

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 15, 2015 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on September 15, 2015 to order at 7:00 PM.

Councilmember Rehmus 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, Wittbrodt:

- A. **Resolved; City Council hereby approves the corrected minutes of its August 11, 2015 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its September 15, 2015 regular meeting.**
- B. **Resolved; 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" which was first introduced and read at the August 11, 2015 regular and meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.**
- C. **Resolved; 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") which was first introduced and read at the August 11, 2015 regular and meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.**
- D. **Resolved; the Director of Public Safety shall serve as the FOIA Coordinator and the City Manager shall be the City Administrator and Head of the Public Body for the City Of Essexville from this day forward. Any previous named appointments shall by this document become null and void.**

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

ABSENT: None

CITIZEN INPUT

The following citizens addressed the Council:

Frank Starkweather, Saginaw Bay Watertrail Alliance
Mike Barrow, 405 Birney Street
Jennifer Gradowski, 408 Sharpe Street
Charlie Humphrey, 618 Burns Street

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Rehmus:

Resolved; that expense vouchers 14 through 15 totaling \$768,917.91 and payroll voucher 16 through 20 totaling \$88,303.22 for a grand total of \$857,221.13 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

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

PLANNING COMMISSION

Councilmember Weiler reported the next meeting will be on September 21, 2015 at 6:00 p.m.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

- Signed the First Amendment to the Water Agreement
- Attended the Utility and Special Committee meeting

CONSIDERATION OF SCHEDULING A TIME FOR THE TOWN HALL MEETING ON WEDNESDAY, SEPTEMBER 30, 2015.

Rehmus, Wittbrodt:

Resolved; the City Council hereby sets the meeting time of 6:00 p.m. for the Wednesday, September 30, 2015 Town Hall Meeting.

YES: Unanimous Voice Vote

Motion Carried

- Smith Park
- Tall Ships returning in July 2016

ATTORNEY'S REPORT

Mr. Pergande is working on an ordinance for next month's meeting pertaining to sheds.

CITY MANAGER'S REPORT

- Almost finalized with securing easements for water line transmission project.
- Water tower location has been decided
- Met with Bay County Department of Water and Hampton Township on August 27th to finalize the water rate for the coming year.
- Kidsfest
- FOIA Coordinator and FOIA Administrator
- Public Safety Officer Interviews were held on September 2
- Potential Candidate will be starting on October 5
- Flushing Hydrants the week of September 21.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2015-3 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW SECTION CALLED LIEN AGAINST PREMISES SERVED.

Weiler, Mantei:

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 II (ENTITLED "WATER") 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: Weiler, Mantei, Gradowski, Kustuch, Rehmus, Wittbrodt, Tanner Motion Carried

ABSENT: None

CONSIDERATION OF APPROVING A RESOLUTION SETTING AN AMOUNT OF MONEY FOR WATER SERVICE ACTIVATION FOR RENTAL PROPERTIES.

Mantei, Wittbrodt:

Resolved; the City Council sets the water service activation amount of \$300, which will amend the miscellaneous fee schedule by adding the fee to the 2015-2016 Miscellaneous Fee Schedule.

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

ABSENT: None

CONSIDERATION OF APPROVING A RESOLUTION INCREASING THE RETAIL RATE OF WATER \$0.32/ PER HUNDRED CUBIC FEET TO COVER THE ADDITIONAL TRANSMISSION COST DUE BAY CITY UNTIL DECEMBER 31, 2016.

Wittbrodt, Mantei:

Resolved, The City Council of Essexville hereby approves a water rate increase of \$0.32 per one hundred cubic feet from the present rate of \$4.30 per CCF to \$4.62 per CCF with this rate remaining in effect until December 31, 2016 or pending future review by this Council.

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

CONSIDERATION OF APPROVING A RESOLUTION SUPPORTING A COUNTYWIDE PROJECT TO PLACE "VOTING LOCATION" PERMANENT ROAD SIGNS IN FRONT OF THE CITY'S POLLING LOCATIONS, AND COVER THE CITY OF ESSEXVILLE'S EXPENSE TO PARTICIPATE.

No Motion was made.

CONSIDERATION OF WRITING A LETTER TO THE BAY COUNTY CLERK THANKING HER FOR THE INVITATION TO PARTICIPATE IN A COUNTYWIDE VOTING LOCATION SIGN PROJECT.

Mantei, Wittbrodt:

Resolved, The City Council of Essexville authorizes the City Manager to write a letter to the Bay County Clerk thanking her for the letter she sent inviting the city to participate in a countywide project to place the "Voting Location" sign along the roadways nearest the entrance of voting precincts.

YES: Unanimous voice vote
ABSENT: None

Motion Carried

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Russ Tanner, 1411 Borton Avenue
Scott Wittbrodt, 400 Valerie Court
Jennifer Gradowski, 408 Sharpe Street
June Weiler, 314 Main Street
Bob Mantei, 406 Main Street
John Kustuch, 302 Scheurmann

CONSIDERATION OF CHANGING THE OCTOBER REGULAR CITY COUNCIL MEETING DATE FROM OCTOBER 13, 2015 TO OCTOBER 20, 2015.

Rehmus, Wittbrodt:

Resolved; The City Council of the City of Essexville hereby changes the date of the October City Council Regular Meeting from October 13, 2015 to October 20, 2015.

YES: Unanimous voice vote

Motion Carried

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote
ABSENT: None

Motion Carried

The meeting adjourned at 9:05 pm.

Russell Tanner
Mayor

Sarah Wilcox
City Clerk

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 30, 2015 7:00 PM
KNIGHT OF COLUMBUS HALL**

Mayor Tanner called the SPECIAL MEETING of the Essexville City Council held on September 30, 2015 to order at 6:00 PM.

City Attorney, Jerry Pergande 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

PUBLIC HEARING - Water Bond Proposal

The town Hall Meeting was called by the Essexville City Council for the purpose of giving the citizens an opportunity to have their questions, regarding the water project, answered directly from the Council, City Manager Hansford and the City's Engineer, John Billette from Civil Engineering Consultants. There were 19 citizens in attendance at the meeting.

Mayor Tanner opened the Public Hearing at 6:11 P.M.

The following people spoke during the hearing:

Richard McNally, 400 Burns Street
Robert Decatur, 118 Pine Street
Bill Hydorn, 1001 Woodside Avenue
John Connelly, 10 W. Sharlear
Mike Lutz, 1704 Borton Avenue
Mary Kulis, 217 Hart Street
Robert DeCatur, 1108 Pine Street
Terry Koscielski, 204 Marshall

Mayor Tanner closed the Public Hearing at 6:49 P.M.

CITIZEN INPUT

The following citizens addressed the Council:

Jennifer Gradowski, 408 Sharpe Street
Robert DeCatur, 1108 Pine Street
Scott Wittbrodt, 400 Valerie

ADJOURNMENT

Rehmus, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote
ABSENT: None
The meeting adjourned at 7:02 pm.

Motion Carried

Russell Tanner
Mayor

Sarah Wilcox
City Clerk
