

**Village of Pinckney  
Regular Council Meeting  
July 23, 2018**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on July 23, 2018.

ROLL CALL:

Present: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey  
Absent: Foster  
Also Present: M. Brunner (Treasurer/ZA), S. Osburn (Attorney), A. Salowitz (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

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

CONSENT AGENDA:

Salowitz apologized. She didn't intend to put the Special Event application into Consent. Lavey noted we will remove Special Event Application from Consent and make item #5 on agenda.

Motion by Vedder to approve the Consent Agenda as amended; Seconded by Kauserud

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

PRESIDENT'S REPORT:

- MML sent a letter to the village regarding new road funding from state sources. There is no detail on what the village will be receiving.
- Lavey attended the Township meeting last month. They approved sidewalk replacement around the square and will be completing brick work around the gazebo. Chamber of Commerce has committed funds to the project. They also referenced that PCYDI did some brick work near the building they occupy.
- If you haven't taken the time to review the Planning Commission Annual Report, please do so. Good information.

UNFINISHED BUSINESS:

AGENDA:

**1. Public Hearing: Intent to Vacate a portion of Water Street, Webster Street, Stuart Street, Pearl Street, Mill Street and Portage Street -**

Lavey opened the Public Hearing at 7:06pm. No one present to speak. Closed at 7:07pm.

Vedder confirmed that this was required to be done by the Consent Agenda. Salowitz concurred.

Motion by Pais to accept the resolution vacating a portion of Water Street, Webster Street, Stuart Street, Pearl Street, Mill Street and Portage Street per the Consent Agenda dated August 4, 1997; Seconded by Dombrowski

Yeas: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried.

**2. Ballot Language -**

Reviewed the budget committee's reasons for suggesting that the Council move forward with ballot language for a Headlee rollback vote.

**VILLAGE OF PINCKNEY PARTIAL CHARTER MILLAGE RESTORATION PROPOSAL RESOLUTION**

**WHEREAS**, Village of Pinckney Charter established a separate tax limitation under the General Law Village Act (MCL 69.1) for a general fund millage allocation level of 12.5 mills; and

**WHEREAS**, the Village's charter separate tax limitation allocation has been reduced by 4.1825 mills over the past forty (40) years through State millage rollback provisions to 8.3175 mills (\$8.3175 per \$1,000 of taxable value); and

**WHEREAS**, the Village general operating costs for providing services to Pinckney Village citizens has increased over this forty (40) years year time period, while the authorized millage level to provide necessary tax revenue has decreased; and

**WHEREAS**, the Village Council for the Village of Pinckney seeks to have the voters of said Village determine whether the millage level that the Village of Pinckney is authorized to levy should be partially restored by increasing the authorized general fund millage by up to 2.6825 mills (\$2.6825 per \$1,000 taxable value) for a period of five (5) years, 2019 through 2023, inclusive.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. That the following proposal be submitted to the qualified voters of the Village of Pinckney at the next State General Election to be held in said County on Tuesday, November 6, 2018:

**VILLAGE OF PINCKNEY CHARTER MILLAGE PARTIAL RESTORATION QUESTION**

Shall the authorized charter millage for the Village of Pinckney for all authorized Village and general municipal purposes, established at 12.5 mills (\$12.50 per \$1,000 of taxable value) and reduced by Headlee Amendment and Proposition A to 8.3175 mills (\$8.3175 per \$1,000 of taxable value), be increased by, and shall the Village be authorized to levy, up to an additional 2.6825 mills (\$2.6825 per \$1,000 taxable value) to partially restore a portion of the original charter rate to a new restored charter limitation rate of up to 11.0000 mills (\$11.00 per

\$1,000 taxable value), for a period of five (5) years, July, 2019 through July, 2023, inclusive ?

If approved and levied in full, this millage will raise an estimated \$210,000 in the first year of the levy based on taxable value. As required by law, a small portion of the millage may also be disbursed to the Pinckney Downtown Development Authority.

YES

NO

2. Said proposition shall be stated on the ballots to be prepared and distributed in the matter provided by law.

3. All Public Officials of the Village of Pinckney and the County of Livingston, State of Michigan, and all Governmental units thereof, within such time as shall be required by law, be and are directed to perform all acts which shall be necessary to be performed in order to submit the above stated proposition to the duly qualified voters of said Village at the State General Election to be held in said County on Tuesday, November 6, 2018.

4. It is further ordered that a certified copy of said proposition be filed by the Village Clerk with the Livingston County Clerk and with the Putnam Township Clerk on or before 4:00 p.m., on August 14, 2018.

Motion by Pais to accept the ballot language as presented; Seconded by Kauserud

Yeas: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

Salowitz suggested that a Communication committee be put in place. Lavey, Dombrowski and Salowitz volunteered for committee and indicated the Foster would be a great addition.

### **3. Additional Chicken Request – 233 Portage**

As instructed, Salowitz notified Andrea McCall about the option for six chicks. McCall would like six but since she already had a permit for four, Salowitz requested something in writing for Council to review and approve.

Motion by Kauserud to allow 233 Portage two additional chicks, for a total of six, through the end of her permit; Seconded by Vedder.

Yeas: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried.

**4. Purchasing Policy**

Lavey indicated that staff made changes requested and the Attorney has now reviewed it. Vedder had questions on the "contractual partners" section. Lavey and Salowitz addressed concerns.

Motion by Kauserud to adopt the purchasing policy as presented Seconded by Pais.

Yeas: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried in a roll call vote.

**5. Special Event Application – Hell Survivor Flea Market**

The property owner authorization did not have the correct dates and was not signed.

Motion by Vedder to approve with condition that this page would be corrected and signed by owner; Seconded by Tibus.

Yeas: Dombrowski, Kauserud, Pais, Tibus, Vedder and Lavey

Nays: None

Absent: Foster

Motion carried.

TRUSTEE FORUM

- Lavey gave update on where the village stands in regard to moving forward on the sanitary project with the USRD.
- Kauserud will be the chef for a Vegan dinner fundraising for Stone Coop farms.

PUBLIC FORUM

Opened and Closed at 7:53pm

Meeting Adjourned at 7:53pm

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

Respectfully Submitted,

\_\_\_\_\_  
Amy Salowitz, CMMC  
Village Clerk

\_\_\_\_\_  
Linda E. Lavey  
Village President