

Village of Clinton  
December 9, 2013

The meeting opened at 7:30 pm.

Members present were President Mowery, Carl Habrick, Dianne Davis, Larry Sines, Joe Orban, Bonnie Peters, and Doris Kemner.

Motion was made by Kemner and seconded by Peters to approve the November 11, 2013 council minutes. Motion carried unanimously.

Motion was made by Habrick and seconded by Orban to approve the checks written for the period ending November 30, 2013. Motion carried unanimously.

Council was updated on the cash reserve policy calculations.

Motion was made by Sines and seconded by Orban to approve the 2014 Council and Planning Commission meeting dates as amended. Motion carried unanimously.

Council discussed having phone, internet and cable service for Village facilities provided by D & P Communications.

Motion was made by Sines and seconded by Kemner to adopt the 2014 Compensation Plan for the State's Economic Vitality Incentive Program. Motion carried unanimously.

Motion was made by Orban and seconded by Davis to postpone the Electric Cost of Service Study. Motion carried unanimously,

Council was updated on the MPSC electric customer choice report.

Council was updated on the MDEQ's soiling testing for the previous underground storage tank at 602 Railroad Street. The MDEQ determined the soil met the residential standard.

Council discussed the proposed Sign Ordinance. The Planning Commission and Council will hold hearings next year.

Council discussed the proposed ordinance to establish a sight clearance triangle for clear vision at street intersections. There were some concerns that were referred back to staff and the Planning Commission.

The Tate Park soccer field improvements were delayed by fall rains and will be finalized next spring.

Council was updated on the Waste Water Treatment Plant (WWTP) issues with plant organisms dyeing off in the activated sludge process. The WWTP staff is looking into the issue.

Council discussed the strategic planning statements from the Administration and Downtown Development Authority. They will review the other departments over the next few months.

Council discussed other means of picking up leaves. A vacuum truck or specialized leaf collection equipment is nice but it is too costly.

Council was supportive of replacing the 1981 Sewer Jetter for the budgeted \$50,000.

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 utility shut offs.

The following comments were from Council. Carl Habrick asked if the Village will be picking up trees after Christmas and commented on how nice the colored lights downtown look. Larry Sines asked about Villages holiday hours. Bonnie Peters thanked everyone for coming to the Christmas parade, has a concern with the destruction at the Veterans Memorial Monument and wanted to know how the website was working. Doris Kemner said that some of the entrance signs to the Village need to be replaced and was asked why the light for the Hospice Tree was being charged to the Community Center?

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

The meeting adjourned at 9:05 pm.

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Toni Gibson, Village Clerk

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Date