

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
FEBRUARY 23, 2009**

The Village president called the meeting to order at 7:31PM at the Village Hall, 220 S. Howell St.

Roll Call

Present: Lavey, MacDonald, Mohrmann, Pais, Stone, and Foster

Absent: White

Public Forum

Opened 7:31 pm. Mike Porath addressed the Council. Is there a plan to develop a sidewalk between Busch's and the Post Office? Currently, you must walk in the road to pass in front of the car dealership. Foster indicated that the original plan was to put in a sidewalk there when the dealer did a parking lot expansion. That expansion has been postponed due to economic variables. Foster to check with DPW on what can be done. Closed at 7:35 pm.

Amended Agenda

Foster indicated need to add #5 – Master Plan Distribution and #6 – Meeting Time Resolution

Motion by MacDonald, to approve amended agenda as presented; Seconded by Mohrmann.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, and Foster

Nays: None

Absent: White

Motion carried in roll call vote.

Consent Agenda

Motion by Stone to approve consent agenda as amended; Seconded by MacDonald.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, and Foster

Nays: None

Absent: White

Motion carried in roll call vote.

President's Report

Foster indicated that the DPW is working on fixing the problem with last years bed for the St. Patrick's Day bed race. Team Volunteers are needed; must be 16 years or older. Foster to recruit Officers Hart and Bromley to be part of team. Recommendation that both J. Paul and Kizer be drivers. Entry fee is \$50 this year. Donations to the fee are being accepted.

AGENDA

1) Order Amending the Code of Ordinance for the Robinson Conditional Rezoning–

Motion by Stone to reconsider the adoption of Ordinance #85 – An ordinance amending the Village of Pinckney Code of Ordinances by Amending Title XV: Land Usage, Chapter 152 Zoning. Seconded by Pais.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carries.

Motion by Stone to Adopt Ordinance #85 – An ordinance amending the Village of Pinckney Code of Ordinances by Amending Title XV: Land Usage, Chapter 152, Zoning, Section 15.041, Zoning Map. Seconded by Pais.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carried in Roll Call Vote

2) CDARs –

Previously discussed agreement details, presenting approved contract from lawyers.

Motion by Stone to authorize Village President to enter into an agreement with CDARs on behalf of the Village. Seconded by Mohrmann.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carries.

3) Bleachers Tent Request – St. Patrick’s Day –

Motion by Mohrmann to approve tent request contingent on Police Chiefs approval.

Seconded by Stone.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carries.

4) DDA Bylaws – Revised

Motion by Mohrmann to approve the restated and amended bylaws while also returning Article 3, Section 4 to its original language. Seconded by MacDonald.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carries.

Motion by Mohrmann to adopt Ordinance #86 amending the Village of Pinckney Code of Ordinances by Amending Title III: Administration, Chapter 31, Village Organizations. Seconded by Lavey.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carried in Roll Call Vote.

5) Master Plan –

Motion by Stone to approve the distribution of the Master plan. Seconded by MacDonald.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carries

6) Amend Council Meeting Time –

Motion by Stone to amend the Council meeting time to start time 7:00pm. Seconded by Mohrmann.

Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, Foster

Nays: None

Absent: White

Motion carried in Roll Call vote.

Please note time change to 7:00pm start time will begin with March 9, 2009 Village Council meeting.

Public Forum opened at 8:19PM.

Mike Porath asked that the Council members consider attending Putnam Township Board meetings more frequently. The Village is part of the Township and deserves the representation.

Public Forum closed at 8:21PM

Meeting Adjourned at 8:21 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President