

Village of Clinton
January 4, 2017

The meeting opened at 7:00 pm.

Members present were President Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Greg Michalak.

Merlin Mowery was sworn in to fill the open council seat for the remainder of the two-year term.

Motion was made by Orban and seconded by Sines to approve the December 5, 2016 open and closed council minutes. Motion carried unanimously.

Bonnie Peters joined the meeting at 7:03 pm.

The public hearing opened at 7:05 pm. The purpose of the hearing was to receive public comments on an application for changing the zoning of the property located at 300 River Street and 429 W. Franklin Street, Clinton, MI, 49236. The property is currently zoned light industrial and the applicant would like to change the zoning to planned mixed use district to locate the Atlas Distilling Company. The public hearing closed at 7:07 pm.

Motion was made by Orban and seconded by Habrick to adopt Ordinance Number 2017-01. An ordinance to change the zoning of the property at 300 River Street and 429 W. Franklin Street from Light Industrial District to Planned Mixed Use District. Motion carried unanimously.

Motion was made by Habrick and seconded by Mowery to approve the checks written for the period ending December 31, 2016. Motion carried unanimously.

Mr. Dan Knott, from Poggemeyer Design Group, presented the updated Electric Master Plan. Mr. Mark Carpenter, Electric Superintendent, was available to answer questions.

Motion was made by Sines and seconded by Orban to approve the 2017 Council committee appointments. Motion carried unanimously.

Motion was made by Sines and seconded by Peters to approve the Tate Park facility reservation application and fees. Motion carried with Habrick voting no.

Motion was made by Sines and seconded by Mowery to adopt the amended Personnel Policies and Procedures Manual for 2017. Motion carried unanimously.

Motion was made by Mowery and seconded by Orban to authorize Northern Pump and Well to clean the well one aquifer for an amount not to exceed \$16,000.00. Motion carried unanimously.

Council discussed the Water Department Capital and Budget Projections for 2017-22. A public hearing will be scheduled for February 6, 2017 to receive public comments on a proposed water rate increase of \$1.50 per month for the average residential customer using 5,000 gallons. The Village water sales have declined the last several years but the Village still needs to bring in enough revenue to maintain the system. This fiscal year the Village spent \$79,000 on cleaning and coating the inside of the water tower. It just approved \$16,000 to clean the well one aquifer. In about three years the outside of the water tower will need to be painted for an estimated cost of \$95,000, to prolong the life of the tank.

Council discussed the Sewer Plant Capital and Budget Projections for 2017-22. A public hearing will be scheduled for February 6, 2017 to receive public comments on a proposed sewer rate increase of \$3.00 per month for the average residential customer using 5,000 gallons. The Village's sewer plant uses pumps, motors, computers and equipment to facilitate the treatment of the waste water to state required standards. In the last year, the Village spent over \$180,000 to perform preventative maintenance or replace some of those components that were at the end of their useful life.

Motion was made by Sines and seconded by Peters to adopt Resolution Number 2017-01. A resolution adopting the 2016 amendment of the Lenawee County Solid Waste Management Plan. Motion carried unanimously

Council was updated on state's energy laws which were recently enacted.

Council was updated on AMPGS vs. Bechtel lawsuit. The parties entered into a settlement agreement to resolve their differences.

Council discussed ways to increase the use of the Community Center Park and maintain the facilities.

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

The Village Manager is still looking into the distribution of the Village investments and gave an update on a bio solids release of about 20 gallons at the sewer plant by the hauling company. The waste was cleaned up, the driveway disinfected and the incident reported to the MDEQ.

The following comments were from Council. Bonnie Peters asked if the Continuity of Operations Plan needs to be updated. Merlin Mowery said he was glad to be back on Council.

President Kemner asked if the trash pickup was going to be on Saturday because of the holiday.

Motion was made by Orban and seconded by Habrick to go into close session pursuant to Section 8 (c) of the Open Meetings Act, to discuss union negotiations for the 2017 contracts. Motion carried unanimously with a roll call vote. Close session started at 9:02 pm.

Motion was made by Mowery and seconded by Orban to go back into open session. Open session started at 9:19 pm.

Motion was made by Orban and seconded by Peters to ratify the 2017 union police contract. Motion carried unanimously.

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

The meeting adjourned at 9:20 pm.

Toni Gibson, Village Clerk

Date