

Village of Clinton
August 4, 2014

The meeting opened at 7:00pm

Members present were President Mowery, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Doris Kemner.

Motion was made by Kemner and seconded by Sines to approve the July 7, 2014 council minutes. Motion carried unanimously.

Maryann Habrick addressed Council on her history of the Smith-Kimball Community Center.

Mr. Tim Waters was sworn in to fill the vacant Council seat for the remainder of the term.

Motion was made by Peters and seconded by Habrick to approve the checks written for the period ending July 31, 2014. Motion carried unanimously.

Council was updated on the Clinton Arts Center. The following comments were from the public:

- Will they close the West Church Street parking lot entrance? Not on a regular basis, but periodically for deliveries.
- Can another handicap spot be placed on the east side of the parking lot? It could if the need arises.
- Will the parking lot be closed during demolition? Safety will require that a good portion of the parking lot will have to be closed during demolition and when the new structures are roughed in.
- The owner of the building west of 121 W. Michigan Avenue would like to meet with the demolition contractor before work begins. The contractor will schedule a meeting.
- Will West Church Street be shut down during the water main work? Portions of W. Church Street will be closed when they tie into the water main. Notices will be issued if the road is completely closed.
- Will there be parking allowed on West Church Street during construction? People will be allowed to park on the street. Construction employees will be asked to not park there.
- Communication will be important for the construction to go smoothly. Public notices, phone calls and personal contact will be used to communicate with property owners, businesses and tenants.
- What is the plan during Fall Festival? The construction activity will be stopped and the site fenced in for safety purposes.
- Construction workers should use the Village parking lot for parking. They can be asked to use that parking lot.

- Fridays is a busy day for the elderly to get their hair done. The beauty shop therefore needs access for pedestrians and parking. The contractor will take reasonable efforts to keep access open for businesses and people in the area.
- What is the time line for the entire project? It will take eight to twelve months to complete. The biggest disruptions will be when the buildings are dropped and the new structures roughed in.
- Will the Village have a chance to view the facade for the building? A drawing of the proposed façade was on display at the meeting.

Motion was made by Orban and seconded by Peters to approve the Clinton Arts Center site plan review with the stipulation that the runoff water be directed to the storm water system. Motion carried unanimously.

Motion was made by Orban and seconded by Kemner to amend the Water Leak Policy. Motion carried unanimously.

Council was updated on the cleanup at the Woolen Mill. The Woolen Mill has completed the court ordered clean up.

Council was updated on the electric cost of service study. More work is needed to finalize the study.

Council was updated that year to date water sales are up 1.49 percent over last year.

The road millage issue will be on August primary.

Council was given information on the state ballot issue.

Motion was made by Habrick and seconded by Peters to receive and file the council information packet. Motion carried unanimously.

The following comments were from Council. Carl Habrick was glad to see construction started on Veterans Park, and was disappointed on the lack of grass on the soccer field at Tate Park. Larry Sines and Joe Orban asked for everyone to get out and vote. Bonnie Peters said it looked like the cement was going to be poured at Veterans Park. Doris Kemner on behalf of the Fall Festival requested to have Tecumseh Clinton Road closed Thursday for set up, requested to have one million dollars of insurance for the Taste of South East Michigan event, and that the downtown day lilies need to be thinned out.

Motion was made by Habrick and seconded by Sines to go into close session to discuss legal issues with the Village attorney regarding the Community Center. Motion carried unanimously with a roll call vote. Close session started at 8:29 pm.

Motion was made by Peters and seconded by Sines to go back into open session. Open session started at 9:03 pm.

Motion was made by Orban and seconded by Habrick to authorize the Village attorney to send a letter to the Smith-Kimball Community Center attorney concerning incompatible offices and the millage levy authority. Motion carried unanimously.

The Village Manager reported letters will be mailed about replacing bad signs on the Village entrance signs, advised about problems with the elementary and middle school electric meters, and updated Council on the MDEQ required irrigation system back flow testing.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 9:30 pm.

Toni Gibson, Village Clerk

Date