

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 12, 2017 7:00 PM
COUNCIL CHAMBERS**

Mayor Wittbrodt called the REGULAR MEETING of the Essexville City Council held on September 12, 2017 to order at 7:00 PM.

Councilmember Robert Mantei led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Jennifer Gradowski, John Kustuch, Robert Mantei, Dennis Rondeau, Russell Tanner, Timothy Weiler and Mayor Scott Wittbrodt.

ABSENT: None

APPROVAL OF AGENDA

Tanner, Rondeau:

Resolved the agenda be approved as written.

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

ABSENT: None

CONSENT AGENDA

Kustuch, Mantei:

A. Resolved; City Council hereby approves the minutes of its August 8, 2017 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its September 12, 2017 regular meeting.

B. Resolved; Ordinance No. 2017-4 entitled "AN ORDINANCE TO REPEAL CHAPTER 3 OF TITLE V OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE (ENTITLED "ZONING, SIGNS") AND TO AMEND THE CODE OF ORDINANCES TO INCLUDE A NEW CHAPTER 3 OF TITLE V TO BE ENTITLED "SIGNS LOCATED ON RESIDENTIAL PROPERTIES", OF SAID CODE is hereby, at this second reading, adopted.

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

ABSENT: None

CITIZEN INPUT

The following citizens addressed the Council:

Tim Weiler, 805 Main Street

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Mantei, Rondeau:

Resolved; that expense vouchers 16 through 17 totaling \$351,707.24 and payroll voucher 18 through 25 totaling \$92,199.61 for a grand total of \$443,906.85 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Kustuch had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Mantei had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the Smith Park river shoreline cleanup is behind schedule due to the elevated water levels.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Gradowski, had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported that Kid's Safety Fest scheduled for Saturday, September 30 from 11:00 a.m. to 3:00 p.m. is coming together.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

Councilmember Weiler reported on the following:

- The planning commission met on August 22 at 6:00 p.m.
- John Connelly was appointed the Co-Chairperson of the Commission
- The Commission recommended to the City Council changes to the zoning ordinance pertaining to signage on residential property
- Shot N Shell is constructing a 30' x 60' pavilion
- Developer Ron Shorkey is preparing to secure the vacant lot at 11052 Main to build a 2 bedroom single story home on the lot.
- C & B Discount Store, 1316 Woodside Avenue, closed

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei reported on the following:

- The DDA met on Tuesday, August 22 at 8:00 a.m.
- Triple R Trucking received an award from the City for improvements to their property
- Funding for a new fire truck
- Ricky Rivards retirement from the Department of Public Works

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- He attended the DDA meeting on Tuesday, August 22, 2017 8:00 a.m.
- He attended the Planning Commission meeting on Tuesday, August 22, 2017 at 6:00 p.m.
- Shot N Shell pavilion is built
- Kristen's K9 Kuts is a new business that recently opened in the city
- He gave an overview of his life and accomplishments

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Gave an overview of the sign ordinance
- Gave an opinion on garage sale signs

CITY MANAGER’S REPORT

- Water project progress
- Bay area water transmission system operation standards
- 1105 Main Street property
- New fire truck
- Sewer Fund and Rates

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF INCREASING THE AMOUNT OF THE RESIDENTIAL EQUIVALENT UNIT (REU) FEE

Kustuch, Mantei:

Resolved; The Essexville City Council, by this resolution, hereby authorizes that the Residential Equivalent Unit (REU) fee be increased by an amount of \$10.00 per quarter beginning with the next billing cycle for all applicable presently assigned REU addresses within the City. Further the Essexville City Council will at the end of four (4) quarters of increased RTU rates review the revenue status of the Sewer Revenue Fund.

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

ABSENT: None

INFORMATIONAL COMMUNICATIONS

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

CITIZEN INPUT

The following citizens addressed the Council:

Jennifer Gradowski on behalf of Bernice Shelegey, 1009 Nebobish

Gary Glenn, 98th District State Representative

ADJOURNMENT

Mantei, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous

Motion Carried

ABSENT: None

The meeting adjourned at 8:57 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
SUNDAY, SEPTEMBER 24, 2017
COUNCIL CHAMBERS**

Mayor ProTem Robert Mantei called the SPECIAL MEETING of the Essexville City Council held in the Council Chambers on September 24, 2017 to order at 6:00 PM.

The following Council Members were in attendance: Jennifer Gradowski, Dennis Rondeau Timothy Weiler and Robert Mantei.

ABSENT: John Kustuch, Russell Tanner, Scott Wittbrodt

Councilmember Weiler led the Pledge of Allegiance.

APPROVAL OF AGENDA

Gradowski, Weiler:

Resolved, the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Kustuch, Tanner, Wittbrodt

NEW BUSINESS

DISCUSSION REGARDING BAY AREA WATER TRANSMISSION SYSTEM OPERATING STANDARD.

City Manager Dan Hansford and City Attorney Gerald Pergande updated the council on the Bay Area Water Transmission System Operating Standard that will be up for adoption at the Advisory Board Meeting on Monday, September 25, 2017. The Council discussed the new Water Standard proposal and the impact on the community.

6:35 p.m. City Council took a recess.

6:50 p.m. City Council reconvened.

CONSIDERATION TO ADOPT THE BAY AREA WATER TRANSMISSION SYSTEM OPERATING STANDARD

Gradowski, Weiler:

Resolved; the Essexville City Council, by this resolution, hereby authorizes that the City Manager approve the adoption of the BAY AREA WATER TRANSMISSION SYSTEM OPERATING STANDARD at the special Advisory Board meeting to be held on Monday, September 25, 2017.

YES: Gradowski, Weiler, Rondeau, Mantei

Motion Carried

ABSENT: Kustuch, Tanner, Wittbrodt

CITIZEN INPUT

The following citizens addressed the council:

None

ADJOURNMENT

Rondeau, Gradowski:

Resolved, that the meeting be adjourned.

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 6:56 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
