

Village of Clinton
Council Minutes
February 4, 2019

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Habrick to approve the January 14, 2019 regular minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Kelly to approve two sets of January 14, 2019 closed minutes. Motion carried unanimously.

A citizen expressed concern with the Smith-Kimball Community Center and the necessity to have a fully functioning board, instead of just having a manager. He questioned whether there needs to be a viable board to have a functional community center.

Motion was made by Orban and seconded by Peters to approve the checks written for period ending January 31, 2019. Motion carried unanimously.

Public hearing on the Community Center rezoning issue was opened at 7:16 pm. An overview was provided by Kevin Cornish, Village Manager, on the request by the Community Center to rezone from Medium Density Residential to Planned Mixed Use District in order to rent out the former apartment to a compatible business. The Manager provided a summary of the Planning Commission concerns expressed at their January 16, 2019 meeting. Public hearing was closed at 7:22 pm

Motion was made by Sines and seconded by Orban to table the Community Center rezoning, subject to further review and recommendation from Planning Commission. Motion carried unanimously.

Council discussed its concerns of the Smith Kimball Community Center's handling of a deposit refund, cancelling of the Clinton Historical Societies rentals, and increased rates & proposed rules. The Board has not responded to President Kemner's letter expressing council's concerns. A suggestion was made that a meeting be set up between a representative of each board to discuss these concerns in person.

Motion was made by Orban and seconded by Kelly to submit the Water Asset Management Plan to the MDEQ as written. Motion carried unanimously.

Motion was made by Sines and seconded by Kelly to contract with Applied Environmental to provide the WWTP TCE Delineation Testing. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to adopt the Standard Pole Attachment License Agreement and Wireless Addendum. Motion carried unanimously.

Council was updated on the Distribution System Arc Flash Study Report and additional engineering that needs to be preformed.

Council was updated on the Little League Field Use Agreement.

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 AMP Hydro litigation, contracting with Underwoods Nursery for lawn care, Police and Fire staffing, the water line break which flooded the Smith-Kimball Community Center Apartment, and the WWTP being able to scrap the old electronic control units.

The following comments were from Council. Bonnie Peters commented on the Christmas lights and missing them lighting up the downtown. She also gave kudos to the staff for keeping our streets clean during the snow and cold. The Village Manager also mentioned the water main break repair that happened during the coldest day.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss the discuss Attorney Client Communication. Motion carried unanimously with a roll call vote. Closed session started at 8:47 pm.

Motion was made by Orban and seconded by Sines to go into open session. Motion carried unanimously. Open session started at 9:23 pm.

Motion was made by Habrick and seconded by Sines to go into closed session pursuant to Section 8 (d) of the Open Meetings Act, to discuss Purchasing Property for DDA. Motion carried unanimously with a roll call vote. Closed session started at 9:25 pm.

Motion was made by Peters and seconded by Orban to go into open session. Motion carried unanimously. Open session started at 9:35 pm.

Motion was made by Orban and seconded by Kelly to authorize the Village Manger to enter into a buy/sell agreement for the DDA property. Motion carried unanimously.

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

The meeting adjourned at 9:45 pm

Jennifer Adams, Village Clerk