

**Village of Pinckney
Regular Council Meeting
July 11, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on July 11, 2022.

ROLL CALL:

Present: Bierman, Kinczkowski, Lavey, McInnes and Foster

Also Present: J. Chapman (Clerk), J. Durkin (Zoning) and D. Moma (DPW Director candidate)

Absent: Matson and Smith

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:00 p.m.

No one wished to speak.

Public Forum closed at 7:00 p.m.

CONSENT AGENDA:

Motion by Lavey to approve the Consent Agenda as presented; seconded by Kinczkowski.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Applied to the County for ARPA funds to match the Village's portion of the high school walkway.

Reminded Council members that election packets need to be turned in to Putnam Township by 4:00 p.m. on July 26.

Food Truck Friday and Farmers Market are coming up this week. Vendors from the Farmers Market are being moved over to S. Howell Street. Since the event time will be longer, some vendors may be opening later.

Huron River Watershed Council worked on the rain garden. Some invasives were pulled out. They have one more visit planned.

Met with Mike Hughes and our new DPW Director and gave him the grand tour. He seemed to like what he saw. His employment starts on August 1st.

Summer project pre-construction meetings and public meetings will be held next week.

Garrison spoke about why the police cars need to remain running when officers are in the building. It's not for the comfort of the officers. The equipment in the cars is temperature sensitive and takes time to re-boot. Remote starters were discussed and Garrison said he would look into whether they are available for the police cars.

COMMITTEE REPORTS:

Utility abeyance minutes are in the packet.

AGENDA:

1) SWEARING-IN OF CHIEF GARRISON

Jeffrey Garrison, our new police chief, was officially sworn in in front of friends and family, who filled up the visitor seats in Council chambers.

2) VILLAGE HALL HVAC

President Foster noted that \$30,000 has been budgeted with this expense in mind. One of the furnaces was installed in 1997. The two quotes were discussed.

Motion was made by Lavey to accept the quote from B.J. Heating & Cooling Inc. for the amount of \$21,242.00; seconded by Bierman.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

3) UTILITY ABEYANCE

President Foster explained to the newer Council members the process through which residents who apply for poverty exemption with the Township pay reduced rates on their utility bills.

Motion was made by Lavey to accept the recommendation of the Utility Abeyance Exemption Committee, which recommended that applicants be billed \$1/quarter billing fees for the year 2022; seconded by Kinczkowski.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

4) THE MEANS CONDITIONAL REZONING EXTENSION

Rezoning is on two separate parcels. Deadline to original agreement is July 25, 2022. The Means is requesting an additional twelve months, until July 25, 2023, to finish the current commitments to the western parcel.

Motion was made by McInnes to extend the Conditional Rezoning Agreement for one year, through July 25, 2023; seconded by Bierman.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

5) GATEWAY SIGN EASEMENT AGREEMENT (PINCKNEY CHRYSLER LOCATION)

Council agreed they all like the sign chosen by the Planning Commission/DDA, which will be seen when entering the Village from the East side.

Motion by Kinczkowski to authorize Village President and Village Clerk to sign the Sign Easement Agreement; seconded by McInnes.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:30 p.m.

Dustin Moma, future DPW Director, mentioned he'd like to take a look at the HVAC quote as he was concerned about the low cost.

Public forum was closed at 7:32 p.m.

Meeting Adjourned at 7:32 p.m.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
President