

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
APRIL 18, 2017 AT 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on April 18, 2017 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, Robert Mantei, Thomas Rehmus, Russell Tanner, Timothy Weiler and Mayor Scott Wittbrodt.

ABSENT: John Kustuch (Arrived at 7:04 p.m.)

APPROVAL OF AGENDA

Rehmus, Mantei:

Resolved the agenda be approved as written.

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

Motion Carried

ABSENT: Kustuch

CONSENT AGENDA

Rehmus, Mantei:

- A. Resolved; City Council hereby approves the minutes of its Mach 14, 2017 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its April 18, 2017 regular meeting.**
- B. Resolved, the Mayor and the City Clerk are authorized to execute an agreement with Essexville-Hampton School District for the collection of school property taxes for the summer of 2017 such agreement subject to approval by the City Manager as to substance and the City Attorney as to form.**
- C. Resolved, the Mayor and the City Clerk are authorized to execute an agreement with Delta College for the collection of school property taxes for the summer of 2017 such agreement subject to approval by the City Manager as to substance and the City Attorney as to form.**
- D. Resolved; Ordinance No. 2017-2 entitled "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" is hereby, at this second reading, adopted.**
- E. Resolved; Ordinance No. 2017-3 entitled "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 OF SAID CODE TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE PROVISIONS OF SAID CHAPTERS" is hereby, at this second reading, adopted.**
- F. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending March 31, 2017" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**

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

Motion Carried

Councilmember Kustuch arrived at 7:04 p.m.

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Adam Hughes, 610 Main

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Kustuch, Weiler:

Resolved; that expense vouchers 63 through 64 totaling \$302,808.10 and payroll voucher 65 through 70 totaling \$106,025.45 for a grand total of \$408,833.55 paid as stated.

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

Motion Carried

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Rehmus had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski asked City Manager Hansford for a timeline for improvements to Smith Park and the old Hughes School park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on the Curb Appeal Award, and discussed having a neighborhood watch meeting and a mayor's exchange.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch reported the committee met to discuss the water project.

PLANNING COMMISSION

Councilmember Tanner filled in for Councilmember Weiler and reported that the Planning Commission met to discuss the expansion of Paxon Oil.

DOWNTOWN DEVELOPMENT AUTHORITY

There was no meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the Planning Commission meeting.
- St. Patrick's Day Parade
- Curb Appeal Award
- He passed along a compliment he received from a citizen regarding how impressed they are with the Department of Public Works employees.
- Signing of USDA loan documents for the water project is scheduled for Wednesday, April 19, 2017 at 11:00 a.m.

ATTORNEY'S REPORT

City Attorney Pergande reported on the sign ordinance, water project and FOIA requests.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Public Safety Director position
- Budget work sessions are scheduled for May 23 and May 24th at 6:00 p.m.
- Paxon Oil expansion

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING LOAN RESOLUTION FORM 1780-27 AS REQUIRED FOR THE LOAN CLOSING OF THE WATER PROJECT FROM THE USDA

Rehmus, Gradowski:

Resolved; the Essexville City Council hereby approves the above loan amount of \$5,762,000.00 (FIVE MILLION SEVEN HUNDRED SIXTY TWO THOUSAND DOLLARS) for the purpose of financing a water improvement project known as the CITY OF ESSEXVILLE WATER TRANSMISSION MAIN PROJECT.

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

ABSENT: None

CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION UNLIMITED TAX BONDS, SERIES 2017

Rehmus, Mantei:

Resolved; the Essexville City Council hereby approves issuing BONDS of the CITY in the amount of \$5,762,000.00 (FIVE MILLION SEVEN HUNDRED SIXTY TWO THOUSAND DOLLARS) for the purpose of financing a water improvement project known as the CITY OF ESSEXVILLE WATER TRANSMISSION MAIN PROJECT.

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

ABSENT: None

CONSIDERATION OF APPROVING A GRANT APPLICATION TO THE STATE OF MICHIGAN FOR NEW VOTING EQUIPMENT

Weiler, Tanner:

WHEREAS, The City Council of the City of Essexville wished to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators,

accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached ES&S quote.

WHEREAS, the City of Essexville plans to begin implementation of the new voting system in 2017.

NOW, THEREFORE, BE IT RESOLVED that the City of Essexville Clerk is authorized to submit this Grant Application on behalf of the City of Essexville, Bay County on this 18th day of April, 2017.

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

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:
None

EXECUTIVE SESSION

None

City Manager Dan Hansford thanked Adam Hughes for rejoining the Essexville Fire Department.

ADJOURNMENT

Kustuch, Rehmus:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote Motion Carried

ABSENT: None

The meeting adjourned at 8:04 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
