

**ESSEXVILLE CITY COUNCIL  
REGULAR MEETING  
MARCH 15, 2016 7:00 PM  
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on March 15, 2016 to order at 7:00 PM.

Mayor Tanner led the Pledge of Allegiance.

**ROLL CALL**

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

ABSENT: Jennifer Gradowski

**APPROVAL OF AGENDA**

Rehmus, Wittbrodt:

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

YES: Unanimous

Motion Carried

ABSENT: Gradowski

**CONSENT AGENDA**

Wittbrodt, Weiler:

**A. Resolved; the City Council hereby approves the minutes of the City Council's February 9, 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 Delta College 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.**

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

Motion Carried

ABSENT: Gradowski

**PRESENTATION**

None

**CITIZEN INPUT**

The following citizens addressed the Council:

None

**COUNTY COMMISSIONER'S REPORT**

Mr. Lutz, County Commissioner, gave an update on Bay County business and also answered questions from the Council.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

PAYMENT OF BILLS

Wittbrodt, Kustuch:

**Resolved; that expense vouchers 51 through 52 totaling \$233,489.35 and payroll voucher 53 through 56 totaling \$73,009.10 for a grand total of \$306,498.45 paid as stated.**

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

Motion Carried

ABSENT: Gradowski

**LEGISLATIVE COMMITTEE**

Councilmember Rehmus had no report

**MUNICIPAL RELATIONS COMMITTEE**

Councilmember Wittbrodt reported that the committee met on February 16<sup>th</sup> to discuss the City Manager's annual evaluation.

**PARKS AND RECREATION COMMITTEE**

Councilmember Maintei had no report.

**PUBLIC IMPROVEMENT COMMITTEE**

Councilmember Weiler had no report.

**PUBLIC RELATIONS COMMITTEE**

Councilmember Gradowski had no report.

**UTILITY AND SPECIAL COMMITTEE**

Councilmember Kustuch was not in attendance. No report.

**PLANNING COMMISSION**

The next meeting is scheduled for Monday, March 21, 2016 at 6:00 p.m.

**DOWNTOWN DEVELOPMENT AUTHORITY**

There was not a meeting.

**MAYOR'S REPORT**

Mayor Tanner reported on the following:

- Kayak Launch
- Date for Kidsfest or bike parade
- Sign for Smith Park rules
- Curb Appeal Award is scheduled for August 1<sup>st</sup>
- Congratulated the City Clerk for conducting another smooth election
- St. Patrick's Day Parade is Sunday, March 20, 2016 any councilmember wishing to participate should meet at City Hall at 12:30 p.m.

**ATTORNEY'S REPORT**

City Attorney Pergande had no report.

**CITY MANAGER'S REPORT**

City Manager, Dan Hansford, reported on the following:

- Labor Negotiations
- NPDES Permits
- Water Plant Project Progress
- Ordinances
- Water True Up for 2015
- Lead Sampling
- Garber Play
- Budget Session Workshop is scheduled for Tuesday and Wednesday, May 24<sup>th</sup> and 25<sup>th</sup>

**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:

- Mike Lutz, 1704 Borton Avenue
- Scott Wittbrodt, 400 Valerie Court
- Bob Mantei, 406 Main Street
- Russ Tanner, 1411 Borton Avenue

**EXECUTIVE SESSION**

The Council entered into Executive Session at 7:45 PM.

Rehmus, Mantei:

**Resolved, the City Council meet in closed session for the purpose of discussing the City Manager's annual performance evaluation pursuant to the City Manager's written request to have this matter discussed in closed session and as permitted by MCLA 15.268(a) and applicable law.**

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

Motion Carried

ABSENT: Gradowski

Rehmus, Wittbordt:

**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, Wittbrodt, Kustuch, Mantei, Weiler, Tanner

Motion Carried

ABSENT: Gradowski

The Council exited Executive Sessionn at 9:08 PM.

**CONSIDERATION OF INCREASING THE CITY MANAGERS ANNUAL VACATION AND CAR ALLOWANCE**

Wittbrodt, Mantei:

**Resolved; that the City Managers annual vacation time be increased by 5 days and his car allowance raised by \$80 per month, which shall be effective July 1, 2016.**

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

Motion Carried

ABSENT: Gradowski

**ADJOURNMENT**

Rehmus, Wittbrodt:

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

YES: Unanimous

Motion Carried

ABSENT: Gradowski

The meeting adjourned at 9:10 PM

Russell Tanner  
Mayor

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Sarah J. Wilcox

City Clerk

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