

**ESSEXVILLE CITY COUNCIL  
REGULAR MEETING  
MAY 10, 2016 7:00 PM  
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on May 10, 2016 to order at 7:00 PM.

Councilmember Thomas Rehmus 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, Scott Wittbrodt and Mayor Russell Tanner.

ABSENT: Jennifer Gradowski (Arrived at 7:05p.m.)

**APPROVAL OF AGENDA**

Wittbrodt, Weiler:

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

YES: Unanimous

Motion Carried

ABSENT: Gradowski

**CONSENT AGENDA**

Kustuch, Wittbrodt:

**A. Resolved; City Council hereby approves the minutes of its April 12, 2016 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its May 10, 2016 regular meeting.**

**B. 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 May 5, 2016 are authorized.**

**General Fund**

Board of Review	\$ 50	
Treasurer		\$ 50
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Fund Totals	<u>\$ 50</u>	<u>\$ 50</u>

**Local Street Fund**

Sidewalk Repair/Maintenance	\$ 1,000	
Traffic Services	\$ 200	
Storm Drainage		\$ 1,200
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Fund Totals	<u>\$ 1,200</u>	<u>\$ 1,200</u>

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

ABSENT: Gradowski

**PRESENTATION**

None

**CITIZEN INPUT**

The following citizens addressed the Council:

Brian Anderson, 1101 Main Street

## **COUNTY COMMISSIONER'S REPORT**

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

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **PAYMENT OF BILLS**

Kustuch, Weiler:

**Resolved; that expense vouchers 63 through 64 totaling \$94,136.00 and payroll voucher 65 through 68 totaling \$70,241.49 for a grand total of \$164,377.49 paid as stated.**

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

ABSENT: None

### **LEGISLATIVE COMMITTEE**

Councilmember Rehmus had no report

### **MUNICIPAL RELATIONS COMMITTEE**

Councilmember Wittbrodt reported the committee met on April 18, 2016 to discuss the labor contract.

### **PARKS AND RECREATION COMMITTEE**

Councilmember Mantei reported the committee met prior to the May Council Meeting regarding the kayak launch and new rules for Smith Park.

### **PUBLIC IMPROVEMENT COMMITTEE**

Councilmember Weiler reported on Triple R Trucking's new veneer on front of the building, city-wide garage sales will be May 20<sup>th</sup> and May 21<sup>st</sup> this year, and a sign is needed to direct people to the kayak launch.

### **PUBLIC RELATIONS COMMITTEE**

Councilmember Gradowski had no report.

### **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 reported on the following:

- Tall Ships will be sailing in on Thursday, July 14<sup>th</sup>
- The Essexville-Hampton Lions Club will be selling hot dogs, water and soda at the Tall Ships Viewing Party in Smith Park.
- Councilmember Wittbrodt will be attending the Coast Guard changing of Commander ceremony for Mayor Tanner.

### **ATTORNEY'S REPORT**

City Attorney Pergande reported on the following:

- Disorderly conduct
- Disabled vehicles on private property
- Solicitor's Ordinance
- Pan handler's Ordinance
- Sign Regulations

### **CITY MANAGER'S REPORT**

City Manager, Dan Hansford, reported on the following:

- Water line project update
- Public Safety update
- Water meter MXU instillation
- Budget Workshops
- City-wide garage sales

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

CONSIDERATION OF APPROVING THE AMENDED BUILDING/ZONING, ELECTRICAL, PLUMBING, MECHANICAL PERMIT FEES.

Wittbrodt, Kustuch:

**Resolved, that the proposed changes to the Zoning/Building, Electrical, Plumbing, and Mechanical permit fees be approved as amended.**

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

ABSENT: None

### **INFORMATIONAL COMMUNICATIONS**

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

### **CITIZEN INPUT**

The following citizens addressed the Council:

John Kustuch, 302 Scheurmann

### **EXECUTIVE SESSION**

The Council entered into Executive Session at 8:02 PM.

Wittbrodt, Kustuch:

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

ABSENT: None

The Council exited Executive Session at 8:37 PM.

The Council entered into Executive Session at 8:37 PM.

Wittbrodt, Kustuch:

**Resolved; that the City Council meet in a closed session to discuss labor contract negotiations as permitted by MCLA 15.268(h) and applicable law.**

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

The Council exited Executive Session at 9:27 PM.

**ADJOURNMENT**

Kustuch, Wittbrodt:

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

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 9:27 PM

Russell Tanner  
Mayor

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Sarah J. Wilcox  
City Clerk

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**ESSEXVILLE CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, MAY 24, 2016  
DEPARTMENT OF PUBLIC WORKS CONFERENCE ROOM**

Mayor Tanner called the SPECIAL MEETING of the Essexville City Council held in the City's Department of Public Works Operation and Maintenance Center on May 24, 2016 to order at 5:42 PM.

The following Council Members were in attendance: Jennifer Gradowski, John Kustuch, Robert Mantei, Thomas Rehmus, Timothy Weiler, Scott Wittbrodt and Russell Tanner.

ABSENT: None

Mayor Tanner led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Rehmus, Kustuch:

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

YES: Unanimous

Motion Carried

ABSENT: None

**NEW BUSINESS**

**REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2016/2017.**

The City Manager started his presentation of the proposed budget for fiscal year 2016/2017 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

After his presentation, the City Manager answered questions from the City Council in regard to the proposed budget.

**REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED SIX-YEAR CAPITAL IMPROVEMENT PROGRAM.**

The City Manager presented an overview of the proposed Capital Improvements Program for fiscal years 2016/2017 through 2021/2022.

After his presentation, the City Manager answered questions from the City Council in regard to the Capital Improvements Program.

**SUSPENSION OF BUDGET MEETING**

Weiler, Rehmus:

Resolved, that the special meeting scheduled for May 25, 2016 be cancelled.

Motion Carried

**CITIZEN INPUT**

The following citizens addressed the council:

None

**ADJOURNMENT**

Rehmus, Kustuch:

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

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 6:56 PM

Russell Tanner  
Mayor

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Sarah J. Wilcox  
City Clerk

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