

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
MARCH 14, 2017 AT 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on March 14, 2017 to order at 7:00 PM.

Councilmember Jennifer Gradowski, led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Jennifer Gradowski, John Kustuch, Thomas Rehmus, Russell Tanner and Mayor Scott Wittbrodt.

ABSENT: Robert Mantei, Timothy Weiler

APPROVAL OF AGENDA

Rehmus, Kustuch:

Resolved the agenda be approved as written.

YES: Rehmus, Kustuch, Gradowski, Tanner, Wittbrodt

Motion Carried

ABSENT: Mantei, Weiler

CONSENT AGENDA

Kustuch, Tanner:

Resolved; the consent agenda be approved as written.

YES: Kustuch, Tanner, Gradowski, Rehmus, Wittbrodt

Motion Carried

ABSENT: Mantei, Weiler

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

Adam Hughes, 610 Main

Tracy Desjarlais, 1308 Mercer

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Kustuch, Tanner:

Resolved; that expense vouchers 57 through 58 totaling \$69,418.56 and payroll voucher 59 through 62 totaling \$73,630.30 for a grand total of \$143,048.86 paid as stated.

YES: Kustuch, Tanner, Gradowski, Rehmus, Wittbrodt

Motion Carried

ABSENT: Mantei, Weiler

LEGISLATIVE COMMITTEE

Councilmember Rehmus had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner reported that Councilmember Weiler helped out tremendously on the City Manager evaluation.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the committee met and discussed land improvements to the property next to Bay Arenac High School and Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported the committee met and discussed the Curb Appeal Award.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

There was no meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

There was no meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the legislative committee meeting
- Attended the public relations committee meeting
- Update St. Patrick's Day Parade

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Water line project
- Ordinance updates
- 2016 Water true up
- Tom Paige resignation from Bay County Department of Water and Sewer
- MIOSHA visit

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE ESSEXVILLE WATER TRANSMISSION LINE CONSTRUCTION

Kustuch, Gradowski:

Resolved; the City Council hereby authorizes the City Manager to prepare the Contract Documents necessary to secure the services of DVM Utilities Inc. and Rhode Brothers Excavating for the execution of Contract 1 Section A and

Contract 2 Section B respectively. The City’s accepts the Alternate Bids for Contracts A and B and hereby rejects Contract C (Water Tower). This Resolution is contingent upon the concurrence of the USDA.

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

Motion Carried

CONSIDERATION OF ADOPTING ORDINANCE 2017-2 ENTITLED OUTLAWNS

Rehmus, Tanner:

Resolved; the City Council hereby approves “AN ORDINANCE 2017-2 TO AMEND THE CODE ORDINANCES OF THE CITY OF ESSEXVILLE BY ADDING A NEW CHAPTER WHICH SHALL BE DESIGNATED AS CHAPTER 4 OF TITLE IV OF SAID CODE AND WHICH SHALL BE ENTITLED “OUTLAWNS”.

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

Motion Carried

CONSIDERATION OF ADOPTING ORDINANCE 2017-3 CLARIFYING VIOLATION AND PENALTIES IN FOUR SECTIONS OF TITLE IX OF THE CITY CODE.

Rehmus, Tanner:

Resolved; the City Council hereby approves “AN ORDINANCE TO AMEND THE CODE ORDINANCES OF THE CITY OF ESSEXVILLE BY ADDING NEW SECTIONS 9.304 OF CHAPTER 3, 9.604 OF CHAPTER 6, 9.702 OF CHAPTER 7, AND REPEALING SECTION 9.2006 OF CHAPTER 20 TO ADD A NEW CHAPTER 9.2006 OF CHAPTER 20 OF TITLE IX OD SAID CODE TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE PROVISIONS OD SAID CHAPTERS”.

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

Motion Carried

CONSIDERATION OF DISPOSING OF DECLARING THE DEPARTMENT OF PUBLIC WORKS 2003 FORD F-350 TRUCK SURPLUS

Gradowski, Rehmus:

Resolved; the City Council hereby authorizes the City Manager to dispose of the surplus vehicle through a sealed bid process with the funds received being added to the Motor Vehicle Fund.

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

Motion Carried

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:
None

EXECUTIVE SESSION

None

ADJOURNMENT

Rehmus, Kustuch:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote
ABSENT: Mantei, Weiler

Motion Carried

The meeting adjourned at 8:40 pm.

Scott Wittbrodt

Mayor

Sarah Wilcox
City Clerk
