

**VILLAGE OF LAKEVIEW
REGULAR COUNCIL MEETING MINUTES
June 10, 2019**

President Lund called the meeting to order at 7:30 p.m.

Members Present: Dave Lund, Steve Case, Dominic Trevino, Greg Saxton, Emily Griffith and Chris Fryover.

Members Absent: Bob Huttinga

Also Present: Village Manager, Warren Rothe, Chief Dood and Melissa King.

Guests: Kathy Barnes

AGENDA APPROVAL- Fryover moved and Saxton seconded to approve the agenda as presented. Motion carried.

PUBLIC COMMENTS: None

STANDING ITEMS

Saxton moved and Fryover seconded to approve the meeting minutes from May 13, 2019 as presented. Motion carried.

Griffith moved and Case seconded to approve the Personnel and Finance minutes from May 21, 2019 as presented. Motion carried.

Case moved and Fryover seconded to approve the bills in the amount of \$66,573.73 as presented. Motion carried.

REPORTS

Police - Chief Dood added to his written report.

Coordinating with Brian for the upcoming Summerfest event.

Chief Dood is currently taking a Financial Fraud Training Class and it is proving to be very beneficial.

DPW – Presented by Manager Rothe

Overview of the DPW work hours to give council a better understanding of their day to day operations.

Manager –

Highlight that dredging has exceeded 40% of the surface area. IAI work remains on schedule.

The grant application to the MEDC is in the works for the Bollinger's Lot.

NEW BUSINESS

9/11 Parade Request

Kathy Barnes with the Blue Star Mothers is asking Council to approve the 9/11 Parade to honor and remember the heroes from 911.

Trevino moved and Saxton seconded to approve the 9/11 Parade. Motion carried.

Summerfest Liquor Permit Hours of Operation

Case moved and Saxton seconded to approve the request to extend beer tent hours until 2:00AM June 13-15 for Summerfest. Motion carried.

Leaf Vac Purchase

Manager Rothe has secured a significant trade-in value from Bell equipment for the leaf vac that was purchased fall of 2018. Warren is asking Council to consider the purchase of a leaf vac from Bell equipment that will allow the DPW to continue to provide leaf pick up services to our residents at a level they expect.

Trevino moved and Griffith seconded to accept the quote proposed from Bell equipment, along with the added cost of painting the equipment, and appropriate the funds necessary to complete the purchase not to exceed \$43,000. Motion carried.

Zoning Fee Updates

Fryover moved and Saxton seconded to approve the updated fees as presented.

Motion carried.

DTE Gas Expansion

DTE is extending natural gas services to the residents on Lakeview Drive and to some of the hangers at the airport. The Village can have natural gas services extended to the Airport Terminal Building. Currently we have Propane.

Saxton moved and Griffith seconded to grant the Village Manager authority to submit the application to DTE and appropriate the funds necessary to install the gas line. Motion carried.

Ordinance #2019-07 – An Ordinance to permit upper story residential dwellings in a C-1 business district.

The Planning Commission is recommending Ordinance #2019-07. This ordinance amends Section 8.02 of the Zoning Ordinance.

Saxton moved and Griffith seconded to adopt Ordinance #2019-07 with the parking regulation requirement removed. Motion carried.

Ordinance #2019-08 – An Ordinance which governs rummage sales and the sale of vehicles in the Village.

Saxton moved and Case seconded to table this discussion for now. Motion carried.

Resolution #2019-9 – declaring intent to participate in the Redevelopment Ready Communities Program.

Griffith moved and Trevino seconded to approve Resolution #2019-9. Motion carried.

Resolution #2019-10 – authorizing Village of Lakeview signatory for MDOT Contract No. 2019-0799.

Griffith moved and Saxton seconded to appoint Manager Rothe to sign contract No. 2019-0799. Motion carried.

Trevino moved and Saxton seconded to adjourn council meeting at 9:07 P.M.

Motion carried.

Respectfully submitted,

Melissa King
Village Clerk

The Village of Lakeview is an equal opportunity employer and provider.