

Village of Clinton
Council Minutes
March 4, 2019

The meeting opened at 7:02 pm.

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 Orban to approve the February 4, 2019 regular minutes and two sets of February 4, 2019 closed minutes. Motion carried unanimously.

No citizen comments were made.

Motion was made by Habrick and seconded by Peters to approve the checks written for period ending February 28, 2019. Motion carried unanimously.

Council discussed the Community Center rezoning request. No action to be taken until the Planning Commission provides a recommendation.

Motion was made by Sines and seconded by Kelly to authorize Chief Tony Cuevas to be added to the bank signature cards. Motion carried unanimously.

Council discussed the sidewalk ADA issue getting to Tate Park. Council has directed the Village Manager to contact the property owner.

The Village Manger gave an update from the Fire Board meeting of January 28, 2019.

Motion was made by Michalak and seconded by Orban to execute the Clinton Little League Field Use Agreement at \$25 per field for the 2019 season. Motion carried unanimously.

Council discussed the first draft of the 2019-20 budget. A public hearing on the budget will be held at the April 1, 2019 council meeting.

Council discussed the Water MDEQ Revenue Plan for FY 2019-20. A public hearing will be scheduled for May 6, 2019 to discuss a rate increase of #1.00 per month for the average residential customer.

Council discussed the WWTP MDEQ Revenue Plan for FY 2019-20. A public hearing will be scheduled for May 6, 2019 to discuss a rate increase of \$2.80 per month for the average residential customer.

Council discussed the Electric Cost of Service Study for FY 2019-20.

Council was updated on the Backup Generator Cost Projections. Council directed the Village Manager to obtain more information.

Council discussed the MDOT Road Construction Grant. Council directed the Village Manager to pursue the Grant.

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 a possible plan to reduce the flooding on Sunset Drive by removing some trees, installing a drain and building a berm between the farm field and homes. Village staff will explore the concept to see if there is a viable solution to help slow down the water flowing to Sunset Drive during heavy rain events.

The following comments were from Council. Carl Habrick requested an update on the recycling program.

President Doris Kemner expressed concern about the intersection of E. Church Street at Currier Street from drivers going the wrong way on Currier Street.

Motion was made by Orban and seconded by Sines to go into closed session pursuant to the Open Meetings Act, to discuss Attorney Client Communication. Motion carried unanimously with a roll call vote. Closed session started at 9:05 pm.

Motion was made by Orban and seconded by Habrick to go into open session. Motion carried unanimously. Open session started at 9:45 pm.

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

The meeting adjourned at 9:46 pm.

Jennifer Adams, Village Clerk

Date