

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 11, 2015 7:00 PM
KNIGHTS OF COLUMBUS HALL**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on August 11, 2015 to order at 7:00 PM.

Councilmember Gradowski 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, Kustuch:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: None

CONSENT AGENDA

Kustuch, Mantei:

A. Resolved; City Council hereby approves the minutes of its July 14, 2015 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its August 11, 2015 regular meeting.

YES: Kustuch, Mantei, Gradowski, Rehmus, Weiler, Wittbrodt, 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 8 through 9 totaling \$226,089.96 and payroll voucher 10 through 13 totaling \$80,997.27 for a grand total of \$307,087.23 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler reported there are two ordinances for approval under new business that the committee reviewed.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei had no report. The Council discussed having a kayak launch at the end of Main Street and an extension of the railtrail into Essexville.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus reported on the main things that need to be done for the upcoming water project.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported Kidfest is scheduled for Saturday, September 26th, 2015 from 11:00 a.m. to 3:00 p.m.

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 2015 Curb Appeal Winners

- 302 Oakland and 1805 Prairie received gift certificates donated by Bay Landscaping for being the winners of the curb appeal award. There were also 20 honorable mentions.
- Signed the obligation for the USDA loan.
- Attended the Chief of Police, Dan Hages, retirement luncheon.

ATTORNEY'S REPORT

Mr. Pergande had no report.

CITY MANAGER'S REPORT

- Oakland Street has been redone and the residents are very thankful.
- Smith Park project update
- Overflowed into the river on August 2nd
- Answered questions from the council

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

CONSIDERATION OF APPROVING A QUIT CLAIM DEED SELLING 1808 PRAIRIE STREET TO BAY AREA HOUSING

Kustuch, Wittbrodt:

Resolved; that the proposed Ordinance No. 2015-1, entitled AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY ADDING A NEW CHAPTER 16 OF TITLE VIII (BUILDING REGULATIONS) OF SAID CODE, WHICH SHALL BE ENTITLED "TENTS, CANOPIES, AND MEMBRANE STRUCTURES" is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

ABSENT: None

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE FIRST READING OF ORDINANCE 2015-1 ADDING A NEW CHAPTER ENTITLED "TENTS CANOPIES, AND MEMBRANE STRUCTURES TO THE CITY CODE

Weiler, Kustuch:

Resolved, that the proposed Ordinance No. 2015-1, entitled AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY ADDING A NEW CHAPTER 16 OF TITLE VIII (BUILDING REGULATIONS) OF SAID CODE, WHICH SHALL BE ENTITLED "TENTS, CANOPIES, AND MEMBRANE STRUCTURES" is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

ABSENT: None

CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE FIRST READING OF ORDINANCE 2015-2 AMENDING THE TRAVEL TRAILER AND TRAILER PARKING AND USE PROHIBITIONS OF THE CITY CODE

Kustuch, Weiler:

Resolved, that the proposed Ordinance No. 2015-2, entitled AN ORDINANCE TO REPEAL CHAPTER 19 OF TITLE IX (ENTITLED "TRAVEL TRAILER PARKING AND USE PROHIBITIONS") OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE IN ITS ENTIRETY AND TO CREATE A NEW CHAPTER 19 OF TITLE IX (ENTITLED "TRAVEL TRAILER AND TRAILER PARKING AND USE PROHIBITIONS") OF SAID CODE is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

ABSENT: None

COUNCIL APPROVAL TO ENTER INTO A MASTER AGREEMENT FOR LEAD AND COPPER RULE (LCR) COMPLIANCE BETWEEN THE BOARD OF COUNTY ROAD COMMISSIONERS, COUNTY OF BAY, AND THE CITY OF ESSEXVILLE

Mantei, Wittbrodt:

Resolved, the City Council hereby authorizes the Mayor and City Clerk to execute the Master Agreement for Lead and Copper Rule (LCR) compliance with the Board of Bay County Road Commissioners and County of Bay.

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

ABSENT: None

COUNCIL APPROVAL TO ENTER INTO THE FIRST AMENDMENT TO WATERSUPPLYAGREEMENT.

Kustuch, Weiler:

Resolved, the City Council hereby authorizes the Mayor and City Clerk to execute the First Amendment to Water Supply Agreement.

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

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Tom Rehmus, 611 Third St.
Jennifer Gradowski, 408 Sharpe St
Timothy Weiler, 805 Main St.

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: None

The meeting adjourned at 8:25pm.

Motion Carried

Russell Tanner
Mayor

Sarah Wilcox
City Clerk
