

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

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

Councilmember Jennifer 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 Mayor Russell Tanner.

ABSENT: None

**APPROVAL OF AGENDA**

Rehmus, Kustuch:

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

YES: Unanimous

Motion Carried

ABSENT: None

**CONSENT AGENDA**

Wittbrodt, Mantei:

- A. Resolved; the City Council hereby approves the corrected minutes of the City Council's June 14, 2016 regular meeting prepared and submitted by the City Clerk.**
- B. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending June 30, 2016" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2015/2016 budget, as set forth in his communication to the City Council on this subject dated July 7, 2016 are authorized.**

**General Fund**

Insurance/Benefits	\$ 8,300	
Forestry	400	
Parks & Recreation	2,750	
Public Safety-Police Division		<u>\$ 11,450</u>
Fund Totals	<u>\$ 11,450</u>	<u>\$ 11,450</u>

**Major Street Fund**

Storm Drainage	\$ 4,625	
Maintenance	\$ 650	
Winter Maintenance		<u>\$ 5,275</u>
Fund Totals	<u>\$ 5,275</u>	<u>\$ 5,275</u>

**Local Street Fund**

Storm Drainage	\$ 6,900
Sidewalk	\$ 75
Maintenance	\$ 2,600
Winter Maintenance	\$ 700

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Insurance/Benefits	\$ 350	
Capital Project		\$ 1,300
Fund Totals	<u>\$ 10,625</u>	<u>\$ 1,300</u>

**Rubbish & Trash Fund**

Brush & Leaves	\$ 7,700	
Insurance/Benefits	\$ 200	
Rubbish Collection		\$ 2,300
Fund Totals	<u>\$ 7,900</u>	<u>\$ 2,300</u>

**Sewer Fund**

Sewer System	\$ 3,500	
Administrative		\$ 3,500
Fund Totals	<u>\$ 3,500</u>	<u>\$ 3,500</u>

**Water Fund**

Capital Projects	\$ 62,200	
Water System		\$ 62,200
Fund Totals	<u>\$ 62,200</u>	<u>\$ 62,200</u>

**Downtown Development Fund**

Administrative	\$ 200	
Insurance/Benefits	\$ 200	
Capital Projects	\$ 37,600	
Economic Development		\$ 1,400
Fund Totals	<u>\$ 38,000</u>	<u>\$ 1,400</u>

**D. Resolved; Ordinance No. 2016-1 “entitled AN ORDINANCE TO REPEAL CHAPTER 4 [ENTITLED “AUTO, STORAGE, AND REPAIR”] OF TITLE IX [ENTITLED “POLICE REGULATIONS”] AND TO AMEND SAID TITLE IX TO INCLUDE A NEW CHAPTER 4 IN THE CITY CODE OF THE CITY OF ESSEXVILLE, which was first introduced and read at the June 14, 2016 regular meeting of the City Council is hereby adopted as an ordinance of the CITY OF ESSEXVILLE.**

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

**PRESENTATION**

None

**CITIZEN INPUT**

The following citizens addressed the Council:

None

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**COUNTY COMMISSIONER'S REPORT**

Mr. Lutz, County Commissioner, updated the council on business at Bay County.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

**PAYMENT OF BILLS**

Weiler, Gradowski:

**Resolved; that expense vouchers 1 through 2 totaling \$128,803.02 and payroll voucher 3 through 6 totaling \$69,773.87 for a grand total of \$198,576.89 paid as stated.**

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

ABSENT: None

**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 reported that the city will possibly be receiving funds through the Saw Grant to use for infrastructure improvements.

**PUBLIC RELATIONS COMMITTEE**

Councilmember Gradowski reported the Tall Ships Viewing Celebration is this Thursday, July 14<sup>th</sup> in Smith Park. The ships are going by three's into the River, with the first one's passing Essexville at 1:30 p.m.

**UTILITY AND SPECIAL COMMITTEE**

Councilmember Kustuch had no report.

**PLANNING COMMISSION**

There was not a meeting

**DOWNTOWN DEVELOPMENT AUTHORITY**

There was not a meeting.

**MAYOR'S REPORT**

Mayor Tanner thanked Mayor Pro Tem Wittbrodt for filling in for him while he was away. Mayor Pro Tem Wittbrodt reported on the following:

- He attended a Loons Baseball Game sponsored by Fleis and Vandenbrink Engineering
- On June 24, 2016 he attended the retirement ceremony for the Master Chief at the Coast Guard Station.

**ATTORNEY'S REPORT**

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City Attorney Pergande reported on the following:

- Peddler's Ordinance
- Street Vending Ordinance

**CITY MANAGER'S REPORT**

City Manager, Dan Hansford, reported on the following:

- The City finally has a location for the pump station at the Bay County Regional Water Plant
- Ordinance 2016-1 Autos, Storage and Repair
- Possibility of vacating the city owned right-of-way south of 300 Oakland
- Smith Park

**PUBLIC HEARING(S)**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**INFORMATIONAL COMMUNICATIONS**

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

**CITIZEN INPUT**

The following citizens addressed the Council:

Robert Mantei, 406 Main Street

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Rehmus, Kustuch:

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

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 8:10 PM

Russell Tanner  
Mayor

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Sarah J. Wilcox  
City Clerk

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