

Village of Clinton
Council Minutes
January 14, 2019

The meeting opened at 7:02 pm.

Members Present were President 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 5, 2018 regular minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Habrick to approve the December 3, 2018 regular minutes and three sets of December 3, 2018 closed minutes. Motion carried unanimously.

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

Motion was made by Michalak and seconded by Sines to approve the River Raisin Watershed Council Invoice in the amount of \$236.00. Motion carried unanimously.

Council discussed the Village Soccer Club Intellectual Property letter received from Mr. Eric Koitz, former Board President. Current Soccer Board members were in attendance.

Motion was made by Orban and seconded by Habrick to continue use of any remaining logo decals and already preprinted merchandise until such time as they run out or jerseys wear out, to not produce any additional decals or preprinted merchandise, and to notify Mr. Koitz of our intentions. A new logo will be designed and donated to the Village for use as they deem fit. Motion carried unanimously.

Motion was made by Orban and seconded by Michalak to adopt Resolution Number 2019-01 MDOT Trunk Line Right-of-way Permit, acknowledging each party's responsibility when working in the state ROW. Motion carried unanimously.

Council was given an update by the Village Manager on the iron removal plant.

Motion was made by Orban and seconded by Kelly to approve a substation upgrade study by Poggemeyer Design Group for a cost of \$18,000. Motion carried unanimously.

The Village Manager presented the updated Street Capital Improvement Plan, which will be used to help guide future street maintenance.

Council was updated on the MDEQ lead & copper rules and legal challenges.

The Village Manager provided an update on the 2017 Municipal Employees Retirement System (MERS) Actuarial Valuation Report. The Village contracted with CBIZ to perform an independent third-party review of the retirement program.

The Village has cost estimates for survey work and preliminary engineering for the South Alley Improvement Project. The Village is waiting on more information before it acts on the project.

Tate Park softball field conditions, a new field drag, concession stand repairs and Little League Contracts were discussed.

Council reviewed the sewer discharge permit for the Atlas Distilling Company.

Council discussed the Clinton Historical Society complaint about Smith-Kimball Community Center not being opened in a timely manner.

Motion was made by Michalak and seconded by Peters to authorize President Kemner to draft a letter to the Community Center expressing concern with the handling of the Historical Society Issue. Motion approved unanimously.

Council discussed the Community's Center's denial of a deposit refund to a renter.

Motion was made by Orban and seconded by Peters to authorize President Kemner to send a letter to the Community Center expressing concern with the Center's contract and denial of a deposit refund. Motion approved unanimously.

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

The Village Manager reported on the need for a Jet Vacuum Truck, and potential purchase of a used one from the City of Saline.

Motion was made by Sines and seconded by Kelly to approve a bid up to \$70,000 for the purchase of the Vac Truck. Motion carried unanimously.

The following comments were from Council. Council Member Peters shared a positive community comment from a new resident where the family feels very welcome and safe since their move here. Council member Michalak asked about the traffic pattern at the school since the new signage, and when recycling will change to every other week. Council member Kelly enjoyed the Christmas Parade and noted how great it was.

President Kemner asked about the status of the proposed subdivision.

Motion was made by Habrick and seconded by Orban to go into closed session pursuant to Section 8 (d) of the Open Meetings Act, to discuss an Attorney Client

Communication. Motion carried unanimously with a roll call vote. Closed session started at 8:50 pm.

Motion was made by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:09 pm.

Motion was made by Michalak and seconded by Peters to authorize President Kemner to send a letter to the SKCC Board regarding the Village's concerns. 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 purchasing property for the DDA. Motion carried unanimously with a roll call vote. Closed session started at 9:10 pm.

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

Motion was made by Michalak and seconded by Kelly to go into closed session pursuant to Section 8 (d) of the Open Meetings Act, to discuss the Agency's purchase of property. Motion carried unanimously with a roll call vote. Closed session started at 9:16 pm.

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

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

The meeting adjourned at 9:42 pm.

Jennifer Adams, Village Clerk

Date