

**VILLAGE OF PINCKNEY
REGULAR COUNCIL MEETING
September 14, 2009 --- 7:00p.m.**

The Village president called the meeting to order at 7:30pm at the Village Hall, 220 S. Howell Street.

Roll Call:

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

Absent: Pais

Public Forum:

Opened and Closed at 7:01pm

Amended Agenda:

Motion by White to add #10 – Mill Street CWRP – combining North & South Mill Street projects; Seconded by Stone.

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

Nays: None

Absent: Pais

Motion carried.

Consent Agenda:

Motion by White to approve Consent Agenda as revised; Seconded by MacDonald

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

Nays: None

Absent: Pais

Motion carried in a roll call vote.

President's Report:

The Personnel Manual requires some additions/deletions. Foster inquired whether the Personnel Committee would like to meet to review the manual or have it come directly to Council. Lavey agrees that the committee could reestablish if a resident at large, previously Carole Norman, can be found.

Personnel committee will also need to address the job description and hiring of new Village Secretary. Foster would also like the committee to plan for a thank you party for J. Brock's continued service.

J. Paul and A. Salowitz going to MERS conference this week.

Foster to attend an Energy Workshop with the Livingston County Economic Council.

Update on problems with Dell's Roadwork.

Business

1. CWRP(Clean Water Revolving Fund) Resolution

Resolution to authorize the Village to publish the intent to issue bonds secured by taxing.

Motion by White to authorize the Notice to Electors indicating a bond will be issued without a vote of the electors unless a petition requesting such a vote signed by not less than 10% of the registered electors of the Village is filled with the Village Clerk within 45 days of publication of this notice. If such petition is filed, the bonds may not be issued without an approving vote of the majority of the qualified electors of the Village voting thereon; Seconded by Mohrmann

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

Nays: None

Absent: Pais

Motion carried in a roll call vote

2. Dexter-Pinckney Water Main

Motion by White to approve tasks 5-11 from OHM not to exceed \$105,000 and to take the project to bid as soon as possible; Seconded by Mohrmann

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

Nays: None

Absent: Pais

Motion carried in a roll call vote

3. OSSI

Pinckney "live" date would be 1/1/2010

Motion by White to approve Village of Pinckney's participation with the County in an Interlocal Agreement with the OSSI program; Seconded by Mohrmann

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

Nays: None

Absent: Pais

Motion carried.

Short recess taken at 8:06pm to identify reason for absence of attorney; reconvened at 8:12pm

4. 174 Knollwood

J. Shay, attorney for the owners of 174 Knollwood, presented his case on behalf of the Nowakowski's. His belief was that the Village needs to pay for the new lead based on historical ordinances.

Motion by Mohrmann to defer a decision until our Attorney is present or has the right to review Mr. Shay's presentation; Seconded by MacDonald

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

Nays: White

Absent: Pais

Motion carried.

Motion by Mohrmann to defer enforcement of the ordinance until such a time as the Council makes a determination on the request for the homeowners; Seconded by Lavey

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

Nays: None

Absent: Pais

Motion carried.

5. Investment Policy

Motion by Lavey to approve the revised Investment Policy; Seconded by MacDonald

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

Nays: None

Absent: Pais

Motion carried.

6. Special Event Ordinance

Decision on need for Public Hearing. Group decided a public hearing will be held on the Ordinance on October 12, 2009 at 7:00pm.

7. Zoning/Planning Workshop

Carlisle Wortman Planners offered to host training on the revised Zoning Enabling and Planning Acts for the Planning Commission and Council.

Motion by White to approve training on the Zoning Enabling and Planning Acts through CWA at a price not to exceed \$500; Seconded by Stone.

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

Nays: None

Absent: Pais

Motion carried.

8. DPW Sale Update

Phase II complete with no impact noted. No current counter on the property. Foster to follow up with M. Vedder, realtor.

9. Trustee Business Cards

Proposed that the Trustees have some supply of Trustee business cards. A. Salowitz mocked up cards that can be produced in house in limited quantities. Trustees would like some but not many; A. Salowitz to produce 1 – 2 sheets of business cards per Trustee.

10. Mill Street Project

Motion by Stone to authorize OHM to execute Tasks 1-3 not to exceed \$45, 800 for the CWRP/Mill Street Project; Seconded by Mohrmann.

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

Nays: None

Absent: Pais

Motion carried in a roll call vote

PUBLIC FORUM

Opened/Closed at 9:28pm

ADJOURNMENT

Adjourned at 9:28pm

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President