

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of January 12, 2010

CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the December 8, 2009 regular meeting of the City Council.
(Adoption recommended)
- b. Consideration of adopting a resolution reappointing Dennis Brenay and George Whitehouse, each to a three year term, to the Board of Zoning Appeals with the terms effective January 1, 2010 through December 31, 2012.
(Adoption recommended)
- c. Consideration of adopting a resolution adopting Ordinance No. 2009-2 an ordinance to amend the Zoning Map of the City of Essexville to change the zoning designations of certain properties located on Smith and Prairie Streets said ordinance first read and introduced at the December 8, 2009 regular meeting of the City Council.
(Adoption recommended)
4. QUINTIN E. CRAMER "GOOD CITIZEN OF THE YEAR"
5. CITIZEN'S INPUT
6. COUNTY COMMISSIONER'S REPORT

7. COMMITTEE REPORTS

- a. Finance Committee – Chavalia, Chair (Rehmus)
 - **Payment of Bills**
- b. Legislative Committee – Chavalia, Chair
- c. Municipal Relations Committee – Barrow, Chair
- d. Parks & Recreation Committee – Mantej, Chair
- e. Public Improvement Committee – Connelly, Chair
- f. Public Relations Committee – Link, Chair
- g. Utility & Special Committee – Rehmus, Chair
 - **Voting Precincts**
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority – Chavalia, Liaison

8. MAYOR'S REPORT

9. CITY ATTORNEY'S REPORT

10. CITY MANAGER'S REPORT

11. PUBLIC HEARING(S)

- a. Public Hearing – Findings and Order of the Housing Hearing Officer regarding 1500 Borton Avenue.
- b. Public Hearing – Proposed amendments to the Zoning Ordinance related to wind energy systems.

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Consideration of authorizing an agreement with Hampton Township and Bay County Department of Water and Sewer for the construction, operation and maintenance of wastewater systems improvements.
- b. Consideration of participating in the Michigan Emergency Management Assistance Compact.

14. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

15. CITIZEN'S INPUT

16. ADJOURNMENT