

**Village of Pinckney  
Regular Council Meeting  
October 23, 2023**

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 p.m. on October 23, 2023.

ROLL CALL:

Present: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey  
Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator – REMOTE) and B. Harris (Accountant)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

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

CONSENT AGENDA:

President Lavey added Agenda Item No. 7, PC/DDA Discussion. She also discussed the Special Event App included in correspondence and was assured that no one had any problems with it.

Motion by Kinczkowski to approve the amended Consent Agenda; seconded by Buerman.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

President Lavey attended a couple of meetings. One was for a group that wants to improve affordable housing in Livingston County. Lavey doesn't plan to participate any further. It was mentioned that Jackson was awarded \$32 Million in ARPA funds and will use those monies to support housing. The Village doesn't have that kind of money available to work with.

The EDCLC wants to change its mission statement. President Lavey received its Quality Report and will share that with Council.

Dave Stoker spoke to the cell tower people. They have almost reached a point where the language is acceptable to both parties.

President Lavey is working on purchasing two acres from The Means Project for the cemetery.

No news yet from the Attorney General regarding the park purchase.

There is new signage at Pearl and Hamburg for the school crossing. After discussion with Council members, President Lavey agreed to ask for additional signage.

COMMITTEE REPORTS:

There were no committee meetings since the last Council meeting. There will be an IT Committee meeting after October 31 to look at the IT RFP submissions. President Lavey noted that there have been more submissions than the last time.

AGENDA:

1) AUDITOR'S PRESENTATION

Pat Hanniford stated that an unqualified opinion will be issued to the Village. The report, the footnotes, and all the information prepared is in accordance with generally accepted principles of accounting and is a summary of the work they do. This includes not only auditing but a review of policies and procedures as well. It was a very successful year for the Village.

Motion by Buerman to accept the presentation; seconded by Spencer.

All in favor: 7      Nays: 0      Motion carried

2) CONDITIONAL REZONING STATEMENT OF CONDITIONS AGREEMENT W/BTC 475 PINCKNEY LLC

This Agreement was tabled at the last Council meeting due to unanswered questions regarding how the property is currently being used. Mr. Krill was in attendance to answer questions. It was agreed that there are no issues.

Motion by Buerman to approve the Statement of Conditions Agreement as presented; seconded by Bierman.

Yeas:            Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays:            None

Motion carried in a roll call vote.

3) REZONING ORDINANCE BTC 475 PINCKNEY / 183 E. HAMBURG ST.

Motion by Kinczkowski to accept the Ordinance Amending the Village of Pinckney Code of Ordinances by Amending Title XV: Land Usage, Chapter 152, Zoning, Section 15.041, Zoning Map as presented; seconded by Buerman.

All in Favor: 7      Nays: 0      Motion carried

4) WOLVERINE ENGINEERING INVOICES

Council members questioned some of the hours and services listed on the invoices. They would like to have someone join a future meeting to answer their questions.

Motion by Matson to pay the Wolverine invoices in the amount of \$38,543.02 contingent upon Wolverine sending a representative here to help us understand the billing process; seconded by Bierman.

Yeas:            Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays:            None

Motion carried in a roll call vote.

5) C&D HUGHES PAY ESTIMATE

Motion by Kinczkowski to approve payment of Pay Estimate No. 11 in the amount of \$231,812.19; seconded by Spencer.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

6) CHANGE ORDER CONTRACT 3 – 2022 SIDEWALK REPLACEMENT

This Change Order takes work on the corner of sidewalk at N. Howell and M-36 out of the sidewalk project and adds it to the N. Howell St. project. This will allow the sidewalk project to be closed.

Motion by Kinczkowski to approve the Change Order as presented; seconded by Matson.

Yeas: Bierman, Buerman, Conquest, Kinczkowski, Matson, Spencer and Lavey

Nays: None

Motion carried in a roll call vote.

7) PC/DDA DISCUSSION

A meeting was held for downtown business owners at State Farm last Friday. Spencer and Buerman both attended. The Planning Commission currently runs the DDA and business owners want to know what it would take to run the DDA. There was discussion over residency requirements and voting positions as well as expanding the DDA boundaries. It was agreed that President Lavey will talk to the Village attorney to find out what kind of paperwork is required to move forward. Durkin also mentioned that a great first step would be for businesses owners to get involved with and attend DDA meetings.

PUBLIC FORUM

Public forum was opened at 7:49 p.m.

No one wished to speak.

Public forum was closed at 7:49 p.m.

Meeting Adjourned at 7:50 p.m.

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Approval Date

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Jill Chapman  
Village Clerk

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Linda E. Lavey  
Village President