

**VILLAGE OF PINCKNEY
COUNCIL MEETING MINUTES
October 12, 2009**

The Village President called the meeting to order at 7:02PM at the Village Hall, 220 S. Howell St.

Roll Call

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

Absent: None

Public Forum

Opened 7:02

Concern from Mr. Bennett that the cost for a foundation in the cemetery is \$500. Asked to be added to the Agenda. Foster indicated that she would like to gather all the relevant information for the Council and that the item will be placed on the October 26 agenda.

David Sandula from Community Congregation had concerns about a “parking lot ordinance”. Foster indicated that process would be the same; initial request to ZA with plot plan and he would determine need for site plan.

Public Forum Closed at 7:12pm

Consent Agenda

Motion by White to approve consent agenda; Seconded by Lavey.

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

Nays: None

Motion carried in roll call vote.

President's Report

We have had 42 applicants for the Secretarial position. Personnel Committee will be interviewing 5 candidates later this week.

Cemetery Clean-up is scheduled for Saturday, October 24 from 9-12n.

Planning Commission Update: Reed Starkey did not complete the Citizen Planner program. His term expires in January 2010 and he has no intention of completing program. He has offered to stay on until a replacement can be found if that is acceptable to Council. Village will run an ad looking for two Commission members as well as place the information on the website and in the January newsletter.

Jonathon White will continue to work for the Village doing renovation and updates in the Village Hall. Jonathon was originally hired as a seasonal employee for DPW.

Nowakowski's submitted a response on the sewer connection. They are in process of getting the connection completed.

M-36 business owners are procrastinating on connections. Foster to make additional contact with them.

Haunted House will not be taking place in old Pinckney Pharmacy location. County had safety issues. Items like Haunted House will be addressed by future Special Events Ordinance.

AGENDA

1) Public Hearing: Special Event Ordinance

Foster opened Public Hearing at 7:19pm. With no one interested in speaking, Foster closed Public Hearing at 7:19pm.

Motion by White to accept Special Event Ordinance as presented; Seconded by Lavey
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster

Nays: None

Motion carried in roll call vote.

Clerk to publish and ordinance to go into effect 20 days after publication.

2) 455 S. Howell Special Land Use

Foster passed out revised Planning Commission meeting minutes as the ZA was originally misquoted.

Planning Commission recommends approval with a waiver for fencing. Council reviewed language of Special Land Use Permit. Discussion ensued about property line.

Foster called for a five minute break to gather more information.

Foster called meeting back into session at 7:50pm.

Attorney indicated that Planning Commission can not authorize or recommend a waiver from policy.

Motion by White to approve Special Use on condition of a fence requirement as determined appropriate by the Zoning Administrator not to include the sewer easement and not to infringe on traffic control; Seconded by Mohrmann.

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

Nays: Stone

Motion carried in roll call vote

Foster indicated that the sale of the property is currently scheduled for October 28, 2009

3) Revise Ordinance 92.63:

Discussion only. Attorney to take back and clarify language and return to Council for approval.

4) Special Land Use/Site Plan Revised Ordinance:

Motion by MacDonald to approve Ordinance amending the Village of Pinckney Code of Ordinances by amending Title XV Land Use; Chapter 152 – Zoning; Seconded by Lavey
Yeas: Lavey, MacDonald, Mohrmann, Pais, Stone, White and Foster

Nays: None

Motion carried in roll call vote

5) Salary Schedule:

Council requested that Personnel committee gather information from hiring sources to ensure that this is where they are starting individuals. Also, requested information on how similar sized municipalities are salaried.

Clerk to gather information for Personnel Committee. Personnel Committee to send recommendation back to Council.

Public Forum opened and closed at 8:25 PM.

Meeting Adjourned at 8:28 PM.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President