

Village of Clinton  
December 3, 2018

The meeting opened at 7:00 pm.

President Doris Kemner asked for a moment of silence in honor of the passing of President George H. W. Bush.

Members present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Kevin Kelly.

Motion was made by Sines and seconded by Peters to approve the November 19, 2018 special council meeting minutes and November 19, 2018 closed council meeting minutes. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve the checks written for the period ending November 30, 2018. Motion carried unanimously.

Police Chief Randolph introduced Mr. Tony Cuevas, Deputy Police Chief, to Council.

Council was updated on the 2018 Minimum Cash Reserve Policy.

Motion was made by Michalak and seconded by Habrick to adopt Resolution Number 2018-09. A resolution to authorize the Village Manager to purchase a new dump truck for a cost not to exceed \$140,000 and to enter into MDOT contract 2019-0059 for a CMAQ diesel retro fit grant to replace a diesel dump truck. Motion carried unanimously.

Motion was made by Habrick and seconded by Orban to adopt Ordinance Number 2018-05. An ordinance to establish fire and rescue service charges for non-residents and non-property owners of the Village of Clinton for fire protection and rescue services under Public Act Number 50 of 1960, as amended, and Public Act Number 33 of 1951, as amended to protect the health, safety and welfare of Village inhabitants. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to adopt Resolution Number 2018-10. A resolution to establish fire and rescue service charges for non-residents and non-property owners of the Village for fire protection and rescue services. Motion carried unanimously.

Refuse companies have to charge more for recycling because of the lower prices for the material and because the users of recycling material are demanding a higher quality material which costs more to produce. The Village currently pays \$11.45 per unit per month for refuse and recycling services. To continue with weekly recycling the cost would increase to \$16.85. The cost for weekly refuse collection and every other week recycling pickup is \$14.95.

Motion was made by President Kemner and seconded by Sines to renew the refuse and recycling collection services with Republic Services, with weekly refuse collection in 96-gallon totes, with every other week pick up of recyclables, with a 5-year contract and with a 3 percent annual increase. Motion carried unanimously.

Council was updated on the labor counsel's recommended changes to the Personnel Policies and Procedures Manual.

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

The Village Manager advised the Village was awarded a \$7,500 grant from the MDEQ for a Well Protection Grant.

The following comments were from Council. Bonnie Peters said the downtown lights are beautiful and reminded everyone of the Christmas in The Village event on December 8, 2018.

President Doris Kemner also commented on the Christmas in The Village and that the DDA bought artificial flowers for the downtown flower pots.

Police Chief Randolph updated Council on an article about changes at the County Prosecutor's Office.

Motion was made by Orban and seconded by Peters to go into closed session pursuant to the Open Meetings Act, to discuss an attorney client communication. Motion carried unanimously with a roll call vote. Closed session started at 8:41 pm.

Motion was made by Habrick and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 8:50 pm.

Motion was made by Peters 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 8:52 pm.

Motion was made by Sines and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 9:15 pm.

Motion was made by Michalak and seconded by Orban to go into closed session pursuant to the Open Meetings Act, to discuss an attorney client communication. Motion carried unanimously with a roll call vote. Closed session started at 9:17 pm.

Motion was made by Orban and seconded by Peters to go into open session. Motion carried unanimously. Open session started at 9:40 pm.

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

The meeting adjourned at 9:41 pm.

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Toni Gibson, Village Clerk

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Date