

Village of Clinton
June 5, 2017

The meeting opened at 7:00 pm.

Member present were President Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Merlin Mowery.

Motion was made by Peters and seconded by Mowery to approve the Council minutes of May 1, 2017, two (2) May 1, 2017 closed session minutes, and the May 15, 2017 minutes. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to open the public hearing. Motion carried unanimously. The purpose of the hearing was to receive public comments on increasing the electric revenues by an average of 5.28 percent for all classes of customers. The public hearing opened at 7:03 pm. The Village Manager and Mr. Tom Fitzpatrick, SSOE, provided an overview of the 2017 Electric Cost of Service Study. A resident asked how much would it affect them if they had solar panels?

Council member Joe Orban joined the meeting at 7:04 pm.

Council member Larry Sines joined the meeting at 7:18 pm.

The public hearing closed at 7:26 pm.

Motion was made by Orban and seconded by Mowery to adopt Resolution Number 2017-08 which set the electric rates for the Village of Clinton. Motion carried with Habrick and Sines voting no.

Motion was made by Orban and seconded by Sines to approve the checks written for the period ending May 31, 2017. Motion carried unanimously.

Mr. Steve Cassin, with Carlisle Wortman, provided an overview of their Place Making proposal.

Motion was made by Habrick and seconded by Sines to adopt Resolution Number 2017-09. A resolution regarding repurchase of substation facilities. Motion carried unanimously.

Motion was made by Habrick and seconded by Mowery to adopt Resolution Number 2017-10. A resolution to recognize the Clinton Firefighters Support Organization as a non-profit group within the Village of Clinton for a charitable gaming license. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to opt-out of charging our residents to participate in the State Low Income Energy Assistance Fund. Motion carried unanimously.

Council was invited to the Lenawee County Legislative Dinner on Thursday, June 29, 2017 at 5:30 pm.

Motion was made by Peters and seconded by Mowery to approve a block closure permit for the 100 block of West Church Street. Motion carried unanimously.

Council was supportive of the Village Office using the automated phone system to help direct some of the calls.

Council discussed updating zoning codes for subdivisions.

Motion was made by Mowery and seconded by Peters to install a 40-foot flag pole and with a 6 by 10-foot American flag for the entrance of Tate Park with lighting. Motion carried unanimously.

Council was supportive of purchasing a used street sweeper and used front-end loader with attachments.

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

The Village Manager reported there will be a second Council meeting on June 12, 2017, at 7:00 pm, updated Council on the 2017 sidewalk repairs, and updated Council on converting the Franklin Street skate park into a basketball court with the help of the Clinton Community Foundation. Council was supportive of selling the skate park structures and putting up basketball hoops.

The following comments were from Council. Bonnie Peters asked for an update on the Art Center and Merlin Mowery asked for an update on the home that caught fire.

President Kemner reported on an invitation from Promedica for their ground breaking on June 19, 2017 at 5:30 pm at Mission Point.

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

The meeting adjourned at 9:20 pm.

Toni Gibson, Village Clerk

Date