Village of Pinckney
Regular Council Meeting
September 26, 2022

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on September 26, 2022.

ROLL CALL:
Present: Bierman, Kinczkowski, Lavey and Foster
Also Present: J. Chapman (Clerk) and J. Durkin (Zoning Administrator)
Absent: Matson, McInnes 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 Lavey to approve the Consent Agenda as presented; seconded by Kinczkowski.
Yeas: Bierman, Kinczkowski, Lavey and Foster
Nays: None
Absent: Matson, McInnes and Smith
Motion carried in a roll call vote.

PRESIDENT'S REPORT:
Reminder that Foster will be out of town Wednesday through Sunday.
All construction projects are running late. Parking lot has a Wednesday start date. There's a supply chain issue with concrete, can't get the cement to make the concrete, so the sidewalk work will be done in the Spring. We'll ask that the contractors hold to their pricing.
We now have an engineering estimate and concept design for the high school walkway. Trying to set up a meeting next week with the County, Township and schools to look at how it's laid out and, hopefully, get some input. As of now, the cost is at $2.5 Million Dollars, but that includes a lot of street reconstruction on N. Dexter that could be part of our match. The match is a big stumbling block for everyone.

Smith joined meeting at 7:02.

COMMITTEE REPORTS:
Committee of the Whole met prior to the September 12 Council meeting for the presentation of the Water Rate Study by Woodhill.

AGENDA:

1) LIBRARY BOARD APPOINTMENTS

Current applications for an open Village-appointed Library Board position were reviewed along with the Library Board's choice for the appointment. Prior appointments were also reviewed. It was proposed to table the new appointment only until a policy is determined and followed.

Motion by Kinczkowski to table strictly the new appointment to the Library Board; seconded by Smith.
All in Favor 5 Nays 0 Motion Carried

Motion by Kinczkowski to confirm the appointment of Kate Robertson as Library Board Trustee starting September 1, 2019 and running through September 1, 2023; seconded by Lavey.
All in Favor 5 Nays 0 Motion Carried

2) LIBRARY BOARD APPOINTMENT PROPOSED PROCESS

President Foster put together a process for the Library Board to use when appointing Trustees after speaking with the Library Director.

Motion was made by Kinczkowski to approve the suggested Library Board appointment process to serve any and all future Village-appointed Library Board appointments; seconded by Bierman.
All in Favor 5 Nays 0 Motion Carried

3) SIDEWALK ROLL

Sidewalk roll has been postponed at our attorney's recommendation. Due to a supply issue, contractors are unable to get the work done this year. Roll should stay the same but prices and property ownership could change.

Motion was made by Lavey to postpone the sidewalk roll until next Spring, at a date to be determined; seconded by Kinczkowski.
All in Favor 5 Nays 0 Motion Carried

4) ACCEPTANCE OF WATER/SEWER RATES STUDY

The Water/Sewer Rates Study was presented to Council prior to the previous Council meeting.

Motion by Kinczkowski to accept the Water/Sewer Rates Study as presented; seconded by Lavey.
Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster
Nays: None
Absent: Matson and McInnes
Motion carried in a roll call vote.

5) APPROVAL OF NEW WATER/SEWER RATES, EFFECTIVE OCTOBER 1

A resolution is required for rate approval and, prior to that, there will most likely be Ordinance amendments that will need to be done. Three (3) scenarios were given on page 5 of the rate study and Council was asked to choose one. Rates will likely be effective as of January 1, 2023.

Motion by Kinczkowski to choose the 30% Depreciation Recapture model and to create a seven (7) year plan with a 10% Depreciation Recapture per year until our depreciation value is met; seconded by Lavey.

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

6) STORAGE CONTAINER ORDINANCE

Planning Commission put this together as requested after a joint meeting with Council earlier this year.

Motion by Kinczkowski to accept the Ordinance as presented; seconded by Smith.

Yeas: Bierman, Kinczkowski, Smith and Foster
Nays: Lavey
Absent: Matson and McInnes
Motion carried in a roll call vote.

7) STREET ADMINISTRATOR RESOLUTION

This Resolution for Designation of Street Administrator is required by MDOT any time there is a change in administrators.

Motion by Lavey to accept this Resolution as presented; seconded by Kinczkowski.

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

8) WOODHILL INVOICE

Motion by Kinczkowski to pay the invoice in the amount of $300.00; seconded by Lavey.

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

9) WOLVERINE INVOICES

Motion by Lavey to pay the invoices in the total amount of $18,848.75; seconded by Smith.

Yeas: Bierman, Kinczkowski, Lavey, Smith and Foster
Nays: None

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

PUBLIC FORUM
Public forum was opened at 7:34 p.m.
No one wished to speak.
Public forum was closed at 7:34 p.m.

10) CLOSED SESSION: LAND PURCHASE DISCUSSION
Motion by Kinczkowski to enter into Closed Session; seconded by Smith.
All in Favor 5 Nays 0 Motion Carried

Motion by Kinczkowski to close the Closed Session; seconded by Lavey.
All in Favor 5 Nays 0 Motion Carried

Meeting Adjourned at 7:48 p.m.

_____
Approval Date

_____ _____
Jill Chapman Rebecca Foster
Village Clerk President