

Council Meeting
October, 3, 2011

The meeting opened at 7:00pm.

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

The public hearing opened at 7:02pm. The purpose of the hearing was to receive public comments on rezoning the land at 330 E. Michigan Avenue from Highway Service Commercial to Low Density Residential. The public hearing closed at 7:04pm.

Motion was made by Kemner and seconded by Peters to adopt Ordinance Number 4 of 2011. An ordinance to amend the zoning of property from highway service commercial district to low density residential district. Motion carried unanimously.

Motion was made by Orban and seconded by Sines to approve the September 7, 2011 council minutes. Motion carried unanimously.

The public hearing opened at 7:10pm. The purpose of the hearing was to receive public comments on a conditional use application to have a pre-school and child care center at 330 E. Michigan Avenue. The public hearing closed at 7:12pm.

Motion was made by Davis and seconded by Habrick to approve the conditional use to have a pre-school and child care center at 330 E. Michigan Avenue. Motion carried unanimously.

Council was in favor of option number one for the softball state champions sign.

The public hearing opened at 7:23pm. The purpose of the hearing was to receive public comments on the 2012-15 Biennial Energy Optimization Plan review filing by the Village of Clinton pursuant to Public Act 295 of 2008 and the related March 17, 2011 Michigan Public Service Commission Order MPSC Case No. U-16692. A resident asked if someone will be checking to see if individuals are using the new bulbs. Public hearing closed at 7:31pm.

Motion was made by Orban and seconded by Peters to approve the 2012-15 Biennial Energy Optimization Plan review filing by the Village of Clinton pursuant to Public Act 295 of 2008 and the related March 17, 2011 Michigan Public Service Commission Order MPSC Case No. U-16692. Motion carried with Habrick voting no.

Motion was made by Habrick and seconded by Kemner to approve the checks written for the period ending September 30, 2011. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2011-10. A resolution to direct the village to seek cost effective and practical consolidated services with the

City of Tecumseh, City of Adrian, Clinton Township, and the Clinton Community School District pursuant to the state's economic vitality incentive program.

Motion was made by Habrick and seconded by Davis to appoint Mrs. Sally Daniels to the Planning Commission and Mr. Steve Daniels to the DDA Board to fill the open seats. Motion carried unanimously.

Council was updated on the Tecumseh Road construction project. The project was budgeted to cost \$2,025,000 and to date the costs are \$1,895,473 with some final bills still outstanding.

Well number one, the Village's primary well, is nearing the end of its useful life. The Village is therefore proactively trying to find another location to construct a well that can provide water with low iron levels. The first test well had high levels of iron. The Village will drill some more test wells in an attempt to find a low iron water supply for the community.

Motion was made by Peters and seconded by Davis to start pursuing the MI-Deal program to purchase a new snow plow truck. Motion carried unanimously.

Motion was made by Habrick and seconded by Sines to accept the MML liability pool ballot as presented. Motion carried unanimously.

Council was updated on the new electric utility environmental regulations regarding power plants.

Council discussed using PM Blough Inc to prepare a Veteran's Memorial Park improvement plan. Council wants to make sure there is adequate funding for dropping 114 Jackson Street before they proceed with park plan. They therefore decided to table action until the December council meeting.

Council was updated on the property maintenance violation notice issued to the Southern Michigan Railroad Society.

Council discussed the state's plan to eliminate the personal property taxes. If that plan is approved the Village would lose about \$45,000 or 4.5 percent of the general fund revenues.

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

The following comments were from Council. Dianne Davis complimented the Fall Festival Committee and the volunteers for another successful Fall Festival. Carl Habrick asked for an update on the Woolen Mill property maintenance court case. Bonnie Peters commented on how many individuals are enjoying the new Family Dollar store. Doris Kemner thanked Council for closing down Tecumseh Road on Thursday for the Fall Festival.

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

The meeting adjourned at 8:25 pm.

Toni Gibson, Village Clerk

Date