

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
APRIL 12, 2016 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on April 12, 2016 to order at 7:00 PM.

Councilmember Scott Wittbrodt 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, Scott Wittbrodt and Mayor Russell Tanner.

ABSENT: Timothy Weiler

APPROVAL OF AGENDA

Rehmus, Wittbrodt:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Weiler

CONSENT AGENDA

Kustuch, Wittbrodt:

- A. Resolved; the City Council hereby approves the minutes of the City Council’s March 15, 2016 regular meeting prepared and submitted by the City Clerk.**
- B. Resolved, the Mayor and the City Clerk are authorized to execute an agreement with Essexville-Hampton School District for the collection of school property taxes for the summer of 2016 such agreement subject to approval by the City Manager as to substance and the City Attorney as to form.**
- C. Resolved; the City Council hereby receives and accepts the “Quarterly Investment Report for the Month Ending March 31, 2016” prepared by the City Treasurer pursuant to the City Council’s Investment Policy.**

YES: Kustuch, Wittbrodt, Gradowski, Mantei, Rehmus, Tanner

Motion Carried

ABSENT: Weiler

PRESENTATION

None

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER’S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Wittbrodt, Kustuch:

Resolved; that expense vouchers 57 through 58 totaling \$115,391.63 and payroll voucher 59 through 62 totaling \$76,726.93 for a grand total of \$192,118.56 paid as stated.

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

Motion Carried

LEGISLATIVE COMMITTEE

Councilmember Rehmus had no report

MUNICIPAL RELATIONS COMMITTEE

Councilmember Wittbrodt had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Weiler had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported that Kidsfest will not be this year, but she would like to incorporate some kind of event for kids with the Tall Ships Viewing Party at Smith Park on Thursday, July 14, 2016.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

The Planning Commission met on March 20th, where they discussed a land swap between the City and Pyramid Paving. The meeting was well attended by city residents interested in the land swap.

DOWNTOWN DEVELOPMENT AUTHORITY

There was not a meeting.

MAYOR'S REPORT

Mayor Tanner reported on the following:

- St. Patrick's day parade
- He attended the Planning Commission Meeting
- Tall Ships will be sailing in on Thursday, July 14th.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Water lines and lead service
- Water line project update
- Water true up for 2015
- Office system software upgrade
- Budget Session
- Land swap with Pyramid Paving

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF APPROVING A RESOLUTION AUTHORIZING THE DEPOSIT AND DISTRIBUTION OF THE 2014/2015 WATER TRUE UP.

Rehmus, Mantei:

Resolved; that the City Council of the City of Essexville hereby directs the City Manager to deposit into the Water Fund the \$46,813.00 refund from the City of Bay City resulting from the 2014/2015 Water Rate True Up. Be it further resolved that this amount be designated and reserved for "other common to all expenses".

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

CONSIDERATION OF APPROVING A RESULTION TO PURCHASE THE BS&A ACCOUNTING SOFTWARE SYSTEM TO REPLACE THE 2002 CIVIC SOFTWARE

Gradowski, Kustuch:

Resolved; the City Council hereby approves the purchase of the BS&A Software Accounting System to replace the 2002 Civic System currently in use. The total cost will be \$54,270.00 of which \$18,660 will be paid during the fiscal year 2015/2016 and the balance of \$35,610 will be paid during the fiscal year 2016/2017.

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

INFORMATIONAL COMMUNICATIONS

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

CITIZEN INPUT

The following citizens addressed the Council:

Jeff Hunt, 306 Burns St.

EXECUTIVE SESSION

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

Rehmus, Gradowski:

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

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

The Council exited Executive Session at 8:43 PM.

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous Motion Carried
ABSENT: Weiler

The meeting adjourned at 8:44 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
