

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
AUGUST 9, 2016 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on August 9, 2016 to order at 7:00 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 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

Rehmus, Wittbrodt:

A. Resolved; the City Council hereby approves the minutes of the City Council's July 12, 2016 regular meeting prepared and submitted by the City Clerk.

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

ABSENT: None

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

Weiler, Gradowski:

Resolved; that expense vouchers 7 through 8 totaling \$206,332.55 and payroll voucher 9 through 10 totaling \$74,852.91 for a grand total of \$281,185.46 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Rehmus had no report.

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MUNICIPAL RELATIONS COMMITTEE

Councilmember Wittbrodt had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Maintei had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Weiler had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported the Tall Ships Viewing Celebration was a huge success.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

Councilmember Weiler deferred to City Manager Hansford to update the council. City Manager Hansford reported that the planning commission met on Monday, August 8, 2016 where they discussed the Pyramid Paving property and the recommendation to vacate a portion of the Thompson Street right of way.

DOWNTOWN DEVELOPMENT AUTHORITY

There was not a meeting.

MAYOR'S REPORT

Mayor Tanner reported on the following:

- Tall Ships Celebration attracted over 2000 people to Smith Park
- The Curb Appeal Award judging is taking place after the City Council meeting
- He attended the Planning Commission meeting on Monday, August 8, 2016
- Suggested a sign should be displayed recognizing Essexville as the home of Terry McDermott Olympic Gold Medalist in 1964 and Silver Medalist in 1968 for speed skating.

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Noise Ordinance
- Revision of Ordinances to keep up with the times

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Resignation of Public Safety Officer, Steve Blossom
- Water Line Project
- Plow truck purchase

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

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

CITIZEN INPUT

The following citizens addressed the Council:

None

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 8:34 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
