, May 27th; and Art in the Park is Saturday and Sunday, June 1st and 2nd.
* The Village of Pinckney won a Loss Control Award from MML.
* The Moving Wall will be stationed in Hamburg again this summer. The group that is in charge of it would like to parade it through Pinckney.
* We won a $40,000.00 grant to improve parks and neighborhoods. Michelle is going to attend a class next Wednesday to learn more about the details of how it can be used.
* Chief Newton won a grant which will allow him to attend an IACP conference in Chicago, all expenses paid, for four days at the end of October.

UNFINISHED BUSINESS:

1. DTE - Brandon is the contract rep. He is preparing a new contract, which should be done pretty soon. The contract will answer DPW questions about what inventory we need. We are not experimental. Lights will be added to Marion Street.
2. Vaping Ordinance – Still needs adjusting. Discussion commenced regarding different facets of the law.
3. Water Outside Village – No examples found yet that fit our Village exactly. Still trying.
4. Bid for Mann Street Project has been accepted.

Motion by Vedder to accept the Recommendation of Award for the Mann Street Reconstruction Project; Seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

1. Approval of 2019 Fee Schedule. Discussion was had regarding amount of time and labor that goes into Hydrant Flow Testing Fee and Temporary Water Fee.

Motion by Foster to approve the 2019 Fee Schedule as presented with the removal of Temporary Water Fee and no fee for Hydrant Flow Testing Fee until Scott does research; Seconded by Vedder.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

1. Sidewalk to High School – Mike Craine has still not responded to email messages, phone calls or Foster visiting his office. She wants to know how do we make this happen. We have a concept, we just need to know what are the next steps and what do we do for funds.

AGENDA:

**1) SCADA:**

Motion by Foster to approve the Proposal from C & C Instrumentation and Controls, Inc. in an amount not to exceed $70,475.00; Seconded by Tibus.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

**2) Social Media Policy:**

It was agreed that it is essential to have a social media policy, but we need someone to monitor it on a regular basis. This person could be an elected official. It was suggested that we should consider keeping our page but getting rid of our group. Lavey believes the policy we should accept would be somewhere between that of the Village of Lake Isabella and that of the City of Dearborn.

Motion by Foster to flip this to the IT Committee to discuss and come back with an answer for the page; Seconded by Matson.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

**3) Budget Resolution**:

Bilko let it be known that the budget meeting currently scheduled for May 15th at 7:00 pm has been re-scheduled for May 22nd at 7:00 pm

Motion by Foster to approve of the proposed Budget Resolution; Seconded by Kinczkowski.

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

Nays: None

Absent: Kauserud

Motion carried in a roll call vote.

TRUSTEE FORUM

Vedder asked if parks were part of subdivision planning. He would like to see more parks in the Villlage. Stoker stated that we don’t have any ordinance in place to make that happen.

Kinczkowski stated that he met someone over the past weekend who is associated with True Fit. After talking to this person, it became clear that Ostlund is making people think that the Village is the reason behind the parking lot not being put in. Discussion continued about various options we have, but they all seem to victimize the wrong people. Stoker will contact Ostlund’s newest attorney.

Jeff let us know that the Union vote has taken place. There is nothing we need to change on our end. We have the information on the new representative.

PUBLIC FORUM

Opened at 8:55 pm

Closed at 8:55 pm

Meeting Adjourned at 8:55 pm

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Approval Date

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Jill Chapman Linda E. Lavey

Village Clerk Village President