

Village of Clinton  
November 5, 2018

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Mowery to approve the October 1, 2018 regular minutes and October 1, 2018 closed minutes. Motion carried unanimously.

A citizen expressed a concern with the lack of parking for the downtown.

Motion was made by Peters and seconded by Michalak to approve the checks written for the period ending October 31, 2018. Motion carried unanimously.

Motion was made by Mowery and seconded by Sines to approve the Region 2 Planning Commission invoice in the amount of \$630.72. Motion carried unanimously.

Council was supportive of the 2019 Council meeting and Planning Commission meeting dates.

Motion was made by Mowery and seconded by Habrick to appoint Mr. Tony Cuevas as the Clinton Police Chief effective February 21, 2019. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to authorize the Village Manager and Council President to execute the Police Chief Employment Agreement. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to adopt Traffic Control Order Number 168. A Traffic Control Order to restrict parking and traffic on Franklin Street at Tecumseh Road. Motion carried unanimously.

Council discussed Proposal One Recreational Marijuana that is on the 2018 ballot.

President Kemner appointed Greg Michalak to the Emergency Services Committee.

Council was updated on the MDEQ PFAS letter to the Village.

Motion was made by Orban and seconded by Peters to adopt the Village's PFAS Response Plan. Motion carried unanimously.

Council was updated on Christmas in the Village that will take place on December 8, 2018. The Village was given a grant in the amount of \$1,000 from DTE Energy Foundation to help fund the event.

Motion was made by Habrick and seconded by Peters to approve the following appointments. DDA Board, President Doris Kemner as Chair, Ryan Pentrics, Karie Dorsten, Dave Orłowski and Joe Kinney for two-year terms for 2018-20 and Jason Herrington to fill a one-year vacancy for 2018-19. Planning Commission, Chair-Ann Mason, Dave Orłowski, Sally Daniels and Evan Kirby for two-year terms for 2018-20. Construction Board of Appeals, Norm Childs and Brian Bird for two-year terms for 2018-20. Zoning Board of Appeals, Mike Sanders for a three-year term for 2018-21. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to reluctantly accept the resignation of Mrs. Toni Gibson, Village Clerk. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to appoint Mrs. Jennifer Adams as the Village Clerk effective January 1, 2019. Motion carried unanimously.

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

The Village Manager reported on a scheduled meeting with the Director of the MDEQ to discuss the Village's concerns about the new lead and copper rules, the Village received some good applications for the WWTP Superintendent position, shared an email from Busch's thanking the electrical department for promptly handling the power outage last week, shared a letter from Clinton Community Schools regarding a collaborative project at Tate Park, and updated Council on the Clinton Little League.

The following comments were from Council. Carl Habrick asked about leaf pick up dates. Larry Sines reminded everyone to vote. Bonnie Peters attended a River Raisin Watershed Council meeting where they discussed placing mile markers on the River. Greg Michalak appreciated the street light being fixed on Sunset Drive. Merlin Mowery thanked the board for allowing him to sit on the board for 24 years.

Motion was made by Mowery and seconded by Orban to go into closed session pursuant to Section 8 (d) of the Open Meetings Act, to discuss the purchase of property for the DDA. Motion carried unanimously with a roll call vote. Closed session started at 8:12 pm.

Motion was made by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 8:30 pm.

Motion was made by Orban and seconded by Michalak to go into closed session pursuant to Section 8 (c) of the Open Meetings Act, to discuss Union negotiations. Motion carried unanimously with a roll call vote. Closed session started at 8:31 pm.

Motion was made by Habrick and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 8:52 pm.

Motion was made by Orban and seconded by Michalak to authorize the Village manager to ratify the contract for union employees and nonunion employees. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to go into closed session pursuant to Section 8 (d) of the Open Meetings Act, to discuss purchase of property for the Michigan South Central Power Agency. Motion carried with a roll call vote. Closed session started at 8:55 pm.

Motion was made by Orban and seconded by Habrick to go into open session. Motion carried unanimously. Open session started at 9:07 pm.

Council was updated on the possibility of using a reconditioned transformer to replace transformer one.

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

The meeting adjourned at 9:10 pm.

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Toni Gibson, Village Clerk

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Date