

Village of Clinton  
March 5, 2012

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Orban to approve the February 6, 2012 council minutes. Motion carried unanimously.

The public hearing opened at 7:03 pm. The purpose of the meeting was to receive public comments on the proposed 2012-13 Village, Smith-Kimball Community Center, and DDA tax levies and the proposed Village budget for fiscal year 2012-13. The public hearing closed at 7:07.

President Mowery joined the meeting at 7:05 pm.

Motion was made by Sines and seconded by Kemner to adopt Resolution Number 2012-04. A resolution to approve the 2012-13 Budget. Motion carried unanimously.

Motion was made by Peters and seconded by Sines to approve the checks written for the period ending February 29, 2012. Motion carried unanimously.

Mr. Todd Morgan from the Lenawee County Public Safety Advisory Committee presented a survey to Council for their input on community safety needs.

Motion was made by Sines and seconded by Orban to approve the following Professional Services Agreements for a period of one year: Calvin Pask, Zoning Administrator; Kina Hurley, Soccer Coordinator; Jim Sande, Travel Soccer Coordinator. Motion carried unanimously.

Motion was made by Habrick and seconded by Kemner to contribute \$2,000 to the Lenawee Economic Development Corporation and ask the Township if they would be willing to contribute \$1,000. Motion carried unanimously.

Motion was made by Peters and seconded by Orban to approve the draft Cash Reserve Policy as amended. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to approve OMM Engineering, Inc in the amount not to exceed \$5,000 for the design services for the demolition of 114 Jackson Street. Motion carried unanimously.

Council discussed the repair work for the 2011 chip seal maintenance. They would like some additional information before making a decision.

Motion was made by Sines and seconded by Peters to approve the appointment of Mr. Dave Orłowski for the remaining Planning Commission term through March 31, 2012 and then to place him on next month's appointments for 2012-14 term. Motion carried unanimously.

Council was updated on the 2011 electric and water sales.

Council was given information on streamlining local government service delivery in Lenawee County.

The Planning Commission will hold a public hearing on medical marijuana on March 21, 2012.

Council discussed the Planning Commission's draft Sign Ordinance.

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

The Village Manager reported there is pending legislation to require all electric and gas providers to charge customers \$7.50 per year for Low Income Heating Assistance. The Agency's fractionated tire project is working through some final start up issues and should be online soon. The Village is waiting on well five cost estimates from the engineer. The first draft of the Veterans Memorial Park plan should be available soon. AMP is providing an EcoSmart electric rate for customers to pay extra on their bills to fund Renewable Energy Credits. The Village is not going to participate because we already have the hydroelectric and tire projects for renewable power. There is pending legislation to prohibit elected officials from voting on issues if they are participating through a conference call.

The following comment was from Council. Doris Kemner mentioned that the Fall Festival Committee is looking into having a carnival at Tate Park during the Fall Festival and that there are a couple of lights out in the downtown.

Motion was made by Habrick and seconded by Peters to go into close session to discuss union negotiations. Motion carried unanimously with a roll call. Close session started at 8:10 pm.

Open session started at 8:45 pm.

Motion was made by Sines and seconded by Peters to approve the three union contracts and approve an average wage increase of 2.48 percent for union and nonunion employees. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to approve the Economic Vitality Incentive Program 2012 Compensation Plan. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to go into close session for the manager's evaluation. Motion carried unanimously with a roll call. Close session started at 8:47 pm.

Open session started at 9:10 pm.

Motion was made by Sines and seconded by Peters to renew the Village Manager's contact as amended. Motion carried unanimously.

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

The meeting adjourned at 9:23 pm.

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Toni Gibson, Village Clerk

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Date