

**Village of Pinckney
Regular Council Meeting
August 22, 2022**

President Foster called the meeting to order in Village Council Chambers at 220 S. Howell, Pinckney, at 7:00 pm on August 22, 2022.

ROLL CALL:

Present: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster

Also Present: J. Chapman (Clerk) and D. Moma (DPW Director)(attended remotely)

Absent: McInnes

PLEDGE OF ALLEGIANCE

PUBLIC FORUM:

Public Forum was opened at 7:00 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.

Yea: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster

Nay: None

Absent: McInnes

Motion carried in a roll call vote.

PRESIDENT'S REPORT:

Attended a meeting last week to review the Water Ordinance. Tomorrow will be meeting to review the Sewer Ordinance.

Have been speaking with our attorney and should have a draft of revised Council Rules at a future meeting.

Food Truck Friday and Farmers Market were fantastic last weekend. There will be one more Farmers Market in September. Since there are no other events scheduled at that time, the vendors will move back to the DDA lot.

An empty lot to the west of Pittsfield Products, also known as Fireman's Park, has been offered to the Village. It is about an acre in size and has some playground equipment on it. EGLE would need to come in and check for contamination. A baseline environmental assessment would need to be done, which testing is pretty expensive. The current owners are asking for \$25,000.00.

COMMITTEE REPORTS:

Cannabis Committee met since the last Council meeting and the Minutes are in the packet.

There will be a combined meeting with the Water and Sewer Committee and the Streets and Sidewalk Committee tomorrow.

AGENDA:

1) PUBLIC HEARING: SIDEWALK REPAIR

Public Hearing was opened at 7:09 p.m.

Arlesa Szafranski (attending remotely), of 120 Livingston St., said she had received information from the Clerk and understood that she and her husband, Mike, are expected to pay a certain portion of the sidewalk based on a waiver, which was deemed necessary at the time, and none of which she is disputing. Questions were asked about the project and the costs involved. Arlesa suggested that other properties would require more engineering than the sidewalk they are getting. Next Arlesa questioned whether their property could be re-zoned to be included in the DDA district in the future. President Foster noted that the DDA has been extended in the past and she would be happy to propose the idea to the DDA.

Mike Szafranski then asked about a future plan for the sidewalks in the Village and why some businesses have sidewalks and others don't.

Public Hearing was closed at 7:28 p.m.

2) APPOINT STREET ADMINISTRATOR AND TRAFFIC SAFETY OFFICER FOR FY 2022-2023

President Foster explained that a \$500 stipend is paid each year to the DPW Director, as Street Administrator, and to the Chief of Police, as Traffic Safety Officer.

Motion was made by Lavey to accept the recommendation of the President and appoint Dustin Moma Street Administrator for the fiscal year 2022-2023; seconded by Bierman.

Yea: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster

Nay: None

Absent: McInnes

Motion carried in a roll call vote.

Motion was made by Kinczkowski to accept the recommendation of the President and appoint Jeff Garrison Traffic Safety Officer for the fiscal year 2022-2023; seconded by Bierman.

Yea: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster

Nay: None

Absent: McInnes

Motion carried in a roll call vote.

3) WOODHILL INVOICE

Motion was made by Kinczkowski to pay the invoice in the amount of \$312.50; seconded by Matson.

Yea: Bierman, Kinczkowski, Lavey, Matson, Smith and Foster

Nay: None

Absent: McInnes

Motion carried in a roll call vote.

PUBLIC FORUM

Public forum was opened at 7:31 p.m.

No one wished to speak.

Public forum was closed at 7:31 p.m.

Meeting Adjourned at 7:31 p.m.

Approval Date

Jill Chapman
Village Clerk

Rebecca Foster
President