

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JULY 14, 2015 7:00 PM
KNIGHTS OF COLUMBUS HALL**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on July 14, 2015 to order at 7:00 PM.

Councilmember Weiler led the Pledge of Allegiance.

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 Russell Tanner.

ABSENT: None

APPROVAL OF AGENDA

Rehmus, Wittbrodt:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: None

CONSENT AGENDA

Wittbrodt, Gradowski:

- A. Resolved; the minutes as prepared by the City Clerk of the City Council's June 9, 2015 regular meeting are approved as corrected.**
- B. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending June 30, 2015" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. Resolved; the City Council casts the City of Essexville's ballot for Frank Brock Jr., Larry Nielsen, Daniel Reszka, Amy Roddy, Adam Smith, and Tom Winarski to serve as trustees on the Michigan Municipal League Workers' Compensation Fund Board for four year terms beginning October 1, 2015.**
- D. Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2014/2015 budget, as set forth in his communication to the City Council on this subject dated July 8, 2015 are authorized.**

General Fund

City Attorney	\$ 2,500	
Elections	\$ 700	
City Clerk	\$ 400	
Building Inspector	\$ 800	
Electrical Inspector	\$ 100	
Public Safety-Police Division		\$ 4,500
Fund Totals	<u>\$ 4,500</u>	<u>\$ 4,500</u>

Major Street Fund

Maintenance	\$ 2,000	
Winter Maintenance		\$ 2,000

Fund Totals	<u>\$ 2,000</u>	<u>\$ 2,000</u>
Local Street Fund		
Maintenance	\$ 1,200	
Insurance & Benefits	\$ 200	
Storm Drainage		\$ 1,400
Fund Totals	<u>\$ 1,400</u>	<u>\$ 1,400</u>
Rubbish/Trash Fund		
Brush/Leaves	\$ 10,000	
Rubbish Collection		\$ 6,000
Administration		\$ 1,800
Fund Totals	<u>\$ 10,000</u>	<u>\$ 7,800</u>
Bond Service Fund		
Bond Principal	\$ 10,000	
Bond Interest		\$ 10,000
Fund Totals	<u>\$ 10,000</u>	<u>\$ 10,000</u>

YES: Wittbrodt, Gradowski, Kustuch, Mantei, Rehmus, Weiler, Tanner Motion Carried
 ABSENT: None

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER’S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Weiler, Kustuch:

Resolved; that expense vouchers 1 through 2 totaling \$317,500.46 and payroll voucher 3 through 7 totaling \$89,705.92 for a grand total of \$407,206.38 paid as stated.

YES: Weiler, Kustuch, Gradowski, Mantei, Rehmus, Wittbrodt, Tanner Motion Carried
 ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler reported that the committee met to discuss updating the trailer ordinance.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei mentioned that everyone seems pleased with the Smith Park improvements.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus reported on the state gas tax.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on Kidsfest.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wittbrodt had no report.

PLANNING COMMISSION

Councilmember Weiler had no report.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

- Mayor's Curb Appeal Award judging is scheduled for Wednesday, July 29.
- Smith Park re-grand opening celebration occurred on Thursday, June 25.

ATTORNEY'S REPORT

Mr. Pergande had no report.

CITY MANAGER'S REPORT

- Announced Public Safety Director, Dan Hages is retiring
- Smith Park donor luncheon will be Wednesday, July 22 at 11:00 a.m.
- Update on Regional Water Plant

PUBLIC HEARING(S)

PUBLIC HEARING – SUBMISSION OF BOND PROPOSITION TO ELECTORS

John Billette, the Project Engineer from Civil Engineering Consultants detailed all the specifics of the water project.

The Mayor opened the Public Hearing at 7:58 P.M.

Robert DeCatur, 1108 Pine St.

Mike Bergen, 311 Hart St.

The Mayor Closed the Public Hearing at 8:01 P.M.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF APPROVING THE SUBMISSION OF A BOND PROPOSITION TO ELECTORS

Rehmus, Gradowski:

Resolved; based on the City Manager having found no advantage to seek competitive bids, the City Council hereby authorizes the Mayor and the City Clerk to execute an Intergovernmental Contract with the Michigan Municipal League Liability and Property Pool to renew the City's general liability, property

and casualty insurance coverage for the period beginning July 1, 2015 through July 1, 2016.

YES: Rehmus, Gradowski, Kustuch, Mantei, Weiler, Wittbrodt, Tanner Motion Carried
ABSENT: None

CONSIDERATION OF ADOPTING THE FIRST READING OF ORDINANCE 2015-1
AMENDING THE POLICE REGULATION ORDINANCE TITLE IX CHAPTER 19
Tabled until the August regular meeting.

CONSIDERATION OF ADOPTING A RESOLUTION TO PURCHASE 1808 PRAIRIE STREET
FROM BAY COUNTY AND RESELL THE PROPERTY TO BAY AREA HOUSING.
Wittbrodt, Mantei:

Resolved; The Essexville City Council hereby authorizes the City Attorney and City Manager to facilitate the purchase of and subsequent transfer of ownership of 1808 Prairie Street, Essexville, MI to Bay Area Housing, Inc. a Michigan Non-profit organization located at 114 Washington Ave., Bay City, MI 48708

YES: Wittbrodt, Mantei, Gradowski, Kustuch, Rehmus, Weiler, Tanner Motion Carried
ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

- Jennifer Gradowski, 408 Sharpe St.
- Tom Rehmus, 611 Third St.
- Bob Mantei, 406 Main St.
- Robert DeCatur, 1108 Pine St.
- Scott Wittbrodt, 400 Valerie Ct.

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Gradowski:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

Motion Carried

ABSENT: None

The meeting adjourned at 8:35pm.

Russell Tanner
Mayor

Sarah Wilcox
City Clerk
