

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
OCTOBER 11, 2016 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on October 11, 2016 to order at 7:00 PM.

City Attorney, Gerald Pergande, 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: Timothy Weiler

APPROVAL OF AGENDA

Rehmus, Wittbrodt:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Weiler

CONSENT AGENDA

Rehmus, Mantei:

- A. Resolved; City Council hereby approves the minutes of its September 13, 2016 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 11, 2016 regular meeting.**
- B. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Monday, October 31, 2016 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, 2016" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**

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

Motion Carried

ABSENT: Weiler

PRESENTATION

John Billette of Civil Engineering Consultants updated the council on the Water Line Project, and took questions from the Council.

CITIZEN INPUT

The following citizens addressed the Council:

Thomas Rehmus, 611 Third Street

COUNTY COMMISSIONER'S REPORT

Mr. Lutz, County Commissioner, was not in attendance, but did provide a report on the County Ice Arena and Community Center for the meeting.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Mantei, Rehmus:

Resolved; that expense vouchers 20 through 21 totaling \$133,441.45 and payroll voucher 22 through 25 totaling \$72,968.27 for a grand total of \$206,409.72 paid as stated.

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

Motion Carried

LEGISLATIVE COMMITTEE

Councilmember Rehmus stated he would give a report under New Business.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Wittbrodt had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei had no report.

PUBLIC IMPROVEMENT COMMITTEE

Committee Member Gradowski had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Tanner reported on the following:

- A neighborhood watch meeting is scheduled for Thursday, October 26th at 6:30 p.m. in St. Jude's School cafeteria.
- He thanked all the council members for everything they have done for him throughout his years of being Mayor.

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Attorney bill
- Easements for water line project

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- BeCool
- Ordinances
- Water line project
- Water transmission lines

PUBLIC HEARING

None

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UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2016-2 AN ORDINANCE TO AMEND THE CITY CODE BY REPEALING CHAPTER 1 SOLICITORS AND PEDDLERS OF TITLE VII AND REPLACING IT WITH A NEW CHAPTER 1 ENTITLED LICENSES.

Wittbrodt, Kustuch:

RESOLVED, that the proposed Ordinance No. 2016-2, entitled AN ORDINANCE TO REPEAL CHAPTER 1 [ENTITLED "SOLICITORS AND PEDDLERS"] OF TITLE VII [ENTITLED "BUSINESS AND TRADES"] AND TO AMEND SAID TITLE VII TO INCLUDE A NEW CHAPTER 1 TO BE ENTITLED "LICENSES" OF THE CODE OF ORDINANCES 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: Wittbrodt, Kustuch, Gradowski, Mantei, Rehmus, Tanner Motion Carried

ABSENT: Weiler

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2016-3 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW CHAPTER 2 OF TITLE VII ENTITLED PEDDLERS AND SOLICITORS.

Rehmus, Wittbrodt:

RESOLVED, that the proposed Ordinance No. 2016-3, entitled AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO INCLUDE A NEW CHAPTER 2 OF TITLE VII TO BE ENTITLED "PEDDLERS AND SOLICITORS". 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: Rehmus, Wittbrodt, Gradowski, Kustuch, Mantei, Tanner Motion Carried

ABSENT: Weiler

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2016-4 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW CHAPTER 3 OF TITLE VII ENTITLED STREET VENDORS.

Wittbrodt, Rehmus:

RESOLVED, that the proposed Ordinance No. 2016-4, entitled "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO INCLUDE A NEW CHAPTER 3 OF TITLE VII TO BE ENTITLED "STREET VENDORS". 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: Wittbrodt, Rehmus, Gradowski, Kustuch, Mantei, Tanner Motion Carried

ABSENT: Weiler

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2016-5 AN ORDINANCE TO AMEND THE CITY CODE BY ADDING A NEW SECTION 2.715 TO CHAPTER 7 OF TITLE II ENTITLED GARBAGE AND REFUSE PICKUP.

Rehmus, Wittbrodt:

RESOLVED, that the proposed Ordinance No. 2016-5, entitled "AN ORDINANCE TO AMEND CHAPTER 7 OF TITLE II (ENTITLED "GARBAGE AND REFUSE PICKUP")

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**OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY
RENUMBERING PRESENT SECTION 2.715 TO BE SECTION 2.716 AND BY ADDING
A NEW SECTION 2.715 TO SAID CHAPTER 7 OF TITLE II.” 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: Rehmus,Wittbrodt, Gradowski, Kustuch, Mantei, Tanner Motion Carried
ABSENT: Weiler

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2016-6 AN ORDINANCE TO
AMEND THE CITY CODE BY REPEALING CHAPTER 5 OF TITLE VII ENTITLED MEDICAL
MARIHUANA DISPENSARY LICENSE

Rehmus, Wittbrodt:

**RESOLVED, that the proposed Ordinance No. 2016-6, entitled AN ORDINANCE TO
REPEAL CHAPTER 5 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: Rehmus,Wittbrodt, Gradowski, Kustuch, Mantei, Tanner Motion Carried
ABSENT: Weiler

INFORMATIONAL COMMUNICATIONS

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

CITIZEN INPUT

The following citizens addressed the Council:

Russell Tanner, 1411 Borton Avenue
Jennifer Gradowski, 408 Sharpe Street

EXECUTIVE SESSION

None

ADJOURNMENT

Kustuch, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous Motion Carried
ABSENT: Weiler

The meeting adjourned at 8:05 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk