

**Village of Pinckney
Regular Council Meeting
February 12, 2024**

President Lavey called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:01 p.m. on February 12, 2024.

ROLL CALL:

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

Also Present: J. Chapman (Clerk), J. Durkin (Zoning Administrator), M. Trenkle (Police Sergeant), D. Moma (DPW Director) and D. Stoker (Village Attorney)

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum opened at 7:02 p.m.

No one wished to speak.

Public Forum closed at 7:02 p.m.

CONSENT AGENDA:

President Lavey added Agenda Item No. 6, "DDA Change Order" and Agenda Item No. 7, "Library Board Re-Appointment."

Motion by Buerman to remove Agenda Item No. 5, "Appointment of Village Clerk" and move it to the next Council meeting; seconded by Spencer.

Yeas: Bierman, Buerman, Conquest and Spencer

Nays: Kinczkowski, Matson and Lavey

Motion carried in a roll call vote.

"DDA Change Order" will now be Agenda Item No. 5 and "Library Board Re-Appointment" will now be Agenda Item No. 6.

Motion by Matson to approve the Consent Agenda as amended; seconded by Bierman.

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

Nays: None

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Lots of things going on, most things are on the agenda.

President Lavey attended the 3rd Annual Livingston County Rosa Parks Transportation breakfast. Concerns of transportation and transit equity were discussed. A scheduled bus route will be starting in Howell.

Lavey has also been working on getting the new IT Company up to speed.

Questions asked by Buerman were addressed.

DEPARTMENT HEAD REPORTS:

Trenkle reported that they lost CJ Stoeher to Hamburg and are currently in the process of looking for a replacement.

Moma reported that there has been progress on the new well. It's been moved forward to the test well permitting phase. Should hear back in 2 to 3 weeks. It was categorized as Zone B, so it gives the 500 gallons/minute that we need.

Now have SCADA communications at the final two lift stations that didn't have before. A central computer at the DPW can go through each of the lift stations and well to monitor exactly what's going on in real time.

COMMITTEE REPORTS:

There have been Personnel and Cannabis Committee meetings held since the last Council meeting. Minutes are in the packet.

AGENDA:

1) FIRE CHIEF'S YEAR END PRESENTATION

Fire Chief Curt Ruf presented a year-end report for the packet and asked to present the information in person to allow for any questions or concerns to be addressed. Some of the highlights –

The fire department had an eight percent increase in calls in 2023 as well as an influx of fires between the middle of May and the end of June. That meant close to 800 calls, which is an increase of 30% in the five years that Curt has been here.

There's been lots of training, both in-house and development training for officers. Their goal is to be ready the first few minutes after arriving on scene.

The annual open house will be held this year in April. Summer camp is also planned.

The cadet program with Pinckney High School continues to be successful.

There are numerous projects planned in 2024 to increase community and business safety. Emails will continue to be sent regularly to keep everyone up to date.

2) NEW MANAGED SERVICES PROVIDER CONTRACT

President Lavey introduced Jonathan Williams, who joined the meeting remotely, as the representative of Brightline. Adjustments will need to be made to the contract that was included in the packet. Discussion was had about the changes that need to be made and Council Trustees were able to ask questions about the services that will be provided.

Motion by Kinczkowski to approve and authorize the contract be signed by President Lavey once it has been approved in form by legal counsel; seconded by Conquest.

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

Nays: None

Motion carried in a roll call vote.

3) RE-DESIGN OF HIGH SCHOOL PATHWAY

Changes need to be made to make the pathway affordable. President Lavey asked Jesse (Wolverine) for a scope of work. Grants rarely cover design. Lavey wants Jesse to make the changes MDOT is guiding us to. The scope of work is included in the packet.

Motion by Kinczkowski to approve the expense of \$6,210; seconded by Matson.

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

Nays: None

Motion carried in a roll call vote.

4) WOLVERINE INVOICES

Motion by Matson to approve the payment of invoices in the amount of \$12,424.65; seconded by Kinczkowski.

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

Nays: Buerman

Motion carried in a roll call vote.

5) DDA CHANGE ORDER

President Lavey is bringing this to Council because it's a big number. DDA has approved the expenditure from their own money. It will be part of budget amendments coming up before the end of the year. Lavey wanted to make everyone aware of it. Discussion was had about the work that needs to be done. No vote is required by the Council.

6) LIBRARY BOARD RE-APPOINTMENT

The Library Board wants Judy Wismont to be re-appointed and Judy wants to be re-appointed. President Lavey would like to nominate Judy Wismont for the Library Board appointment.

Motion by Buerman to approve the re-appointment of Judy Wismont to the Library Board; seconded by Kinczkowski.

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

Nays: None

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 8:06 p.m.

Mike Szafranski, 120 Livingston, attended the meeting to hear agenda item no. 5. He wanted to see how that would go and wanted to voice his opinion. Mike feels he has not had the best relationship with the person who was to be appointed regarding the DDA. He claims that the only answer he ever got to his questions was no. Mike also wanted to know about the interview process and who would fill the position of zoning administrator moving forward.

Public forum was closed at 8:08 p.m.

Meeting Adjourned at 8:08 p.m.

Approval Date

Jill Chapman
Village Clerk

Linda E. Lavey
Village President