

# ESSEXVILLE CITY COUNCIL

## MEETING AGENDA

For Its Regular Meeting of October 10, 2017

---

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 there from 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 September 13, 2016 regular meeting.  
**(Adoption recommended)**
- b. Consideration of adopting a resolution to establish 6:00 pm to 8:00 pm on Monday, October 31, 2016 as the recommended time for Halloween trick or treat activities in the City of Essexville.  
**(Adoption recommended)**
- c. Consideration of adopting a resolution to receive and accept the City Treasurer's "Investment Status Report as of September 30, 2017" which was prepared pursuant to the City Council's Investment Policy.  
**(Adoption recommended)**
- d. Consideration of adopting a resolution authorizing various adjustments to previously approved appropriations for the Fiscal Year 2016/2017 budget as recommended by the City Manager.  
**(Adoption recommended)**
4. PRESENTATIONS  
Mary Kulis from Consumers Energy is coming to speak about the changes taking place at the Karn Weadock Facility. The main topic will be the demolition of the J. C. Weadock plant and the impact on the local area.
5. CITIZEN'S INPUT
6. COUNTY COMMISSIONER'S REPORT
7. COMMITTEE REPORTS
  - a. Finance Committee – Mantei, Chair (Rondeau, Member)  
**Payment of Bills**
  - b. Legislative Committee – Kustuch, Chair, (Tanner, Member)
  - c. Municipal Relations Committee – Mantei, Chair, (Weiler, Member)
  - d. Parks & Recreation Committee – Gradowski, Chair, (Weiler, Member)
  - e. Public Improvement Committee – Gradowski, Chair, (Rondeau, Member)
  - f. Public Relations Committee – Gradowski, Chair, (Mantei, Member)
  - g. Utility & Special Committee – Kustuch, Chair, (Rondeau, Member)

- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Mantei, Liaison
- 8. MAYOR'S REPORT
- 9. CITY ATTORNEY'S REPORT
- 10. CITY MANAGER'S REPORT
- 11. PUBLIC HEARING(S)
- 12. UNFINISHED BUSINESS
  - a. Consideration of approving a resolution that would place a 1.25 Mil increase on all Essexville applicable properties for a period not to exceed 5 years from the date of assessment for the sole purpose of funding the purchase of a new fire truck for the firm price of \$414,361.00 plus the 2.37% cost of financing for a final total cost of \$445,567.00. Implementation would begin with the 2017 winter tax bills.
- 13. NEW BUSINESS
  - a. Consideration of introducing Ordinance No. 2017-5 an ordinance to amend the Zoning Ordinance by amending and repealing portions of Section 15.4 of Article 15 pertaining to Signs.
  - b. Consideration of introducing Ordinance No. 2017-6 an ordinance to amend the City Code by repealing Chapter 4 of Title VII entitled Places of Amusement.
  - c. Consideration of introducing Ordinance No. 2017-7 an ordinance to amend the City Code by adding a new Chapter 4 of Title VII entitled "Street Solicitation".
- 14. INFORMATIONAL COMMUNICATIONS
- 15. CITIZEN'S INPUT
- 16. EXECUTIVE SESSION
- 17. ADJOURNMENT