

## VILLAGE COUNCIL PROCEEDINGS

November 6, 2017

The Lincoln Village Council met on Monday November 6, 2017 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included President Jordan, Treasurer Hussain, Clerk Somers and Council Members Healy, Gauthier, Mahalak, Putsky, Somers and Zielinski. The minutes of the October meeting were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Healy with support from Zielinski. A motion was made by Zielinski with support from Mahalak to make the following budget adjustments. General fund: Move \$2,000 from Street Lights to Utilities, move \$1,000 from Rec Improvement to Lawn Mowing, Move \$2,000 from Public Works EQR to Parks & Recreation EQR. In the EQR Fund: Move \$200 from Utilities to Insurance. In Village Raised Streets Fund: Move \$10,750 from Village Raised to Major Streets Construction and \$19,500 to Local Streets Construction, In Major Streets: move \$700 from Equipment Rental RM to Lawn Mowing. In Local Streets: move \$60 from Equipment Rental RM to Administration and \$400 from Equipment Rental RM to Lawn Mowing. Zielinski with support from Mahalak.

Fire chief Serafin gave his report. There were 11 Medical runs and 1 structure fire. One new applicant was introduced for the Fire Department. A motion was made by Mahalak with support from Gauthier to accept Ryan Stewart as a new fire fighter. A training was held this past month at the Lincoln Haven Nursing Home. Mikado fire department joined in the training. The department also visited the head start class recently. Lincoln Fire Department participated in the Trick or Trunk event on October 28th. Jason Ogden from the Alpena News announced that this is his last meeting. He will be joining the team at the Oscoda Press as the new editor. Congratulations Jason and best wishes.

President Jordan gave the Street and Sewer Reports. He stated that since we have been working on the SAW Grant it has been discovered that we actually have a total of 110 storm drains. They will now be included on a map for use in the future. The ditches on West Main Street has been plugged for a long time. It has now been fixed. Our auditor has stated that we can use funds from our Major Streets, Local Streets and Village Raised Funds. The Sewer report was also given. There isn't much to report as the SAW grant is in progress and many items are being worked on. A letter was read from Mr. Walters of the DEQ. From this point forward, the reports to the DEQ will be due yearly. This is due to the groundwater discharge permit that has been granted from the DEQ. We will still require monthly reports with our own files but our administrator will not be required to file further.

In old business, Gauthier asked about the buildings that are in need of clean up. He will be meeting with Zoning Administrator Troy Somers to have him start pushing things through the

process to get things done. Healy stated that she has managed to get new people to join the Planning Commission. Putsky stated that the DNR grant process is still going along. He had to put the information together and get it to Becky Rivard from Huron Engineering for submission as a final step. Zielinski stated that the Chili Cook-off was a huge success. Lincoln Pharmacy took 1st place, Farmers Market was 2nd place, Cox Plumbing was 3rd and Alcona Motors took 1st place for soup. Lori Wilkins took 1st place for best decorated vehicle. Thanks to The Chosen Ranch for their help. In new business Putsky stated that the Christmas lights will be put up by the Beautification Committee within the next few days. He stated that one of the compressors was broken down on one of the motors for the Brownlee Lake Association. Over the winter months the group plan to re-do the other 13 compressors. The light poles have all been decorated for the holiday season. A meeting was held with the HR committee regarding the Village Maintenance workers contract. It will be presented at the December meeting for approval. A meeting with the HR committee will be held following an advertisement in the local paper for part-time/as needed help with Steve Slater.

President Jordan gave his report. At last months' meeting a decision was delayed regarding the bid approval/agreement for sidewalk work on West Main Street. Bids were received from Environmental Excavating & Contracting and Lincoln Sand & Gravel. It is a possibility that we can pay part of the bid price from the 2017-2018 budget and part from the 2018-2019 budget. A motion was made by Healy to award the bid to Environmental Excavating & Contracting in the amount of \$19,909.86. President Jordan will talk with the company about paying in 2 installments. Dave James, Steve Slater and Phil installed the new light that had been broken on 2nd Street. Thanks Dave!! The water system has been shut off for the winter season. The SAW grant project is going very well. The Festival of Lights will be held on Friday December 1st. There will be a decorating contest for businesses and homes, hayrides with the Alcona High School athletes will be present and hotdogs and drinks at the fire hall and a visit from Santa. Holly Hussain, Sara Healy and Phil attended a meeting with members of the DDA and Attorney Cook to explore the possibility of having a Redevelopment Ready Committee. This would require a commitment by all members of the Village Council and the DDA. After discussing the issue, a motion was made by Healy with support from Zielinski to adopt the resolution for the Redevelopment Ready Communities. The Resolution follows.

## VILLAGE OF LINCOLN

### RESOLUTION 17-4

#### RESOLUTION OF PARTICIPATION IN THE MEDC REDEVELOPMENT COMMUNITIES PROGRAM

WHEREAS, The Village of Lincoln became engaged in the MEDC Redevelopment Ready Communities (RAC) Program: and

WHEREAS, participating in the program will ensure that the Village of Lincoln is following best practices related to community plans and public outreach, zoning regulations, development review process, recruitment and education, redevelopment ready sites, and community prosperity, and

WHEREAS, the Village of Lincoln believes that following these best practices will ensure transparency, predictability, and efficiency into its daily development practices, and

WHEREAS, the one of the requirements to becoming engaged in the RRC program is the adoption by a community's governing body of a resolution of intent to participate in the program;

THEREFORE BE IT RESOLVED, that the Village of Lincoln Council hereby resolves to participate in the Redevelopment Ready Communities program administered through the Michigan Economic Development Corporation and intends to achieve RRC certification and

BE IT FURTHER RESOLVED, that the Village of Lincoln will complete the self-evaluation associated with the program and will attend the training necessary to understand and assist in implementing the six best practices described therein.

AYES: Healy, Gauthier, Mahalak, Putsky, Somers and Zielinski.

NAYS: None      ABSENT: None

ADOPTION APPROVED

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Lincoln Village Council at a meeting held on November 6, 2017 at 7 p.m. at the Lincoln Village Offices, with a quorum present.

Linda K. Somers Village Clerk

Dated November 6, 2017

A motion to pay the bills as presented was made by Gauthier with support from Mahalak. A motion to adjourn was made by Zielinski with support from Healy.

Linda K. Somers

Village Clerk

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