

Village of Clinton
December 1, 2014

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Kemner to approve the November 3, 2014 and November 17, 2014 council minutes. Motion carried unanimously.

Joe Orban joined the meeting at 7:01 pm.

Motion was made by Kemner and seconded by Sines to approve the checks written for the period ending November 30, 2014. Motion carried unanimously.

The public hearing opened at 7:07 pm. Carl Habrick abstained from Council due to a conflict of interest. He sat in the audience. The purpose of the public hearing was to receive public comments on an application for a conditional use permit to construct a parking lot at 108 Tecumseh Road. Maryann Habrick stated she wanted to make a contribution to the downtown and that the building is too badly deteriorated to repair. The public hearing closed at 7:14 pm.

Motion was made by Kemner and seconded by Orban to approve the conditional use permit for a parking lot at 108 Tecumseh Road. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the site plan review for a parking lot at 108 Tecumseh Road subject to displaying the historic marker on the property; landscaping the open area; and installing a public bench or picnic table. Motion carried unanimously.

Carl Habrick rejoined the meeting at 7:23 pm.

Motion was made by Kemner and seconded by Sines to approve the following council committees and appointments. DDA (two year term), Merlin Mowery, Francis Conway, Karrie Dorsten, Michael Butzke and Joe Kinney; Planning Commission (two year term), Ann Mason, Dave Orłowski, Sally Daniels and Evan Kirby; Construction Board of Appeals (two year term), Dick Faust, Norm Childs, Brian Bird, Ervin Claxton and Gary Bice; Zoning Board of Appeals (three year term), Robert Jan, Francis Conway and Steve Daniels. The following are two year terms. Village Manager, Kevin Cornish; Village Treasurer, Karen Faust; Village Clerk, Toni Gibson; Police Chief, Michael Randolph; Fire Chief, Dennis Keezer; Zoning Administrator, Cal Pask; Soccer Coordinator, Kina Hurley; and Travel Coordinator, Jim Sande. Motion carried unanimously

Motion was made by Habrick and seconded by Kemner to direct the Village Manager to finalize the agreement with D & P Communications and to bring it back to Council for final approval. Motion carried unanimously.

Motion was made by Habrick and seconded by Kemner to increase the utility deposit from \$200.00 to \$250.00. Motion carried unanimously.

Council gave high praise to the Clinton Police Department for quickly arresting the two gunmen that robbed the gas station.

Council was supportive of Mrs. Ty Smith, Farmers Market Director, performing some Chamber of Commerce type tasks.

Council was not supportive of adopting a historic district ordinance at this time.

The Village will send letters to state and federal representatives on electric customer choice and GHG legislation.

Council was updated on the Rover Pipeline Project.

Motion was made by Habrick and seconded by Kemner to appoint Dave Orłowski to the Smith-Kimball Community Center Board, to fill the open seat for the remainder of the four year term which expires in 2016. Motion carried unanimously.

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 asked when the park committee will meet to discuss the new gazebo at Tate Park, and said the state senate will hold hearings on smart meters. Joe Orban stated there is a street light out on Oak Tree. Bonnie Peters reminded council of the Christmas parade and home tour this Saturday, and wants to make sure Michigan Avenue is completely shut down for the parade. Doris Kemner thought the Christmas lights looked good this year, would like to see lights on the first block of Jackson Street, and said the bridge lights are not working.

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

The meeting adjourned at 8:20 pm.

Toni Gibson, Village Clerk

Date