

Village of Clinton
Council Minutes
April 1, 2019

The meeting opened at 7:00 pm.

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

Motion was made by Sines and seconded by Peters to approve the March 4, 2019 regular and closed minutes. Motion carried unanimously.

Motion was made by Sines and seconded by Michalak to approve the March 19, 2019 special meeting minutes. Motion carried unanimously.

A citizen expressed concern with the property taxes residents are paying for the Smith-Kimball Community Center. He felt it was too much money for what little use there is at the Center. He suggested the Village sell the building, or gift it back to the Kimball family. The building is not handicap accessible, is too costly for non-profit groups to rent and is no longer a benefit to the community.

Motion was made by Sines and seconded by Habrick to approve the checks written for period ending March 2019. Motion carried unanimously.

Motion was made by Orban and seconded by Peters to approve Budget Amendment Resolution 2019-02. Motion carried unanimously.

Public hearing to discuss the 2019-20 Budget began at 7:10 pm and ended at 7:20 pm.

Motion was made by Orban and seconded by Michalak to adopt Budget Resolution 2019-03. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Resolution 2019-04 allowing the City of Tecumseh to provide Construction Board of Appeal Services and the Property Maintenance Code Board of Appeals Services for the Village of Clinton. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to adopt MDOT Grant Resolution 2019-05. Motion carried unanimously.

The Village's 1963 backup generator is at the end of its useful life so Council sought preliminary cost estimates from their electrical engineers, Poggemeyer Design Group, on the cost to replace that unit. It was estimated to cost \$3.8 million for installing a new generator which would require a 17 percent rate increase to fund the project. The engineers estimated it would cost \$2.3 million for installing a used generator which would require a 9.4 percent rate increase to fund the project. The Village's backup generator has only been called upon to operator three times in the last 16 years so Council is not receptive to spending that much money to replace the generator.

Motion was made by Peters and seconded by Michalak to adopt the amended personnel policy manual. Motion carried unanimously.

Motion was made by Habrick and seconded by Orban to adopt ordinance 2019-01, an ordinance to regulate the possession of tobacco products and vapor products by minors. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to adopt traffic control order 169, an Order to install new signs for the one-way traffic on Currier Street. Motion carried unanimously.

The Village Manager provided an update on the Water Treatment Plant which is nearing completion and is well under budget. He also provided an update on the lawsuit challenging the MDEQ's Lead and Copper Rules.

Motion was made by Habrick and seconded by Peters to approve the application for street/parking lot closure for the Clinton Basketball programs 3 on 3 tournament this July.

The Village Manager provided a brief update on the status of the Village's priority projects.

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

The Village Manager reported on the Clinton Little League field improvements and community organization welcome signs. He also discussed needing members for DDA, ZBA and Community Center Boards.

Council Members made the following comments: Carl Habrick asked about repairs that were done on the Fire Department advanced warning sirens. The one at the Shell Station was recently repaired. Bonnie Peters asked about the MISS DIG makings on some residential water valves. The Village is starting its lead & copper investigations by hydro excavating some water service lines. Bonnie is appreciative of getting the detailed Council packages prior to the meetings so she has time to review them.

President Doris Kemner commented on the LUCAS III CPR devise recently purchased by the Clinton Fire Department. It was paid for with a generous donation of \$5,000 and with \$10,000 from the Clinton Fire Association through funding raising.

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

The meeting adjourned at 8:23 pm.

Jennifer Adams, Village Clerk

Date