

**Village of Pinckney
Regular Council Meeting
September 12, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on September 12, 2022.

ROLL CALL:

Present: Bierman, Kinczkowski, Lavey, McInnes and Foster

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

Absent: Matson and Smith

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:01 p.m.

No one wished to speak.

Public Forum closed at 7:01 p.m.

CONSENT AGENDA:

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

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Attended meetings on the high school pathway. Should have an updated concept plan and pricing next week. Working on getting more funding from the County.

Rate study by Woodhill was presented earlier this evening.

HVAC work at Village Hall is done. Old thermostat has been updated and a new thermostat has been added. There are now two zones upstairs – one for the police side and one for the Village offices side.

Project schedules are on the website under "How do I" and also on Face Book.

Parking lot should be started this Wednesday and finished by October 12.

N. Howell construction is scheduled for September 26 through some time in November.

Street won't be closed the whole time, maybe for a week or so.

Sidewalks are scheduled to start October 10. Lot of work downtown as well as residential piece.

COMMITTEE REPORTS:

Cannabis Committee minutes are in the packet again for agenda item #2.

Minutes for the combined meeting with the Water and Sewer Committee and the Streets and Sidewalk Committee are in the packet.

AGENDA:

1) HOMECOMING PARADE EVENT PERMIT APPLICATION

A signed Application and proof of insurance have been sent to the Village. It sounds like the group has a team of staff to clean up after the event, so the suggested security deposit will not be required.

Motion by Lavey to accept the Homecoming Parade Event Permit Application as amended; seconded by McInnes.

All in Favor 5 Nays 0 Motion Carried

2) MARIJUANA RUBRIC CHANGE

The Cannabis Committee met for the purpose of making the court-ordered changes to the marijuana license application scoring rubric. Residency points were removed and the total points allowed were re-calculated.

Motion was made by Kinczkowski to approve the revised rubric for the marijuana license application; seconded by McInnes.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

3) MARIJUANA ORDINANCE AMENDMENT / STACKED LICENSES

The Cannabis Committee recommended that the Village allow stacked licenses for already existing grow facilities.

Motion was made by Kinczkowski to approve the Ordinance Amendment; seconded by Bierman.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

4) 120 LIVINGSTON SIDEWALK / COMMITTEE RECOMMENDATION

Street and Sidewalk Committee recommended that 120 Livingston be included in the sidewalk roll and that the Village pay fifty percent (50%) of the cost of repair, despite the waiver which required they pay the full cost. The unusual circumstances of the Village determining necessity so quickly after granting a waiver was the reason cited for the Committee's decision.

Motion was made by Kinczkowski to include 120 Livingston in the sidewalk roll and have the Village pay fifty percent (50%) of the cost of repair; seconded by McInnes.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith
Motion carried in a roll call vote.

5) ACO PARK

ACO has offered to sell the Village the "Fireman's Park" on Hamburg St. for \$25,000. Estimates for necessary environmental assessments would be around \$10,000. If Council is interested in purchasing this property, President Foster is requesting the power to negotiate purchase terms and bring those back to Council.

Motion was made by Lavey to authorize the Village President to negotiate a purchase price for the Hamburg St. property and return to Council with results; seconded by Kinczkowski.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster
Nays: None
Absent: Matson and Smith
Motion carried in a roll call vote.

6) DOWNTOWN CAMERAS PROPOSAL

Putnam Township, the DDA and the Village have each agreed to pay one third of the cost of this project. Chief Garrison reviewed where the cameras will go and added that signage will be added.

Motion was made by Kinczkowski to approve the police camera proposal as presented, with camera placement covering public property, streets and sidewalks in the Village, and with the police department portion of the funding approved at \$17,500; seconded by Lavey.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster
Nays: None
Absent: Matson and Smith
Motion carried in a roll call vote.

7) WATER MAIN EXTENSION PROJECT (W. HAMBURG ST.)

At a combined meeting with the Sewer and Water Committee and the Street and Sidewalk Committee, a second option for the water main extension project was recommended, which option would reduce the cost of the project.

Motion by Lavey to accept recommendation of the Sewer and Water Committee and the Street and Sidewalk Committee as presented and go forward with the altered plan; seconded by Bierman.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster
Nays: None
Absent: Matson and Smith
Motion carried in a roll call vote.

8) PAVEMENT MAINTENANCE SYSTEMS CONTRACT

The company awarded Contract No. 2 has been non-responsive. It is agreed between the Village, the DPW and our engineer that this is not a company the Village wants to be working with.

Motion by Lavey to rescind the award from the MDOT Category B Contract No. 2 and not enter into a contract with Pavement Maintenance Systems; seconded by Kinczkowski.

Yeas: Bierman, Kinczkowski, Lavey, McInnes and Foster

Nays: None

Absent: Matson and Smith

Motion carried in a roll call vote.

9) WOLVERINE INVOICES

Motion by Kinczkowski to pay the invoices in the amount of \$11,773.98; seconded by Lavey.

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 7:31 p.m.

Chris Bonk wanted to give Council an update on Grant's Place. The project is taking longer than originally anticipated. It was hoped that Grant could be moved in by November 19, but that's not going to be possible. Chris is hoping to rent a home in Pinckney for his son while continuing to work on the project.

Public forum was closed at 7:33 p.m.

Meeting Adjourned at 7:33 p.m.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
President