

**Village of Pinckney
Joint Council and Planning Commission Meeting
March 9, 2020**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:00 pm on March 9, 2020.

ROLL CALL:

Present: Foster, Vedder, Matson, Kauserud, Kinczkowski and Lavey
Tottingham, C. Oliver, D. Oliver, Mayernik, Kinczkowski and Pais
Absent: Tibus
Also Present: L. Fortin (Planner), Dave Stoker (Village Attorney, Cohl, Stoker & Toskey, P.C.), M. Brunner (Zoning), S. Mills (DPW), J. Newton (Police Chief) and J. Chapman (Clerk)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Lavey opened Public Forum at 7:03 pm.

Chris Bonk brought the concept drawing showing proposed changes to the old Pinckney Elementary building. He mentioned that Boss Engineering is hard at work on those changes. Chris plans to attend as many meetings as possible to keep everyone aware of the progress he is making.

Public Forum closed at 7:03 pm.

CONSENT AGENDA:

Motion by Vedder to accept the Consent Agenda as amended (Bills Payable removed); seconded by Foster.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

- St. Patrick's Day Parade is this Saturday. There is also a book sale at the Pinckney Community Public Library. Wear green for a free book!
- IT Committee did not meet today. They will discuss dates and times and reschedule.
- Scott would like to set up a streets and sidewalk committee meeting soon.
- Lucie Fortin has officially become a U.S. citizen today!!

UNFINISHED BUSINESS:

- 1) Water Outside Village – Nothing was said at this time.

AGENDA:

1) FOOD TRUCK FRIDAYS

Mike Szafranski started out by saying that the article in today's paper was not supposed to be published until after approval was obtained for the events at tonight's meeting. He would like to have permission to have "Food Truck Fridays" on two dates, July 17 and August 21. The plan is to have seven to twelve food trucks parked on Mill Street and a beer tent and band set up on South Howell Street from 5:00 to 10:00 pm. The band would probably finish by 9:00 so that the event could start to wind down at that time. Lavey mentioned concern by the owners of DIO that the outside noise caused by these events could be distracting to guests of DIO. After seeing where and how the band will be set up, it was agreed that there probably wouldn't be an issue.

Motion by Matson to allow Food Truck Fridays to take place per approval of the Pinckney Police Department and the acquisition of the appropriate permits; seconded by Foster.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

2) 139 W. DEPOT UTILITY BILL DISPUTE

Missy Kellenberger has owned the house at 139 W. Depot for fifteen years. As of January, 2019, she moved out and put the house up for sale. She believes she should not have to pay any fees since the home has been empty, and she says she and Amy Salowitz agreed to have the water turned off back in January. The water has since been turned off (in October) and then back on again (in February). The house is currently being rented out.

Motion by Vedder to charge Kellenberger the \$100.00 fee to turn the water on and waive the rest of the water bill fees; seconded by Foster.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

3) MASTER PLAN UPDATE, IMPLEMENTATION AND RECOMMENDATIONS

Lucie Fortin, Planner, explained what the Master Plan is and how it can benefit our community. She feels Pinckney is a special place and highlighted four properties that could be developed and then suggested different ways that could happen. PUD (Planned Unit Development) is something Lucie believes the Village should have and recommends that the Planning Commission start working on.

Motion by Foster to request that the Planning Commission investigate PUD Ordinances with options; seconded by Matson.

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

Nays: None

Absent: Tibus

Motion carried in a roll call vote.

4) GREEN INFRASTRUCTURE

Kris Olsson did a presentation on green infrastructure, explaining exactly what that is and how it has changed in our area over the years. She then made some recommendations on how we could improve and maintain the areas we have. Some maps were brought out to view and discuss.

5) TRAIL SIGNAL OFFER

Foster explained that Hamburg Supervisor Pat Hohl has a pedestrian crosswalk signal he may want to get rid of. It is currently located on Merrill Road in Hamburg. The cost would be \$4,000.00. Dennis Brennan is interested in cost sharing. The Livingston County Road Commission figures it could cost \$4,000.00 to install. There may be others who would be willing to share in the cost. It was agreed that Foster get more information and put a package together to present to Council.

TRUSTEE FORUM

Vedder thinks we should develop a policy to address reduced utility bill fees for homeowners are empty for various reasons. A rate should be established and a form prepared, to be presented as an agenda item in the near future.

Kinczkowski agreed the process needs to be cleaned up and shouldn't take so long for resolution.

Vedder mentioned that the website shows the wrong dates with updated information.

Foster will be absent at the next Council Meeting as she'll be on a cruise.

Vedder asked when we could expect finance reports.

Lavey closed with thanks to Lucie and Kris for their presentations tonight, and to Planning Commission for their work on the Master Plan.

PUBLIC FORUM

Opened at 9:06 pm.

No one present wished to speak.

Closed at 9:06 pm.

Meeting Adjourned at 9:07 pm.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President