

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 14, 2014 7:00 PM
COUNCIL CHAMBERS**

Mayor Pro Tem Gradowski called the REGULAR MEETING of the Essexville City Council held on January 14, 2014 to order at 7:00 p.m.

City Manager Dan Hansford led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Kustuch, Robert Mantei, Thomas Rehmus, Timothy Weiler, Scott Wittbrodt and Mayor Pro Tem Gradowski.

ABSENT: Mayor Tanner

APPROVAL OF AGENDA

Rehmus, Kustuch:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Tanner

CONSENT AGENDA

Rehmus, Weiler:

Resolved, that the Consent Agenda be approved as amended.

- A. **Resolved; City Council hereby approves the corrected minutes of its December 10, 2013 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its January 14, 2014 regular meeting.**
- B. **Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending December 31, 2013" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. **Resolved; pursuant to applicable law and its own policy, the City Council authorizes the Board of Review for the City of Essexville to consider and grant, where appropriate, requests for exemptions from taxation of real property for homesteads of persons in poverty based on the 2014 federal income and poverty guidelines.**
- D. **Resolved; pursuant to the City Code and law, the City Council hereby confirms the City Manager's reappointment of Robert Jaenicke and Nick Long to the Downtown Development Authority to a four year term effective January 1, 2014 through December 31, 2018.**
- E. **Resolved; pursuant to the City's Zoning Ordinance and law, the City Council reappoints Ned Bryant (2005 N. Brentwood) to the Board of Zoning Appeals to a three year term effective January 1, 2014 through December 31, 2017. The City Council also appoints Dennis Rondeau to a three year term effective January 1, 2014 through December 31, 2017 and William Hydorn for a partial term ending December 31, 2015 to the Board of Zoning Appeals .**

YES: Rehmus, Weiler, Kustuch, Mantei, Wittbrodt, Gradowski

Motion Carried

ABSENT: Tanner

PRESENTATIONS

QUINTIN E. CRAMER "GOOD CITIZEN OF THE YEAR"

Councilmember Weiler presented Jim Eigner with the Quintin E. Cramer "Good Citizen of the Year Award.

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER'S REPORT

Mr. Mike Lutz, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Wittbrodt, Weiler:

Resolved; that expense vouchers 38 through 39 totaling \$127,650.34 and payroll voucher 40 through 44 totaling \$98,699.74 for a grand total of \$226,350.08 paid as stated.

YES: Wittbrodt, Weiler, Kustuch, Mantei, Rehmus, Gradowski

Motion Carried

ABSENT: Tanner

LEGISLATIVE COMMITTEE

Councilmember Mantei had no report.

MUNICIPAL RELATIONS COMMITTEE

DISCUSS THE CITY MANAGER'S UPCOMING EVALUATION

Councilmember Kustuch reported that the committee will be setting up dates to discuss the manager's evaluation.

PARKS AND RECREATION COMMITTEE

BAY COUNTY MASTER RECREATION PLAN FOR 2014-2018

Mantei, Weiler:

WHEREAS, Bay County, and fifteen local jurisdictions within Bay County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Garfield Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, Mount Forest Township, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2014 and 2018 and,

WHEREAS, public input was received via an online survey that was available from September 30, 2013 through October 25, 2013, to provide an opportunity for citizens to share ideas, express opinions, regarding the future of parks and recreation in Bay County and Essexville, and

WHEREAS, the draft plan was made available for review from December 22, 2013 through January 21, 2014, at the Bay County Building and at the four Bay County library locations, and on line at the Bay County web site, and

WHEREAS, a public meeting was held on January 21, 2014, at 4:30 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Essexville Parks and Recreation Committee has recommended the adoption of the Recreation Plan, and

WHEREAS, Bay County and Essexville have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Essexville City Council voted to adopt said recreation Plan.

NOW, THEREFORE BE IT RESOLVED that the Essexville City Council adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of Essexville.

YES: Mantei, Weiler, Kustuch, Rehmus, Wittbrodt, Gradowski

Motion Carried

ABSENT: Tanner

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus commented on State funding.

PUBLIC RELATIONS COMMITTEE

Councilmember Weiler had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Rehmus had no report.

PLANNING COMMISSION

Councilmember Weiler had no report.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

Mayor Pro Tem Gradowski said she heard great comments on the snow removal and sidewalk conditions after the snow storm we received.

ATTORNEY'S REPORT

Mr. Pergande commented on the need for local government.

CITY MANAGER'S REPORT

City Manager Hansford reported on the Public Safety Department activity for the month, and road salt usage so far for the year by the Department of Public Works.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Thomas Rehmus, 611 Third Street

EXECUTIVE SESSION

None

ADJOURNMENT

Kustuch, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous

Motion Carried

The meeting adjourned at 7:37 p.m.

Russell Tanner
Mayor

Sarah Wilcox
City Clerk
