

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
MAY 9, 2017 AT 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on May 9, 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, John Kustuch, Robert Mantei, Thomas Rehmus, Russell Tanner, Timothy Weiler and Mayor Scott Wittbrodt.

ABSENT: None

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 April 18, 2017 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its May 9, 2017 regular meeting.

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

Motion Carried

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Thomas Rehmus, read his letter of resignation

Gradowski, Kustuch:

Resolved; City Council hereby accepts Councilmember Thomas Rehmus's resignation effective June 1, 2017.

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

Motion Carried

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Weiler, Gradowski:

Resolved; that expense vouchers 70 through 71 totaling \$175,566.16 and payroll voucher 72 through 75 totaling \$54,224.53 for a grand total of \$229,790.69 paid as stated.

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

LEGISLATIVE COMMITTEE

Councilmember Rehmus had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner thanked Councilmember Rehmus for all of his years of service to the City.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported improvements being made to Hughes Field and Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus reported on state gas tax revenue spending.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on the curb appeal award, neighborhood watch meeting, kid's fest, and citizen of the year award.

UTILITY AND SPECIAL COMMITTEE

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

PLANNING COMMISSION

There was no meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Weiler filled in for Councilmember Mantei at the meeting held on May 1st. The members discussed the water line project, sale of property to LaBonita, personnel changes, and the curb appeal award.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Plans to form a committee that meets on a periodic basis with leaders of the community to share ideas on improving Essexville
- Curb Appeal Award
- Water Project Loan Closing-shovels in ground May 19th
- Attended a meeting with Hampton Township Signing of USDA loan documents for the water project is scheduled for Wednesday, April 19, 2017 at 11:00 a.m.
- The Public Safety Report
- Essexville sesquicentennial
- He thanked City Manager Hansford and DPW Supervisor Ricky Rivard for putting a time line together for park improvements.

ATTORNEY'S REPORT

City Attorney Pergande reported on easements for the water project.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- State Revenue Sharing
- Chlorine Residual Monitoring Program

- Water Line Project
- Public Safety Activity
- Budget work sessions are scheduled for May 23rd and May 24th at 6:00 p.m.
- City Wide Yard Sale is scheduled for May 19th and May 20th
- LaBonita’s request to purchase city property

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF APPROVING THE HIRING OF A NEW PUBLIC SAFETY DIRECTOR
Tanner, Gradowski:

Resolved; that the appointment by the City Manager of William Gutzwiller Sr. as Public Safety Director for the City of Essexville is hereby confirmed as required by Section 7.1 of the Essexville City Charter.

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

ABSENT: 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

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 23, 2017
DEPARTMENT OF PUBLIC WORKS CONFERENCE ROOM**

Mayor Wittbrodt called the SPECIAL MEETING of the Essexville City Council held in the City's Department of Public Works Operation and Maintenance Center on May 23, 2017 to order at 6:00 PM.

The following Council Members were in attendance: Jennifer Gradowski, John Kustuch, Robert Mantei, Thomas Rehmus, Russell Tanner, Timothy Weiler and Scott Wittbrodt.
ABSENT: None

Councilmember Rehmus led the Pledge of Allegiance.

APPROVAL OF AGENDA

Rehmus, Mantei:

Resolved, the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: None

NEW BUSINESS

DISCUSSION REGARDING FISHERS REQUEST TO USE EAST WOODSIDE FOR HEAVY TRUCKS DURING AUGUST

The Council discussed Fisher Contracting Company's request to use East Woodside Avenue as a truck route for the month of August. The issue was tabled until the next regular City Council meeting in June.

CONSIDERATION TO AMEND CITY PERSONNEL POLICY

Rehmus, Weiler:

Resolved; The City Council hereby approves the above changes and updates to the Essexville Personnel Policy this date May 23, 2017.

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

Motion Carried

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2017/2018.

The City Manager started his presentation of the proposed budget for fiscal year 2017/2018 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

After his presentation, the City Manager answered questions from the City Council in regard to the proposed budget.

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED SIX-YEAR CAPITAL IMPROVEMENT PROGRAM.

The City Manager presented an overview of the proposed Capital Improvements Program for fiscal years 2017/2018 through 2022/2023.

After his presentation, the City Manager answered questions from the City Council in regard to the Capital Improvements Program.

SUSPENSION OF BUDGET MEETING

Mayor Wittbrodt, seeing no need to extend the meeting to Wednesday, May 24, 2017, cancelled the meeting.

CITIZEN INPUT

The following citizens addressed the council:

Thomas Rehmus, 6275 Muirhead Drive, Bay City

None

ADJOURNMENT

Rehmus, Mantei:

Resolved, that the meeting be adjourned.

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 8:10 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk

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YES: Unanimous

Motion Carried

ABSENT: None

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Resolved, that the meeting be adjourned.

YES: Unanimous

ABSENT: None

Motion Carried

The meeting adjourned at 8:10 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
