

VILLAGE COUNCIL PROCEEDINGS
DECEMBER 2, 2019

The Lincoln Village Council met on Monday December 2 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Phillips, Treasurer Hussain, Clerk Somers and Council Members Healy, Mahalak, Putsky, Somers, and Zielinski. Wambold was absent. The minutes of the November meeting were approved on a motion from Mahalak with support from Somers. The treasurer's report was approved subject to audit on a motion from Healy with support from Somers. Treasurer Hussain suggested budget amendments to Village Raised, Equipment Rental, General, Major and Local Street funds. A motion was made by Mahalak with support from Healy to amend the budget per Holly's suggestions. Carried. A motion to pay the bills as presented was made by Healy with support from Mahalak. Carried.

Committee reports were given. Mahalak gave a brief rundown of recent activities for the Friends of the Playground. Bake Sale and Rada Sales profited \$759.20 towards the well project. In order to review and pass the Recreation Plan we are moving the next regular monthly meeting to Tuesday January 14th. The scheduled meeting for the Planning Committee will not be held in December as originally planned. They will instead meet on Monday January 13th. 2020 at 5:30 p.m. at the Village Hall. The RRC committee report was given by Healy. A motion was made by Councilwoman Marsha Mahalak with support from Councilwoman Amanda Zielinski to adopt the resolution to proceed with the Redevelopment Ready Communities Program. A roll call vote was taken. AYES: Healy, Mahalak, Putsky, Somers and Zielinski. NAYS: none. Absent Wambold. The resolution follows:

RESOLUTION 19-7

**RESOLUTION TO
PROCEED WITH THE
REDEVELOPMENT
READY COMMUNITIES
(RRC) PROGRAM OF
THE MICHIGAN
ECONOMIC
DEVELOPMENT CORPORATION (MEDC)**

WHEREAS, the Michigan Economic Development Corporation (MDEC) selected the Village of Lincoln as a community to participate in the Redevelopment Ready Communities (RRC) program; and,

WHEREAS, the MDEC has developed a program for certifying Redevelopment Ready Communities and the Village of Lincoln desires to achieve certification by implementing best practices and recommended strategies for redevelopment; and,

WHEREAS, the Village of Lincoln includes within its boundaries properties that present opportunities for redevelopment; and,

WHEREAS, the RRC program includes evaluating strong partnerships with village boards and commissions related to development including the Village Council, Planning Commission, and Downtown Development Authority; and,

WHEREAS, after review of the RRC Report of Findings, the Village of Lincoln is willing to complete the tasks as outlined, which will involve interaction with the aforementioned Village boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Lincoln will proceed under the RRC program and will obtain certification as a Redevelopment Ready Community and receive assistance from the RRC Program in promoting sites within the Community.

CERTIFICATION

I, Linda K. Somers, Clerk of the Village of Lincoln, MI do hereby certify that the above is a true and correct copy of the resolution adopted on the 3rd day of December 2019. The meetings for the 2020 year were approved on a motion from Mahalak with support from Zielinski. Carried. Tuesday, January 14th, February 3rd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, Wednesday September 9th, October 5th, November 2nd and December 7th. A budget workshop will be held at 6 p.m. on February 10th @ 6 p.m. All regular monthly meetings are held at the Village Hall at 7 p.m.

The fire department report was given by President Phillips as Mike Serafin was absent. There have been 13 medical first responder runs and 5 fire runs within the past month. The department will be participating in the Christmas in the Village Celebration on Friday December 6th. The zoning report was also given by President Phillips as Zoning Administrator Troy Somers was also absent. Putsky gave the sewer report.

Maintenance man Warren MacNeill gave his report of work being done in the Village. Village Resident Jason Durham has been working with Warren doing sidewalk cleaning. The HR committee will meet on Monday December 9th to discuss issues of employment.

President Phillips gave everyone a copy of her report for the month. Healy made a motion to adjourn with support from Zielinski. Carried.

Linda K. Somers

Village Clerk