

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

Mayor Wittbrodt called the REGULAR MEETING of the Essexville City Council held on October 10, 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

Kustuch, Rondeau:

Resolved the agenda be approved as written.

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

ABSENT: None

CONSENT AGENDA

Kustuch, Mantei:

- A. Resolved; City Council hereby approves the minutes of its September 12, 2017 regular meeting and September 24, 2017 special meeting, said minutes prepared by the City Clerk and submitted for the City Council’s consideration at its October 10, 2017 regular meeting.**
- B. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Monday, October 31, 2017 as the recommended time for Halloween trick or treat activities in the City of Essexville.**
- C. Resolved; the City Council hereby receives and accepts the “Quarterly Investment Report for the Month Ending September 30, 2017” prepared by the City Treasurer pursuant to the City Council’s Investment Policy.**
- D. Resolved; the amendments recommended by the City Treasurer to be made to previously approved appropriations within the fiscal year 2016/2017 budget, as set forth in his communication to the City Council on this subject dated September 28, 2017 are authorized.**

General Fund

City Council	\$ 400	
City Clerk	\$ 2,000	
Dept. of Public Works	\$ 1,500	
Election		<u>\$ 3,900</u>
Fund Totals	<u>\$ 3,900</u>	<u>\$ 3,900</u>

Local Street Fund

Storm Drainage	\$ 2,500	
Sidewalk Repair/Maintenance	\$ 600	
Maintenance	\$ 800	
Capital Projects	\$ 200	
Insurance/Benefits		\$ 4,100

Fund Totals	\$ 4,100	\$ 4,100
Rubbish/Trash Fund		
Brush/Leaves	\$ 6,000	
Rubbish Collection		\$ 6,000
Fund Totals	\$ 6,000	\$ 6,000
Sewer Fund		
Sewer System	\$ 10,000	
Administrative		\$ 10,000
Fund Totals	\$ 10,000	\$ 10,000

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

PRESENTATIONS

Mary Kulis, Jeff Battaglia, and Amy Jenrow from Consumers Energy spoke about the changes taking place at the Karn Weadcock Facility relating to the demolition of the J.C. Weadock plant.

CITIZEN INPUT

The following citizens addressed the Council:
 Rich Durkee, 2001 Garside Drive

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 26 through 27 totaling \$110,022.67 and payroll voucher 28 through 33 totaling \$77,522.18 for a grand total of \$187,544.85 paid as stated.

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

LEGISLATIVE COMMITTEE

Councilmember Kustuch reported there was not a meeting and there are new ordinances being introduced under New Business.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Mantei reported there was not a meeting and that the city council was invited to the new Midland Convention and Visitors Bureau grand opening.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported she attended a meeting with Trevor Edmunds from the Saginaw Basin Land Conservancy to discuss the possibilities for Hughes Field.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Gradowski, had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported that Kid's Safety Fest on Saturday, September 30th was a huge success. The weather was great, around 820 hotdogs were served, and she thanked everyone who was involved with the event.

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:

- He attended and had a fantastic time at Kids Safety Fest,
- He attended a meeting with Chief Gutzwiller, Lieutenant House, and City Manager Hansford to discuss the topic of a new fire truck.
- He reminded everyone of the luncheon sponsored by DMV on Wednesday, October 18th at 12:00 p.m.
- He attended shovel ceremony for the Bay Medical Care Facility expansion project.
- He thanked Councilmember Robert Mantei for his service and dedication to the community, as this was his last council meeting due to term limits.

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Waterline project
- The termination of the Hampton Township water tower contract
- Title Insurance for the purchase of the waterline
- He answered questions from the councilmembers

CITY MANAGER'S REPORT

City Manager Hansford reported on the following:

- Hampton Township water tower contract
- The consideration of 3 ordinances under new business
- He turned the report over to Mayor Wittbrodt to brief the council on the subject of a new fire truck
- He went over the Treasure's financial report
- He answered questions from the councilmembers

PUBLIC HEARING – For the purpose of discussing purchasing a new fire truck.

The Mayor opened the Public Hearing at 8:24 P.M.

The following people spoke during public comment:

John Kustuch, 302 Scheurmann

The Mayor closed the Public Hearing at 8:27 P.M.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVING A RESOLUTION THAT WOULD PLACE A 1.26 MIL INCREASE ON ALL ESSEXVILLE APPLICABLE PROPERTIES FOR A PERIOD NOT TO EXCEED 5 YEARS FROM THE DATE OF ASSESSMENT FOR THE SOLE PURPOSE OF FUNDING THE PURCHASE OF A NEW FIRE TRUCK FOR THE FIRM PRICE OF 4,361.00 PLUS THE 2.37% COST OF FINANCING FOR A FINAL TOTAL COST OF \$445,567.00. IMPLEMENTATION WOULD BEGIN WITH THE 2017 WINTER TAX BILLS.

Mantei, Rondeau:

RESOLVED; A public hearing having been held, the City Council hereby finds that the current city fire truck has become in an undependable condition and may not function properly in the event of a fire which constitutes an emergency existing whereby it is necessary to protect the public health, safety, and welfare of the city by adjustment of the current budget to allow for the purchase of another fire truck, and it is thereby further resolved as follows:

1. That the City Manager is authorized to enter into a five year loan agreement for the purchase of a 2018 Spartan S180 Model 2111 Fire Truck for a total delivered complete price for \$445,567.00 (Four hundred forty five thousand five hundred sixty seven dollars) with the exact terms of the installment contract to be determined, and

2. That the city budget passed by the City Council on June 13, 2017 is hereby amended to provide for additional funds to allow for the purchase of a vehicle to replace its current disabled fire truck by an installment payment contract to provide funds in the amount of \$89,113.00 dollars with which to make the first year's payment and to increase the millage taxed on the December 2017 tax billing to properties of the city be increased by 1.26 mills to provide funds for such payment."

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

ABSENT: None

NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2017-5 AN ORDINANCE TO AMEND THE ZONING ORDINANCE BY AMENDING AND REPEALING PORTIONS OF SECTION 15.4 OF ARTICLE 15 PERTAINING TO SIGNS.

Kustuch, Tanner:

Resolved; Ordinance No. 2017-5 repeals and amends portions of Section 15.4 of Article 15 of the Zoning Ordinance OF SAID CODE is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

ABSENT: None

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2017-6 AN ORDINANCE TO AMEND THE CITY CODE BY REPEALING CHAPTER 4 OF TITLE VII ENTITLED PLACES OF AMUSEMENT.

Gradowski, Kustuch:

Resolved; Ordinance No. 2017-6 repeals Chapter 4 of Title VII of the Code of the City of Essexville is hereby first introduced, considered and adopted

as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2017-7 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW CHAPTER 4 OF TITLE VII ENTITLED "STREET SOLICITATION".

Weiler, Mantei:

Resolved; Ordinance No. 2017-7 amends the City Code to include a new Chapter 4 of Title VII entitled "Street Solicitation" OF SAID CODE is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

YES: Weiler, Mantei, Gradowski, Kustuch, Rondeau, Tanner, 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:

- Bob Mantei, 406 Main Street
- John Kustuch, 302 Scheurmann
- Rich Durkee, 2001 Garside Drive

ADJOURNMENT

Mantei, Weiler:

Resolved; that the meeting be adjourned.

YES: Unanimous
ABSENT: None

Motion Carried

The meeting adjourned at 8:48 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
