

Village of Clinton
Council Minutes
March 7, 2022

The meeting opened at 7:00 pm.

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

Motion was made by Peters and seconded by Kelly to approve the regular and closed session council minutes dated February 7 and February 21, 2022. Motion carried unanimously.

Senator Dale Zorn gave an update on legislative issues in Lansing.

Motion was made by Peters and seconded by Habrick to approve the checks written for period ending February 28, 2022. Motion carried unanimously.

Representative Bronna Kahle and Senator Dale Zorn presented a tribute to President Kemner, in remembrance of Carl Kemner's decades of service to the Village.

A motion was made by Habrick and seconded by Peters to open the public hearing on the park grant at 7:29 pm. Motion carried unanimously.

There were no public comments.

A motion was made by Peters and seconded by Kelly to close the public hearing at 7:41 pm. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to adopt Resolution 2022-04, a resolution of authorization for local units of government grant match without donated funds. Motion carried unanimously.

Council was informed of the Charles & Marianne Steffens Family Fund donation to help fund maintenance of the Irene Steffens Memorial Garden at Tate Park.

Motion was made by Peters and seconded by Kelly to award the bid for the Marion Street Construction Project to Michigan Paving in the amount of \$307,117. Motion carried unanimously.

The Village Manager provided information on the Electric Substation Cost Projections which were estimated be up to \$3.5 million. The project bids came in at \$3.735 million, which is 6.7 percent above the cost estimate.

Motion was made by Michalak and seconded by Habrick to award the substation steel structures bid to Klute in the amount of \$132,372. Motion carried unanimously.

Motion was made by Michalak and seconded by Peters to award the substation construction contract to Kent Power in the amount of \$1,461,341. Motion carried unanimously.

Council reviewed and is supportive of the electric substation site plan.

Council was supportive of the Police Chief preparing a traffic control order to help with school traffic congestion on Currier Street at E. Church Street.

The Village Manager updated the Council on the 2022-23 Budget draft. A public hearing on the draft budget will be held on April 4, 2022.

Motion was made by Peters and seconded by Kelly to appoint Raymond Newman to the open seat on the Smith-Kimball Community Center Board with term ending in 2024 and Susan Newman to the open seat on the Smith-Kimball Community Center Board with term ending in 2022. Motion carried unanimously.

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

The Village Manager reported on the water service line break at the fire department.

Council Member Peters made mention of the Clinton Theater opening back up on March 11, 2022; Michalak commented on recycling not accepting glass.

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

The meeting adjourned at 8:48 pm.

Jennifer Adams, Village Clerk

Date