

Village of Clinton
Special Council Meeting Minutes
March 19, 2019

The meeting opened at 7:04 pm.

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

Motion was made by Peters and seconded by Sines to authorize the survey work by Associated Engineers for \$4,000, preliminary engineering work by Engineered Logic LLC for \$5,000, and abate the asbestos by Adrian Environmental for \$3,454, for the South Alley Improvement Project. Motion carried unanimously.

Motion was made by Kelly and seconded by Habrick to extend the tenant's occupancy date from May 31, 2019 to June 30, 2019 in the Purchase Agreement for 110 Tecumseh Road. Motion carried unanimously.

The Village discussed submitting an application for \$250,000 in MDOT Grant Funds to mill and overlay several blocks of Village streets.

Motion was made by Peters and seconded by Sines to adopt Resolution 2019-01, a resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for milling and overlaying various road segments through funding by the Transportation Economic Development Fund Category B program. Motion carried unanimously.

Motion was made by Michalak and seconded by Orban to authorize the Village Manager to execute the contract renewal with Allied Waste Systems (Republic Services) for the refuse and recycling collection program. Motion carried unanimously.

Motion was made by Michalak and seconded by Habrick to authorize the Village Manager to execute the transfer of the refuse and recycling collection contract to Stevens Disposal for a 5-year term, pursuant to Section 7.03 Transferability of Contract. Motion carried unanimously.

The Village Manager commented on turkey vultures returning and the need to purchase the special laser and air horns as a deterrent. The Police Department is looking into purchasing three new vehicle cameras.

Bonnie Peters advised that after the heavy rain she noticed standing water in the Woolen Mill truck bay. The Village Manager will write a letter to the property owner. She also mentioned all of the positive comments she has been hearing about the Village's new Police Chief, Tony Cuevas.

President Doris Kemner commented on the strained nature of downtown public parking and is looking forward to the South Alley Improvement project.

Council was supportive of President Doris Kemner sending a letter to the Smith-Kimball Board to request a meeting to discuss several issues.

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

The meeting adjourned at 8:15 pm.

Jennifer Adams, Village Clerk