Village of Pinckney
Regular Council Meeting
January 23, 2023

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:01 p.m. on January 23, 2023.

ROLL CALL:
Present: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator)
Absent: Matson

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:
Public Forum was opened at 7:01 p.m.
No one wished to speak.
Public Forum closed at 7:02 p.m.

CONSENT AGENDA:
Lavey would like to switch Agenda items no. 3 "Village Council Rules and Procedures" and no. 4 "Fireworks Ordinance." Fire Chief is present. The Fireworks Ordinance can then be discussed sooner, and he can be on his way.

Motion by Buerman to accept the Consent Agenda as amended; seconded by Kinczkowski.
Yeas: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays: None
Absent: Matson
Motion carried in a roll call vote.

PRESIDENT'S REPORT:
Mike, Dustin and President Lavey met with Joe recently. The W. Hamburg water main project will be going out to bid early in February. Reportedly, bids are not as high as last year.
IT follow up – President Lavey has gotten some answers to her questions and will be meeting with Vector again tomorrow. She will let Kinczkowski know how that goes.
There was a meeting last week with the Michigan Municipal League (MML) regarding the liability pool the Village is part of. All the Village properties were reviewed. There are still a couple of questions that need to be answered. There should be an annual renewal in the packet next month.
President Lavey attended a meeting of the Economic Development Council of Livingston County (EDCLC), on which the Village has a Board seat. This is our tie to Ann Arbor Spark. Trustees were invited to attend the meetings, which are held quarterly.
There's been continued interest in the Farmers Market and the Community Gardens.

Several applications have come in for Council Trustee and/or Planning Commission. We'll be in touch with the applicants.
Karl Klement, who lives at 855 Mower Rd., has complained about paying for leaf and brush removal because he doesn't use it. It is considered part of the privilege of living in the Village. He was unable to make it to the meeting tonight. He may appear at a later meeting, but President Lavey will be communicating with him this week.

COMMITTEE REPORTS:
There were no committee meetings to report on.

AGENDA:

1) PUBLIC HEARING: PARKS AND REC MASTER PLAN

Lucie Fortin explained the process of updating the Parks and Rec Master Plan, how it's done every five years, and how the hope is that this will open the opportunity for Michigan Natural Resources Trust Fund (MNRTF) grant monies. This public hearing is the final step in the process. This Plan is like the previous plan, with the addition of updates to the Livingston County Trails Plan which were done in 2020.

Public Hearing opened at 7:14 p.m.
Trustees discussed whether bike lanes down M-36 would require State approval.
Kyle Ebner, 8656 Mangrove Way, Pinckney, said that his hometown, Onalaska, Wisconsin, is an area very similar to the Village. He recommended we look there for ideas on how to increase accessibility to our downtown area.
Public Hearing closed at 7:19 p.m.

2) VILLAGE OF PINCKNEY RESOLUTION OF ADOPTION OF THE PINCKNEY-PUTNAM PARKS AND REC MASTER PLAN.

Motion by Buerman to approve the Village of Pinckney Resolution of Adoption as presented; seconded by Spencer.

Yeas:	Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays:	None
Absent:	Matson

Motion carried in a roll call vote.

3) FIREWORKS ORDINANCE

Fire Chief Ruf explained the need for updating the Ordinance when he started working for the Township in 2019. The previous update went all the way back to 2008. His goal was to have our community, both the Township and the Village, be as up to date as possible. This version states each step necessary in the process of bringing in new business. There are also special parts just for the Village regarding open burning and fireworks, which the Village does not allow. The goal is protecting the safety interests of our community.

Motion by Kinczkowski to approve the Ordinance Amending the Village of Pinckney Code of Ordinances by Amending Title IX, General Regulations, Chapter 91, Fire Prevention;

Fireworks, as presented, pending review of Chapter 91.09 Outdoor Free-Standing Furnaces; seconded by Bierman.
Yeas: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays: None
Absent: Matson
Motion carried in a roll call vote.

4) VILLAGE COUNCIL RULES AND PROCEDURES

Village Council Rules and Procedures are to be reviewed and adopted at the first meeting of Council following the seating of the Council members elected in November.

Motion by Kinczkowski to approve the Village Council Rules and Procedures as presented; seconded by Buerman.
Yeas: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays: None
Absent: Matson
Motion carried in a roll call vote.

5) CHANGE ORDER CONTRACT 1 – N. HOWELL STREET RECONSTRUCTION

This change order allows for a thirty week extension of time to the substantial completion date and a two week extension of time to the final completion date from the previously established time frames.

Motion by Buerman to approve the Change Order to grant extension of time; seconded by Bierman.
Yeas: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays: None
Absent: Matson
Motion carried in a roll call vote.

6) PAY ESTIMATE CONTRACT 1 – N. HOWELL STREET RECONSTRUCTION

Motion by Kinczkowski to approve the Pay Estimate as presented; seconded by Buerman.
Yeas: Bierman, Buerman, Kinczkowski, Spencer and Lavey
Nays: None
Absent: Matson
Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:52 p.m.
Scott Smith, 843 Mower, Pinckney, wanted to thank Council for being willing to review the chapter of the Ordinance dealing with free standing furnaces. He understands the safety issues with smaller properties but feels, because he has a larger piece of property, he should have other options.
Public forum was closed at 7:54 p.m.

Meeting Adjourned at 7:54 p.m.

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Approval Date

_____ _____

Jill Chapman
Village Clerk

Linda E. Lavey
Village President