

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 13, 2016 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on September 13, 2016 to order at 7:00 PM.

Moment of silence for the 15th Anniversary of 9/11.

Moment of silence for the Police Officers, Firefighters, and First Responders.

Mayor Russell Tanner 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

Kustuch, Rehmus:

A. Resolved; City Council hereby approves the minutes of its August 9, 2016 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its September 13, 2016 regular meeting.

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

ABSENT: None

PRESENTATION

John Billette of Civil Engineering Consultants updated the council on the Water Line Project, and took questions from the Council.

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER'S REPORT

Mr. Lutz, County Commissioner, updated the council on Bay County business and answered questions from the council.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Mantei, Rehmus:

Resolved; that expense vouchers 13 through 14 totaling \$943,373.20 and payroll voucher 15 through 19 totaling \$90,466.29 for a grand total of \$1,033,839.49 paid as stated.

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

LEGISLATIVE COMMITTEE

Councilmember Rehmus reported that the legislative committee will need to meet sometime before the next regular City Council meeting to discuss changing a couple city code ordinances.

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 Public Safety Department is now equipped with three medical response vehicles, which is an asset to the residents. He also mentioned that the local business KC Welding makes parts for American Axle and Ford Motor Company.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported there was a parade to celebrate the Essexville/Hampton Little League All Star team accomplishment of Michigan State Champions and Runner Up Great Lakes Regional Champions. She thanked those that volunteered their equipment and time to make it a successful event.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Tanner reported on the following:

- Curb Appeal Award was given to 6 winners, and an Association Award was given to Gateway Place.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Water Line Project
- Public Safety Department
- Essexville Commercial Property
- Saw Grant
- Employee Health Care
- Essexville/Hampton Little League All Stars

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PUBLIC HEARING – PROPOSAL TO VACATE AND ABANDON A PORTION OF THOMPSON STREET RIGHT-OF-WAY LOCATED BETWEEN OAKLAND DRIVE AND THE RAILROAD RIGHT-OF-WAY TO THE WEST.

Mantei, Wittbrodt:

Resolved; the City Council get out of the regular meeting and proceed into a public hearing.

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

ABSENT: None

The Mayor opened the Public Hearing at 8:20 P.M.

There was no public comment

The Mayor Closed the Public Hearing at 8:21 P.M.

UNFINISHED BUSINESS

CONSIDERATION OF VACATING A PORTION OF THOMPSON STREET RIGHT-OF-WAY LOCATED BETWEEN OAKLAND DRIVE AND THE RAILROAD.

Rehmus, Gradowski:

Resolved, the City Council does vacate, discontinue and abolish that portion of Thompson Street Right of Way lying West of Oakland Drive and East of the Great Lakes State Railway Right of Way and being in the North Part Government Lot 3 Inside Reserve (Part E ½ of NW ¼) Section 23 T14NR5E, said Thompson Street Right of Way being 260.3 feet in length and 50 feet in width containing .30 acres more or less and subject to easements, restrictions, rights of way, leases and agreements of record, if any.

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

ABSENT: None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council's review. Councilmember Weiler gave a report on the Public Safety Officer Interview board.

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous

ABSENT: None

Motion Carried

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The meeting adjourned at 8:34 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
