

Village of Clinton
Council Minutes
February 3, 2020

The meeting opened at 7:00 pm.

Members Present were President Doris Kemner, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters, Greg Michalak and Kevin Kelly.

Motion was made by Sines and seconded by Peters to approve the January 6, 2020 regular minutes. Motion carried unanimously.

A citizen expressed interest in advanced notice of Sunset drainage issues being placed on the agenda.

Council Member Joe Orban joined the meeting at 7:04 pm

The checks written for period ending January 31, 2020 were discussed.

Mr. John Courtney, of Courtney & Associates, Engineers & Consultants, provided a recommendation on the Agency Organizational Structure.

Motion was made by Sines and seconded by Kelly to approve Courtney & Associates to perform a Power Supply Study for a price not to exceed \$27,000. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to authorize Engineered Logic LLC to prepare the preliminary street construction plans and bid the Edward J and Oak Tree construction project. Motion carried unanimously.

Council was supportive to schedule a public hearing at the March meeting on the proposed Water and Sewer Rate increases.

Council was updated on the Water Lead & Copper Test results.

Motion was made by Sines and seconded by Kelly to approve the contract with Lally Group through 2023 for the yearly financial audit. Motion carried unanimously.

The Village Manager updated Council on the WWTP TCE Potential Mitigation Options.

Council was updated on the MDOT High School Speed Zone and Cross Walk plans.

Motion was made by Sines and seconded by Michalak to approve the Clinton Little League Field Use Agreement. Motion carried unanimously.

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Motion was made by Habrick and seconded by Peters to allow the DDA to host a monthly car show in the South Alley parking lot from 5-8pm from May to September. Motion carried unanimously.

Council was supportive of the WWTP Bio-Solids contract with a reduced price.

Council was reluctantly supportive of retiring the Electric Generators as of December 31, 2019. It was cost prohibitive to replace that unit.

Motion was made by Habrick and seconded by Michalak to receive and file the Council information packet. Motion carried unanimously.

The Village Manager reported on the unpaid internship with Chris Callis. Chris will be shadowing the office staff, working on projects, and learning about how local government works.

President Pro-Tem Habrick wanted to thank Fall Festival for donating toward the tree in the Church Street parking lot in Maryanne's memory; and to thank George Service for helping with the project.

Motion was made by Habrick and seconded by Peters to adjourn. Motion carried unanimously.

The meeting adjourned at 9:20 pm.

Jennifer Adams, Village Clerk

Date