

VILLAGE COUNCIL PROCEEDINGS
October 5, 2015

The Lincoln Village Council met on Monday October 5, 2015 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Present included: President Jordan, Treasurer Kossa, Clerk Somers, Assistant Clerk/Treasurer Hussain and Council Members Gauthier, Healy, Kohn and Stutzman. P. Somers and R. Somers are absent.

Minutes of the September meeting were approved on a motion from Healy/Gauthier. Treasurer's report was approved subject to audit on a motion from Gauthier/Healy.

A resolution was presented to establish a public hearing to consider an amendment extending the Downtown Development Authority tax increment financing and development plan for an additional 25 years to December 31, 2040 in order to fulfill the purpose for which the development plan was established. President Jordan gave an overview of the work that has been completed with the DDA's help. Attorney Cook stated that this is the beginning of the process and several steps will need to be taken before the November meeting when there will be a public hearing.

The resolution follows:

RESOLUTION Minutes of a General Meeting of the Village of Lincoln Council held the Village Fire Hall Building, Lincoln MI, 48742i on October 5, 2015 at 7:00 p.m.

PRESENT Council Members: Gauthier, Healy, Kohn, Stutzman. ABSENT Council Members P. Somers, R. Somers.

WHEREAS, the Village of Lincoln adopted the Downtown Development Authority Tax Increment Financing and Development Plan ("the Plan") on September 5, 2000.

WHEREAS, it is further described by the legal description provided below:

Part of the Village of Lincoln, Alcona County, Michigan described as commencing at the Northwest corner of State Street (more commonly called Traverse Bay) and Lake Street: thence Northerly along the West right-of-way line of Lake Street to the Northwest corner of said Lake Street and Main Street; thence Easterly along the North right-of-way line of Main Street to the Northeast corner of said Main Street and First Street; thence Southerly along the East right-of-way line of First Church Street to the Northeast corner of said First Street and State Street; thence Easterly along the North right-of-way line of State Street to the Northeast corner of said State Street and Church Street; thence Southerly along the East right-of-way line of Church Street (approximately 200') to its end; thence Westerly R8E; thence Southerly along said 1/8 line of the Northeast ¼ of Section 1, T26N, of said Section 1; thence Northerly along said section line to the intersection with the North right-of-way line of State Street extended; thence Easterly along the Northerly right-of-way of State Street to the point of beginning.

WHEREAS, duration of the existing Plan ends December 31, 2015 or until the purposes for which the Plan is established have been accomplished and

WHEREAS, the Village of Lincoln Council believes that the purposes for which the Plan was established have not been accomplished and that the Plan should be extended for another twenty five (25) years to December 31, 2040.

WHEREAS, pursuant to MCL 125.1664 and 125.1668, amendments to an approved Tax Increment Plan must be submitted to the Village of Lincoln Council (the original adopting public

body) for approval or rejection; that public notice of a public hearing on the Development Plan must be given by publication twice in a newspaper of general circulation designated by the Village of Lincoln Council, the first of which shall not be less than 20 days before the date of the hearing and notice shall be mailed to all property tax payers of record in the development area not less than 20 days before the hearing and notice to be posted in at least 20 conspicuous places in the Downtown Development Authority District at least 20 days before the Public Hearing. NOW THEREFORE, IT IS RESOLVED by the Village of Lincoln that a public hearing be held on November 2, 2015 at 7:30 p.m. to consider an amendment extending the Plan for an additional twenty five (25) years and that notice be given as set forth above. All Resolution and part of Resolutions insofar as any conflict with the provisions of this Resolution be and the same are hereby rescinded.

AYES: Council Members: Gauthier, Healy, Kohn, And Stutzman

NAYS: Council Members: 0

RESOLUTION DECLARED ADOPTED. Linda K. Somers, Village of Lincoln Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Village of Lincoln Council, of the County of Alcona, Michigan, at a Regular Meeting held on October 5, 2015. Linda K. Somers, Village of Lincoln Clerk

Motion to pass the resolution made by Gauthier/Healy. Roll vote taken: Gauthier, Healy, Kohn, and Stutzman. All Ayes. Absent P. Somers and R. Somers.

Gary Bartow of Fleis & Vandenbrink Engineering gave a presentation regarding the awarding of a \$331,000 grant. We had applied for this grant in December of 2013 and were just recently notified of the awarding of the grant. This grant is a 100% funded grant. No money will have to be taken from Village funds. Since we are Incorporated we own our own storm and sanitary sewers. A base map of the Village will be done as part of the process. An assessment will be done of the infrastructure will be done and we will be given three years to complete the grant.

As part of the grant \$44,000 has been included for computers, software, printers etc. that will put our system on a system that is the same as others across the state. It should be noted that there will not be any new customers put on the sewer system. Fleis and Vandenbrink will be putting the monthly dispersement report together and forwarding it on to the Village so that funds can be deposited into the Village account for payment. Motion was made by Kohn/Gauthier to allow President Jordan to sign documentation for the acceptance of the SAW grant. Motion carried. Motion to allow President Jordan to sign the professional service agreement with Fleis and Vandenbrink for the SAW grant was made by Gauthier/Kohn. Motion carried.

Dave James representing the Lincoln DDA stated that the Viking Energy contract is due to expire in 2018. He is very concerned because he believes the Consumers Energy may not want to negotiate with Viking. This could be counter-productive to our community if the business were to shut down. He asked for the council to sign a letter of support that can be forwarded to the state. Motion was made by Gauthier/Stutzman to sign the declaration of support. Motion carried. The resolution reads:

Mike Serafin gave the fire and first responder report. There were 10 medical runs and 4 fire runs in the past month. Four new members were introduced: Jacob Wassman, Anthony Leprich, Roger Klukowski and Danny Klukowski were introduced. President Jordan thanked the group

and said it's nice to see young people stepping up. Two firefighters are currently on medical leave. There will no longer be any new charges for the 800 radios. Mike will be ordering some new items for the department.

Three bids were received for the sidewalk repairs. The bids were to remove concrete of approximately 134 feet and replace with new concrete and rebar. A bid was received from B & K Concrete, DeRocher Masonry Campbell Contracting. A motion was made by Stutzman with support from Healy to accept the bid from B & K concrete in the amount of \$3,000. The motion was amended to accept the bids and award the contract to B & K Concrete. Carried.

The street report was given. The Barlow Road project that was referred to at last month's meeting goes from the South Village Limits to the intersection of Barlow and Main Streets. It has been suggested that we continue in the hold pattern per a conversation with Jesse Campbell of the Alcona County Road Commission. The project is not on the agenda until 2017. The sewer system will be having some work done on a flow meter this week. President Jordan offered his thanks to maintenance man Steve Slater for the work he has been doing for the Village.

In old business Kohn gave a report about the website. He said it is currently rather slow but things are looking very good. Stutzman asked about the towers at the playground being painted. Kim Rice has offered to repair and paint them for \$300. The work will be done before winter.

In new business Stutzman stated that he would like to have the DDA to reseal the parking lots in the Village. President Jordan stated that he does not believe it is the responsibility of the DDA to do that type of work for the community as they have several other things on their agenda. He feels that we should consider it to be a project to be accomplished by our own funding. We need to be responsible for running and maintaining our Village. Healy presented a letter of request from the Lincoln Lions asking for support for the Festival of Lights to be held on Friday December 5th. A motion was made by Gauthier with support from Stutzman to give \$300 to support this effort. Kohn stated that he will be resigning his position due to going on an extended vacation. A motion was made by Gauthier with support from Stutzman to accept Glenn Kohn's resignation effective October 15th. Carried. Trick or Treat hours have been set for 5:30 to 7:30 p.m. on October 31st.

President Jordan gave his report. The Chili and Soup Cook-off will be held on October 31st from 11 am to 1 pm. The Trunk or Trunk event will be held from 11:30am to 12:30pm. Mugs may be purchased for \$5.00 the day of the event. Prizes will be awarded for best decorated business, best chili and best soup, pet contest and decorated car. A bid for repairs to the water system at the Flights of Imagination play area was discussed. Sam Johnson from Tait well drilling gave a price of \$3624.45. President Jordan suggested that we should plan to budget for \$4,000 so that will include digging the trench to bury the lines. Paige Trisko of The Alpena News will be leaving her position as a reporter. We will miss seeing you Paige!! Payment of the bills was approved on a motion from Gauthier/Healy. Carried. Motion to adjourn was made by Gauthier/Stutzman. Carried.

Linda K. Somers

Village Clerk
lincolnmi.com
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