

Village of Clinton
April 2, 2018

The meeting opened at 7:00 pm.

Members present were President Doris Kemner, Carl Habrick, Joe Orban, Bonnie Peters, Greg Michalak and Merlin Mowery. Larry Sines was absent.

Motion was made by Peters and seconded by Mowery to approve the minutes of March 12, 2018 and March 21, 2018. Motion carried unanimously.

The public hearing opened at 7:05 pm. The purpose of the hearing was to receive public comments on a proposed change in zoning of two parcels located at 300 and 301 W. Franklin Street from high density residential to planned mixed use district. The public hearing closed at 7:10 pm.

Motion was made by Habrick and seconded by Mowery to adopt Ordinance Number 2018-01. An ordinance to change the zoning of the property at 300 W. Franklin Street and 301 W. Franklin Street from high density residential to planned mixed use district. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to adopt Resolution Number 2018-03. A resolution to amend the 2017-18 fiscal year budget. Motion carried unanimously.

The public hearing opened at 7:14 pm. The purpose of the hearing was to receive public comments on the proposed 2018-19 Village, DDA and Smith-Kimball Community Center tax levies and the proposed Village budget for the fiscal year. The public hearing closed at 7:25 pm.

Council discussed the Jackson Road construction project. The Village received three bids for the project.

Motion was made by Peters and seconded by Michalak to adopt Resolution Number 2018-04. A resolution to adopt the 2018-19 budget. Motion carried unanimously.

Motion was made by Orban and seconded by Habrick to award the concrete work for Jackson Road construction project to Mike Andrews Concrete in the amount of \$22,805.00. Motion carried unanimously.

Motion was made by Mowery and seconded by Peters to award the paving work for the Jackson Road construction project not to exceed \$105,030.00 subject to the engineer finalizing the background review. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to approve the checks written for the month ending March 31, 2018. Motion carried unanimously.

Motion was made by Mowery and seconded by Orban to approve the Lenawee Now 2018 invoice in the amount of \$2,000.00. Motion carried with Habrick voting no.

Council was updated on the 2018 Village priority projects.

Council discussed the proposed water and sewer rate increases. The proposed water increase is \$1.30 per month for the average customer using 6,000 gallons to help fund the new water treatment plant. The proposed sewer rate increase is a \$3.80 per month for the average residential customer using 6,000 gallons. The sewer rate increase is needed to fund the maintenance of the mechanical plant and returning to three full time plant operators. A public hearing will be scheduled.

Council was updated on the water system sanitary survey.

Motion was made by Orban and seconded by Peters to appoint to the following for a two-year term from 2018-2020: DDA members; Doris Kemner (Chair), Ryan Pentrics, Karrie Dorsten and Joe Kinney. Planning Commission; Ann Mason (Chair), Dave Orlowski, Sally Daniels, and Evan Kirby. Construction Board of Appeals; Dick Faust, Norm Childs, Brian Bird and Ervin Claxton. Zoning Board of Appeals for a three-year term 2018-2021; Mike Sanders (chair) and Richard Faust (ALT). Motion carried unanimously.

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

The Village manager reported on the letter he received on the closing of Clinton branch of Old National Bank, hiring a part time person for the DPW, and working with the little league to finalize the field use agreement.

Motion was made by Peters and seconded by Mowery to authorize the change of the Key Bank signature cards to Kevin Cornish and Beth Hines. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to approve the professional services agreements with Richelle Covell and Haylee Buckmaster as Soccer Coordinators. Motion carried unanimously.

Motion was made by Habrick and seconded by Mowery to execute an agreement between the Village and Mr. Joe Kaufman for softball field coordinator in the amount of \$500.00 for his services to bring in softball teams and tournaments to the community and to try to organize an adult kickball league. Motion carried unanimously.

The following comments were from Council. Bonnie Peters asked when will the bush pick up start and Greg Michalak asked for the update on the turkey vultures.

President Doris Kemner proclaimed April 15th as National Volunteer Week.

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

Toni Gibson, Village Clerk

Date