

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 10, 2017 AT 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on January 10, 2017 to order at 7:00 PM.

Councilmember Timothy Weiler, 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, Russell Tanner, Timothy Weiler, and Mayor Scott Wittbrodt.

ABSENT: None

APPROVAL OF AGENDA

Rehmus, Kustuch:

Resolved the agenda be approved as written.

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

ABSENT: None

CONSENT AGENDA

Kustuch, Mantei:

- A. Resolved; City Council hereby approves the minutes of its December 13, 2016 regular meeting and December 21, 2016 special meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its January 10, 2017 regular meeting.**
- B. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending December 31, 2016" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. Resolved; pursuant to the City's Zoning Ordinance and law, the City Council re-appoints Al Bilhimer to the Board of Zoning Appeals to a three year term ending December 31, 2019.**

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

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Jennifer Gradowski, 408 Sharpe Street
Scott Wittbrodt, 400 Valerie Court

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Tanner, Kustuch:

Resolved; that expense vouchers 42 through 43 totaling \$79,385.35 and payroll voucher 44 through 49 totaling \$87,362.56 for a grand total of \$166,747.91 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Rehmus suggested getting the community to work with the City by forming a committee.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner said the committee met on Monday, January 9th to discuss the City Managers review. The committee decided to schedule the review for the February City Council meeting.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus reported on gas prices and funding to fix the roads.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported that she put ideas together regarding the Citizen of the Year Award. The committee scheduled to meet after the City Council meeting to discuss the award. She has started to make plans for Kidsfest, which is tentatively scheduled for the last week in September/first week in October.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

Councilmember Weiler had no report.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei had no report.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Meeting on January 19th at 6:30 p.m. at Bangor Township Hall regarding the water line project.

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Water line project
- Traffic ticket trial
- Scheduling of a Legislative Committee meeting. The Legislative Committee decided to meet on Wednesday, January 11, 2017 at 3:00p.m.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Water line project

- Meeting with the Essexville Hampton Schools regarding the problem with pedestrians and traffic during start and dismissal times.
- Public Safety Department’s yearly number of calls, traffic citations and arrests.
- Randy Keister’s retirement from the City’s Department of Public Works after 25 years of service.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

CHANGE THE MEETING DATE OF THE APRIL REGULAR CITY COUNCIL MEETING

Weiler, Mantei:

Resolved; that the City Council change the regular meeting date from April 11, 2017 to April 18th, 2017.

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

ABSENT: None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

None

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

Motion Carried

ABSENT: None

The meeting adjourned at 8:03 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
