

Village of Clinton
Council Minutes
March 2, 2020

The meeting opened at 7:03 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 Peters and seconded by Sines to approve the regular council minutes dated February 3, 2020. Motion carried unanimously.

Tamara Forro, SKCC Board Secretary, updated Council on the new Cardio Drumming class being offered on Tuesday and Thursday evenings.

Motion was made by Peters and seconded by Sines to approve the checks written for period ending January 31, 2020. Motion carried unanimously.

Motion was made by Sines and seconded by Orban to approve the checks written for period ending February 29, 2020. Motion carried unanimously.

The public hearing on the water and sewer rate increase opened at 7:14pm and closed at 7:27pm.

Motion was made by Michalak and seconded by Orban to approve the Water and Sewer Rate Increase Resolution 2020-01. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to award the Substation Electric Engineering RFP bid for Phase 1 to GRP in the amount of \$21,000. Motion carried unanimously.

Motion was made by Habrick and seconded by Peters to award the 2020 Curb and Sidewalk bid to Rock Hard Concrete. Motion carried unanimously.

Council was updated on the Water Lead and Copper Rule Challenge.

The Village Manager provided information on the MEDC (Michigan Economic Development Corporation) Fellowship Grant Application.

Motion was made by Michalak and seconded by Orban to submit the MDEC Redevelopment Ready Communities Program Grant Application to fund a Fellow for up to 15 months. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to approve resolution 2020-02, a resolution to proceed with Redevelopment Ready Communities Program of the Michigan Economic Development Corporation. Motion carried unanimously.

The Village Manager updated the Council on the preliminary 2020-21 budget; a public hearing will be scheduled for April 6, 2020.

Council was supportive of the proposed 2020 Energy Optimization Program which will provide rebates for certain energy efficient appliances.

Motion was made by Orban and seconded by Sines to increase the utility deposits for renters outside of the Village Limits. Motion carried unanimously.

Council is supportive of converting the annual water meter charges to monthly and issuing a one-time waiver for three months service charges.

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

The Village Manager reported on appointment of the new AMP CEO, and the Sunset Drive Drainage Project Request by a resident. The Clinton wrestling team won the Division 4 State Title for the first time in School History, both High School and Middle School. The Public Hearing on March 9th is cancelled, as the applicant withdrew his request.

Council Member Peters reminded everyone to get out and Vote on Tuesday and stated that comments were made by residents about wanting sidewalks in the new subdivision.

President Kemner would like letters sent to the school Wrestling Coaches, congratulating them on their 2020 State Title and wished everyone favorable health during this flu season.

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

The meeting adjourned at 9:25 pm.

Jennifer Adams, Village Clerk

Date