

**ESSEXVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 12, 2015 7:00 PM  
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on May 12, 2015 to order at 7:00 PM.

Public Safety Officer Trevor Zettel 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 Russell Tanner.

ABSENT: Jennifer Gradowski (who arrived at 7:27 p.m.)

**APPROVAL OF AGENDA**

Rehmus, Wittbrodt:

**Resolved the agenda be approved as written.**

YES: Unanimous

Motion Carried

ABSENT: Gradowski

**CONSENT AGENDA**

Wittbrodt, Kustuch:

- A. Resolved; City Council hereby approves the minutes of its April 21, 2015 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its May 12, 2015 regular meeting.**
- B. 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 May 5, 2015 are authorized.**

	<b>General Fund</b>	
Plumbing Inspector	\$ 2,000	
Dept. of Public Works	\$ 2,000	
Public Safety-Fire Division		\$ 4,000
Fund Totals	<u>\$ 8,500</u>	<u>\$ 8,500</u>
<b>Local Street Fund</b>		
Traffic Services	\$ 1,500	
Sidewalk		\$ 1,500
Fund Totals	<u>\$ 1,500</u>	<u>\$ 1,500</u>
<b>Bond Service Fund</b>		
Bond Principal	\$ 30,000	
Fund Totals	<u>\$ 30,000</u>	<u>\$ -0-</u>
<b>Motor Vehicle Fund</b>		
Capital Project	\$ 2,000	
Motor Pool Operations		\$ 2,000



**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 Tanner reported he has been going down to Smith Park daily to check on the progress of the project. There will be a Smith Park Boat Launch Grand Opening on Thursday, June 25 and judging for the Curb Appeal Award will be the week of August 1.

**ATTORNEY'S REPORT**

City Attorney Pergande had no report.

**CITY MANAGER'S REPORT**

City Manager, Dan Hansford, reported on the following:

- The City has not had any over flows this year
- He is waiting for the NPDES Permit
- Regional Water Plant project progress
- Smith Park project progress

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**INFORMATIONAL COMMUNICATIONS**

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

Councilmember Gradowski arrived at 7:27 p.m. and gave her Public Relations Report.

**CITIZEN INPUT**

The following citizens addressed the Council:

Robert Mantei, 406 Main Street  
Jennifer Gradowski, 408 Sharpe Street

**EXECUTIVE SESSION**

Rehmus, Kustuch:

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

YES: Unanimous voice vote

Motion Carried

ABSENT: None

The Council entered into Executive Session at 7:37 PM.

The Council reconvened at 8:26 PM.

**ADJOURNMENT**

Mantei, Weiler:

**Resolved; that the meeting be adjourned.**

Motion Carried

The meeting adjourned at 8:27 PM

Russell Tanner  
Mayor

---

Sarah J. Wilcox  
City Clerk

---

**ESSEXVILLE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, MAY 19, 2015  
DEPARTMENT OF PUBLIC WORKS CONFERENCE ROOM**

Mayor Tanner called the SPECIAL MEETING of the Essexville City Council held in the City's Department of Public Works Operation and Maintenance Center on May 19, 2015 to order at 6:00 PM.

The following Council Members were in attendance: Jennifer Gradowski, John Kustuch, Robert Mantei, Thomas Rehmus, Timothy Weiler, Scott Wittbrodt and Russell Tanner.

ABSENT: None

Councilmember Jennifer Gradowski led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Rehmus, Wittbrodt:

**Resolved, the agenda be approved as written.**

YES: Unanimous

Motion Carried

ABSENT: None

**NEW BUSINESS**

**REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2015/2016.**

The City Manager started his presentation of the proposed budget for fiscal year 2015/2016 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

After his presentation, the City Manager answered questions from the City Council in regard to the proposed budget.

**REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED SIX-YEAR CAPITAL IMPROVEMENT PROGRAM.**

The City Manager presented an overview of the proposed Capital Improvements Program for fiscal years 2015/2016 through 2020/2021.

After his presentation, the City Manager answered questions from the City Council in regard to the Capital Improvements Program.

**SUSPENSION OF BUDGET MEETING**

Gradowski, Mantei:

Resolved, that the special meeting scheduled for May 20, 2015 be cancelled.

Motion Carried

**CITIZEN INPUT**

The following citizens addressed the council:

Thomas Rehmus, 611 Third Street

CONSIDERATION OF SCHEDULING A SPECIAL CITY COUNCIL MEETING

Rehmus, Wittbrodt:

**Resolved, the City Council schedule a special City Council meeting on Wednesday, May 27, 2015 to discuss the water transmission system.**

YES: Unanimous

Motion Carried

ABSENT: None

**ADJOURNMENT**

Rehmus, Kustuch:

**Resolved, that the meeting be adjourned.**

YES: Unanimous

Motion Carried

ABSENT: None

The meeting adjourned at 7:58 PM

Russell Tanner  
Mayor

---

Sarah J. Wilcox  
City Clerk

---

**ESSEXVILLE CITY COUNCIL  
REGULAR MEETING  
May 27, 2015 7:00 PM  
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on May 27, 2015 to order at 7:00 PM.

City Manager Daniel Hansford 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 Mayor Russell Tanner.

ABSENT: Robert Mantei

**APPROVAL OF AGENDA**

Rehmus, Wittbrodt:

**Resolved the agenda be approved as written.**

YES: Unanimous

Motion Carried

ABSENT: Mantei

**NEW BUSINESS**

RESOLUTION AUTHORIZING CONSIDERATION OF AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CIVIL ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTING ENGINEERING SERVICES RELATED TO THE TENTATIVE WATER SUPPLY LINE FROM THE NEW WATER PLANT.

Motion Tabled

**CITIZEN INPUT**

The following citizens addressed the Council:

Robert DeCatur, 1108 Pine Street

Justin DeCatur, 1106 Pine Street

**EXECUTIVE SESSION**

Rehmus, Wittbrodt:

**Resolved, the City Council meet in closed session for the purpose of discussing Water Supply and Cost Sharing as permitted by MCLA 15.268(a) and applicable law.**

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

ABSENT: Mantei

The Council entered into Executive Session at 7:34 PM.

The Council reconvened at 7:55 PM.

RESOLUTION AUTHORIZING CONSIDERATION OF AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CIVIL ENGINEERING CONSULTANTS, INC. FOR CONSTRUCTING ENGINEERING SERVICES RELATED TO THE TENTATIVE WATER SUPPLY LINE FROM THE NEW WATER PLANT.

Rehmus, Wittbrodt:

**Resolved, the City Council approve as to content and leave as to form, the professional services agreement with Civil Engineering Consultants, Inc. for constructing engineering services related to the tentative water supply line for the new water plant.**

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

**ADJOURNMENT**

Rehmus, Kustuch:

**Resolved; that the meeting be adjourned.**

YES: Unanimous      Motion Carried  
ABSENT: Mantei

The meeting adjourned at 7:56 PM

Russell Tanner  
Mayor

---

Sarah J. Wilcox  
City Clerk

---