

**VILLAGE OF PINCKNEY
SPECIAL COUNCIL MEETING
MEETING MINUTES
April 1, 2009**

The Village president called the meeting to order at 7:01PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Public Forum

Opened 7:32, closed again, no residents present.

Agenda

Motion by MacDonald to approve agenda; Seconded by White.

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

Nays: None

Approved by Roll Call vote.

AGENDA

Business

1) North & South Mill Street

Ron Cavallaro with OHM presented information on “greening” the Street project. He indicated that \$168 million in ARRA funds are being distributed through the MDEQ’s existing Clean Water State Revolving Fund program. It is OHMs understanding that the program will include 23% principal forgiveness. The balance of the projects costs would be funded through a 20 year low interest loan. Currently, the interest rate is around 2.5%. Plus, there is another 20% funding available to Green projects.

Presentation of ‘green’ features including paver stones and bio retention area. Green project would also provide Phase II Watershed credits. Questions on “greening” sidewalks. More difficult to do in residential area and still keep residents happy but will look into technology available.

Changes to existing plan should be minor. Estimating \$30K to complete construction plan and to write project plan document.

Motion by White to allow OHM to prepare project plans for CWSRF Funding Proposal for North & South “Green” Mill Street not to exceed \$40K. Seconded by MacDonald.

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

Nays: None

Approved by Roll Call vote.

2) Dexter Pinckney Water Main

Motion by White to allow OHM to prepare project plans for DWRF Funding Proposal for Dexter-Pinckney Water Main not to exceed \$20K. Seconded by Stone.

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

Nays: None

Approved by Roll Call vote.

Public Forum opened and closed at 7:48PM.

No members of the public present.

Meeting Adjourned at 7:49PM

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President