

ESSEXVILLE CITY COUNCIL

MEETING AGENDA

For Its Regular Meeting of March 14, 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 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 February 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 Bay Arenac ISD for the collection of summer property taxes for the year 2017.
(Adoption recommended)
- c. Consideration of the second reading of Ordinance 2017-1 an ordinance to amend the City Code by repealing a subsection and section of Chapter 12 of Title IX entitled “Animal Regulations”.
(Adoption Recommended)
4. CITIZEN’S INPUT
5. COUNTY COMMISSIONER’S REPORT
6. COMMITTEE REPORTS
 - a. Finance Committee – Kustuch, Chair (Tanner, Member) * Substitutes for Weiler* **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 approving and accepting DVM Contracting and Rhode Brothers Excavation as the successful bidders for Contract 1, Section A and Contract 2, Section B of the Essexville Water Transmission Main Project bid on March 2, 2017.
 - b. Consideration of introducing Ordinance 2017-2 an ordinance to amend the City Code by adding a new chapter entitled "Outlaws".
 - c. Consideration of introducing Ordinance 2017-3 an ordinance revision clarifying the Violation and Penalties in four sections of Chapters 3, 6, 7 and 20 of Title IX.
 - d. Consideration of disposing of surplus vehicle.
12. INFORMATIONAL COMMUNICATIONS
13. CITIZEN'S INPUT
14. EXECUTIVE SESSION
15. ADJOURNMENT