

# ESSEXVILLE CITY COUNCIL

## MEETING AGENDA

For Its Regular Meeting of April 18, 2017

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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 March 14, 2017 regular meeting.  
**(Adoption recommended)**
  - b. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Essexville-Hampton Schools for the collection of summer property taxes for the year 2017.  
**(Adoption recommended)**
  - c. Consideration of adopting a resolution authorizing the Mayor and the City Clerk to execute an agreement with the Delta College for the collection of summer property taxes for the year 2017.  
**(Adoption recommended)**
  - d. Consideration of the second reading of Ordinance 2017-2 an ordinance to amend the City Code by adding a new chapter 4 of Title IV entitled "Outlaws".  
**(Adoption Recommended)**
  - e. Consideration of the second reading of Ordinance 2017-3 an ordinance to revision clarifying the violations and penalties in four sections of Chapters 3, 6, 7 and 20 of Title IX.  
**(Adoption Recommended)**
  - f. Consideration of adopting a resolution approving the acceptance of the Treasurers' City Investment Report for December 31, 2016.  
**(Adoption recommended)**
4. CITIZEN'S INPUT
  5. COUNTY COMMISSIONER'S REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Kustuch, Chair (Weiler, Member)

**Payment of Bills**

- b. Legislative Committee – Rehmus, Chair (Kustuch, Member)  
c. Municipal Relations Committee – Tanner, Chair (Weiler, Member)  
d. Parks & Recreation Committee – Gradowski, Chair, (Weiler, Member)  
e. Public Improvement Committee – Rehmus, Chair (Gradowski, Member)  
f. Public Relations Committee – Gradowski, Chair (Mantei, Member)  
g. Utility & Special Committee – Kustuch, Chair (Rehmus, Member)  
h. Planning Commission – Weiler, Liaison  
i. Downtown Development Authority – Mantei, Liaison

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Consideration of adopting Loan Resolution form 1780-27 as required for the loan closing of the water project from the USDA.  
b. Consideration of adopting a resolution authorizing the issuance of general obligation unlimited tax bonds, series 2017.  
c. Consideration of approving a grant application to the State of Michigan for new voting equipment.

13. INFORMATIONAL COMMUNICATIONS

14. CITIZEN'S INPUT

15. EXECUTIVE SESSION

16. ADJOURNMENT