

**Village of Pinckney
Regular Council Meeting
July 10, 2017**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on July 10, 2017.

ROLL CALL:

Present: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey
Also Present: K. Lim (Accountant), J. Newton (Police), M. Brunner (Treasurer), D. Kay-Hougaboom (Zoning), S. Mills (DPW), G. Love (Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened at 7:00 pm. No one present to speak. Closed at 7:01 pm.

CONSENT AGENDA:

President Lavey added one item from the personnel committee to the agenda as item number 5.

Motion by Vedder to accept the amended consent agenda; Seconded by Foster.

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- There is a Greenspace workshop coming up this Wednesday at the Township.
- The County is offering an E Waste collection at the complex this coming Saturday. No size limit, any type of e-waste.
- Gleaner's Food Cart is in business in front of Village Hall. It will be supplied on Mondays. Everyone is also welcome to bring extra items from their gardens.

UNFINISHED BUSINESS:

1. Historic District Study Committee
 - a. No Update

2. Coal Tar Ordinance
 - a. No Update

AGENDA:

1. Engineering Agreement

The engineering agreement is something required by Rural Development. The agreement is marked up from a sample and Mr. Stoker has made some general changes, mostly cosmetic. Vedder asked if this was a requirement for the loan and the response was yes.

Motion by Vedder to table the Engineering Agreement until the next meeting; No support.

Motion by Foster to approve the Engineering Agreement; Seconded by T. Kinczkowski.

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais and Lavey

Nays: Vedder

Motion carried in a roll call vote.

2. Water Purchasing Policy

G. Love has added the DPW director to the language of the policy based on what he had seen with other ordinances of this type as it gives him authority to make decisions. S. Mills is okay with being a part of it. Foster had concerns about there not being any language to cover if damage occurs. There was discussion if the deposit for potential damages is enough to cover if a hydrant was broken and needed to be replaced, but those can be changed and set in the fee schedule. Added one line to the ordinance to say "The purchaser is liable for any damage to the hydrant, village equipment or the surrounding area".

Motion by T. Kinczkowski to accept the Water Purchasing Policy as amended; Seconded by Foster.

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey

Nays:

Motion carried in a roll call vote.

3. Revised Council Rules

After new ZBA rules approved in March were merged into the Council Rules, some items were out of date or had some general incorrect information. Updates were made to fix the incorrect data or procedures not in compliance with operation of council meetings as is.

Motion by Vedder to accept Revised Council Rules as presented; Seconded by Kauserud.

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey

Nays: None

Motion carried in a roll call vote.

4. People's Church Sidewalk Waiver Parameters

Planning Commission requested guidance in regards to a 2007 sidewalk waiver given to People's Church as it pertains to the church's current project under review. Diane Kay-Hougaboom stated there had been questions about the waiver because it is standard that when you build on a property you need to build sidewalks. Planning had seemed okay to have the waiver stand for this parcel, especially as the waiver seemed easy to revoke if/when necessary. Tom Pais has concerns about the legal description on the document as it is incorrect.

Motion by T. Kinczkowski to maintain the sidewalk waiver but with corrected legal description; Seconded by Foster

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey

Nays: None

Motion carried.

5. Personnel Committee Recommendation

The Village's insurance provider and the ACA have now said that people who work 30 hours or more are to be offered health insurance, as 30 hours are considered full time in regards to health care. There is one person who would qualify for health care insurance under this rule. The employee that now qualifies for the health care has decided to decline the health care which means they will be eligible for the monthly waiver of \$150. The waiver will be made retroactive to January 2017. Changes to the health insurance policy in the personnel manual need to be made so we are in compliance. A line to the personnel policy will be added to say "Eligibility for health insurance shall conform to the terms of the ACA and/or the Village insurance carrier."

Motion by Foster to change employee policy 301 as suggested; Seconded by M. Kinczkowski.

Yeas: Foster, Kauserud, M. Kinczkowski, T. Kinczkowski, Pais, Vedder and Lavey
Nays: None
Motion carried.

TRUSTEE FORUM

Opened at 7:51pm

Foster has an EDC meeting next Tuesday and believes they are not increasing the fee for the Village. She will ask for the new contract and should have it by next Council meeting.

Kauserud stated that the bartender from La Vita Bistro will be competing in this year's Iron Chef competition at Bordine's and that he will be competing again the following year.

Closed at 7:55 pm

PUBLIC FORUM

Opened 7:55 pm. Drs. Amy Young and Zachary Fox from the U of M Free Clinic stated that they wanted to attend the council meeting to touch base and also so we would be able to put names to their faces. They want to see how they can help in the community as they have a strong interest in being involved and stated they are currently open two days a week – Wednesdays from 3 pm to 7 pm and Saturdays from 8 am until noon.

Closed at 7:58 pm

Meeting Adjourned at 7:58 pm

Approval Date _____

Respectfully Submitted,

Michelle Brunner, MiCPT
Village Treasurer

Linda E. Lavey
Village President