

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 17, 2014 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on November 17, 2014 to order at 7:00 PM.

Councilmember Jennifer Gradowski led the Pledge of Allegiance.

CITY CLERK'S REPORT AND CERTIFICATION OF ELECTION RESULTS

The City Clerk read the Certification of election as submitted by the Bay County Board of Canvassers:

The statement of votes polled in the two (2) voting precincts of the City of Essexville at the City General Election held on Tuesday, November 5, 2013 and filed with the County Clerk and this board having duly examined and considered said statement the whole number of votes given the office of City Councilmember in the City of Essexville were as follows:

CITY COUNCIL MEMBER (4) YEAR TERM

Total number of votes cast: One Thousand Seven Hundred and Seventy Seven (1,777)

Jennifer A. Gradowsk received: Nine Hundred Eighty Six votes

John Kustuch received: Seven Hundred Ninety One votes

Jennifer A. Gradowski and John Kustuch were declared elected City Council Members for the City of Essexville for a four (4) year term.

OATH OF OFFICE

The City Clerk administered the oath of office to Jennifer A. Gradowski and John Kustuch.

ROLL CALL

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

ABSENT: None

APPROVAL OF AGENDA

Rehmus, Kustuch:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: None

PRESENTATION

None

NOMINATION AND APPOINTMENT OF MAYOR PRO TEM

Rehmus, Wittbrodt:

Resolved; that Councilmember Weiler be appointed as Mayor Pro Tem.

YES: Unanimous

Motion Carried

ABSENT: None

RESOLUTION APPROVING THE COMBINATION OF CITY COUNCIL RULES AND SETTING THE REGULAR MEETING SCHEDULE INTO ONE MOTION FOR ALL NOVEMBER MEETINGS AND THE ADOPTION OF THE PRESENTED CITY COUNCIL RULES AND REGULAR MEETING SCHEDULE.

Rehmus, Weiler:

Resolved, the agenda for all future November meetings shall require one motion to approve City Council rules and setting the regular meeting schedule.

Resolved; unless otherwise amended by action of the City Council or required by the City Charter or law, the City Council shall hold its regular monthly meetings on the second Tuesday of each month beginning at 7:00 p.m. except in November when the regular and organizational meeting will be held on the second Monday following the general election.

Resolved; the City Council adopts the “Meeting and Organizational Policy” previously adopted by the City Council at its November 19, 2012 Regular and Organizational meeting and as amended December 11, 2012 at its Regular Meeting.

YES: Rehmus, Weiler, Gradowski, Mantei, Kustuch, Wittbrodt, Tanner Motion Carried

ABSENT: None

MAYORAL COMMITTEE ASSIGNMENTS

I have assigned the committee appointments for 2014-2015 as follows:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>COUNCIL MEMBER</u>
Finance	Rotating Basis*	Rotating Basis*
Legislative	T. Weiler	J. Kustuch
Municipal Relations	J. Kustuch	S. Wittbrodt
Parks & Recreation	R. Mantei	T. Weiler
Public Improvements	T. Rehmus	J. Gradowski
Public Relations	J. Gradowski	R. Mantei
Utility & Special	S. Wittbrodt	T. Rehmus

*Rotating Schedule for Finance Committee:

November-December	T. Rehmus	R. Mantei
January-February	J. Gradowski	S. Wittbrodt
March-April	J. Kustuch	T. Weiler
May-June	S. Wittbrodt	R. Mantei
July-August	T. Weiler	J. Kustuch
September-October	J. Gradowski	T. Rehmus

The Finance Committee should meet at 6:30 p.m. on the night of the regular meeting to review the bills.

I would also like to reappoint Bob Mantei as liaison to the DDA and Tim Weiler as liaison to the Planning Commission

CONSENT AGENDA

Rehmus, Gradowski:

- A. **Resolved; City Council hereby approves the minutes of its October 14, 2014 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its November 17, 2014 regular meeting.**
- B. **Resolved; Ordinance No. 2014-4 "AN ORDINANCE TO AMEND SECTION 2.8 OF ARTICLE 2 OF THE ZONING ORDINANCE OF THE CITY OF ESSEXVILLE BY THE ADDITION AND THE AMENDMENT OF THE DEFINITION OF CERTAIN TERMS, TO AMEND THE MAXIMUM HEIGHT OF BUILDINGS IN ZONING DISTRICTS CREATED IN ARTICLES 7, 8, AND 9, AND TO REGULATE CERTAIN GENERAL USES BY THE ADDITION OF A NEW SECTION 4.4 TO ARTICLE 4 OF THE ZONING ORDINANCE", which was first introduced and read at the October 14, 2014 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.**
- C. **Resolved; Ordinance No. 2014-5 "An Ordinance To Repeal Chapter 17 Of Title IX (Entitled "Trash Pickup") And To Amend Chapter 7 Of Title II (Entitled "Garbage And Refuse Pickup") By Repealing Certain Of Its Sections, Adding New Sections, And By Amending Other Sections Of Said Chapter 7 Of Title II Of The Code Of Ordinances Of The City Of Essexville, which was first introduced and read at the October 14, 2014 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.**
- D. **"The City of Essexville hereby adopts the "Policy for Inspection of Public Records" dated November 17, 2014."**

YES: Rehmus, Gradowski, Kustuch, Mantei, Wittbrodt, Weiler, Tanner Motion Carried

ABSENT: None

CITIZEN INPUT

None

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Rehmus, Mantei:

Resolved; that expense vouchers 27 through 28 totaling \$264,225.65 and payroll voucher 29 through 33 totaling \$86,865.91 for a grand total of \$351,091.56 paid as stated.

YES: Rehmus, Mantei, Gradowski, Kustuch, Weiler, Wittbrodt, Tanner Motion Carried

ABSENT: None

TABLED

CONSIDERATION OF CHANGING THE PROCEDURE OF THE FINANCE COMMITTEE APPROVING MONTHLY BILLS.

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei reported that City Manager received a letter from the DEQ regarding the Smith Park Improvements. Councilmember Mantei thanked City Manager Hansford for the good job of putting the bid package together.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus reported on Governor Snyder's gas tax package to improve roads. He suggested that City Manager Hansford invite Superintendent Cortez to the next City Council meeting in December.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wittbrodt had no report.

PLANNING COMMISSION

Councilmember Weiler reported the next meeting is Monday, November 24, 2014 at 6:00 p.m.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

Mayor Tanner changed the City Council seating arrangement and asked the Council to review the winter newsletter.

ATTORNEY'S REPORT

City Attorney Pergande reported on telecommunication providers vs. outlaws.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- The need for a new Public Safety Vehicle
- Progress on the water supply updates.
- Public Safety activity

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF A RESOLUTION APPROVING THE ADOPTION OF ORDINANCE NO. 2014-6.

Rehmus, Mantei:

Resolved; Ordinance No. 2014-6 "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY AMENDING SECTION 1.108 ENTITLED "Definitions and Rules of Construction" OF CHAPTER 1 OF TITLE I OF SAID CODE TO PROVIDE A DEFINITION FOR THE TERM "OUTLAWN, OUTLAWN" is hereby first introduced, considered and adopted as an ordinance of the City, subject to final consideration and action by the City Council at a later meeting.

YES: Rehmus, Mantei, Gradowski, Kustuch, Weiler, Wittbrodt, Tanner Motion Carried

ABSENT: None

CONSIDERATION OF A RESOLUTION AUTHORIZING THE PURCHASE A NEW PUBLIC SAFETY VEHICLE

Kustuch, Weiler:

Resolved; the City Council hereby authorizes the City Manager to purchase a new 2015 Chevrolet Tahoe Police vehicle for \$29,667.00 and fully outfit it for a maximum cost of \$35,000.00 (Thirty Five Thousand Dollars).

YES: Kustuch, Weiler, Gradowski, Mantei, Rehmus, Wittbrodt, Tanner Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council’s review.

CITIZEN INPUT

The following citizens addressed the Council:

None

ADJOURNMENT

Rehmus, Weiler:

Resolved; that the meeting be adjourned.

Motion Carried

The meeting adjourned at 8:26 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
