

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 20, 2015 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on October 20, 2015 to order at 7:00 PM.

Public Safety Officer Matthew Meisel led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Robert Mantei

APPROVAL OF AGENDA

Rehmus, Kustuch:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Mantei

CONSENT AGENDA

Rehmus, Wittbrodt:

- A. Resolved; City Council hereby approves the minutes of its September 15, 2015 regular meeting and its September 30, 2015 special meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 20, 2015 regular meeting.**
- B. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending September 30, 2015" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Saturday, October 31, 2015 as the recommended time for Halloween trick or treat activities in the City of Essexville.**
- D. Resolved; Ordinance No. 2015-3 "entitled AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY AMENDING SECTION 2.209 (ENTITLED "Deposit Required by Tenants" AND BY ADDING A NEW SECTION 2.218 ENTITLED "Lien Against Premises Served" TO CHAPTER 2 OF TITLE 11 (ENTITLED "WATER") OF SAID CODE is hereby at this second reading hereby adopted.**

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

ABSENT: Mantei

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff
Bernice Shelelgey, 1009 Nebobish
Rick Finn, 301 Washington Avenue, Bay City Michigan
Lynn Stamiris, 2203 Carroll Road, Bay City Michigan

COUNTY COMMISSIONER'S REPORT

Mr. Michael Lutz, County Commissioner, reported on the highlights of the Bay County budget.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Rehmus:

Resolved; that expense vouchers 20 through 21 totaling \$241,146.53 and payroll voucher 22 through 26 totaling \$88,990.48 for a grand total of \$330,137.01 paid as stated.

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

ABSENT: Mantei

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Weiler, member of the committee, reported that they met with Frank Starkweather to discuss a possible kayak launch at Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported Kidfest was a huge success, and the deadline for Citizen of the Year nominations are due on October 30 at 4:00 p.m.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wittbrodt reported the committee met twice to discuss the new water transmission line project.

PLANNING COMMISSION

Councilmember Weiler reported the commission met on September 21, 2015 where they discussed Kidsfest, Smith Park, and the waterline project.

DOWNTOWN DEVELOPMENT AUTHORITY

There was not a meeting.

MAYOR'S REPORT

Mayor Tanner reported that he attended the Utility and Special Committee, Parks and Recreation Committee and the Planning Commission Meetings.

ATTORNEY'S REPORT

Mr. Pergande reported on marijuana dispensary law.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Removal of dead ash trees
- Ordinance 2015-4 "Rodent Proofing"

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE 2015-4 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW CHAPTER CALLED RODENT PROOFING.

Wittbrodt, Gradowski:

Resolved; Ordinance No. 2015-4 “entitled AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY ADDING A NEW CHAPTER 17 OF TITLE VIII (BUILDING REGULATIONS) OF SAID CODE, WHICH SHALL BE ENTITLED “RODENT PROOFING” 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: Wittbrodt, Gradowski, Kustuch, Rehmus, Weiler, Tanner Motion Carried

ABSENT: Mantei

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Mike Duranczyk, Bay County Commissioner, 515 Center Avenue
Robert Decatur, 1108 Pine Street

EXECUTIVE SESSION

The Council entered into Executive Session at 7:55 PM.

Rehmus, Wittbrodt:

Resolved, the City Council meet in closed session to discuss the pending litigation of a lawsuit as permitted by MCLA 15.268(a) and applicable law.

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

ABSENT: Mantei

The Council exited Executive Session at 8:09 p.m. and took a recess.

The Council entered into Executive Session at 8:18 p.m.

Rehmus, Kustuch

Resolved, the City Council meet in closed session to discuss a confidential written opinion of the City Attorney as permitted by MCLA 15.268(a) and applicable law.

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

ABSENT: Mantei

The Council exited Executive Session at 9:05 p.m.

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote
ABSENT: Mantei
The meeting adjourned at 9:05 pm.

Motion Carried

Russell Tanner
Mayor

Sarah Wilcox
City Clerk
