

**Village of Pinckney
Regular Council Meeting
June 28, 2010**

The President called the meeting to order in the Village Council Chambers at 220 S. Howell, Pinckney at 7:10pm on June 28, 2010.

ROLL CALL:

Present: Lavey, MacDonald, Pais, and Foster

Absent: Mohrmann, Stone, and White

PUBLIC FORUM:

Public Forum opened and closed at 7:11pm.

CONSENT AGENDA:

Motion by MacDonald to approve Consent Agenda; Seconded by Pais.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Approved in Roll Call vote.

PRESIDENT'S REPORT:

Brief report on the weekend's events of Pinckney's 175th. The 5K, breakfast, parade, and other events were well attended with general approval.

Genghis John's event is planned for July 3rd.

The application period for the secretarial position being vacated by Susan Haynes was closed on Friday. About a dozen applications were received. Members of the Personnel Committee present selected Thursday, July 1, 6:00 pm to meet and review the applications.

President Foster will be out of town July 9th to 18th.

AGENDA:

1. New Officer Introduction – Jennifer Aldrich

Officer Aldrich's schedule would not allow her to attend this meeting. Motion by Lavey to postpone the introduction until the July 12th meeting, seconded by MacDonald.

Yeas: Lavey, MacDonald, Pais, and Foster.

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried.

2. BP Rezoning Request

Request to change zoning on 808 E. Main from ROB to SBD. Property owner was not present. There was brief discussion on the Planning Commission's recommendation.

Motion by Lavey, seconded by Pais, to accept the Planning Commission's recommendation to deny rezoning of the property in question.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None
Absent: Mohrmann, Stone, and White
Motion carried.

3. S. Mill and Water Street Project

Foster raised a question about the shape of the proposed paving, as it appears one area is left out of the project. The property owner will be asked about this.

Motion by Lavey to table this matter until the July 12 meeting; Seconded by Pais.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried.

4. Traffic Control Order

Police Chief Denis Aseltine requests that his order to prohibit operation of trucks over five tons on North Mill Street between Putnam and East Hamburg Streets be made permanent.

Motion by Pais to approve this request; Seconded by Lavey.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried.

5. Mill Street Change Order

OHM representative Ron Cavallaro was present to address council's questions about the proposed change order, the retaining walls added to the project, and the overall costs.

Motion by MacDonald, seconded by Pais, to accept the Mill Street Change Order as presented.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried in a roll call vote.

6. Sign Ordinance

The Zoning Administrator requests a change to the sign ordinance, to prohibit multiple and large signs on ROB-zoned businesses. No signs in the village currently would be in violation under the proposed change.

Motion by Lavey to accept the proposed change to the Sign Ordinance; seconded by Pais.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried.

7. Budget Amendments

Proposed budget amendments discussed at the last meeting were offered in a resolution.

Motion by MacDonald to approve the proposed amendments to the 2009-2010 Budget as presented; Seconded by Lavey.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None.

Motion carried in a roll call vote.

8. Franchise Agreement

Draft of a Franchise Agreement between the Village and Putnam Township to provide sanitary sewer to the property described in Exhibit A (the Laundromat property), and collect fees for this service, was presented. Once accepted, it will be sent to the Township for their approval.

Motion by MacDonald to accept the draft of the Franchise Agreement as presented, and forward it to the Township; Seconded by Pais.

Yeas: Lavey, MacDonald, Pais, and Foster

Nays: None

Absent: Mohrmann, Stone, and White

Motion carried.

PUBLIC FORUM:

Opened and closed at 8:02 pm.

Meeting Adjourned at 8:03pm.

Approval Date _____

Respectfully Submitted,

Amy Salowitz
Village Clerk

Rebecca Foster
Village President