

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 9, 2018 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on January 9, 2018 to order at 7:00 PM.

In recognition of Public Safety Appreciation Day Mayor Scott Wittbrodt asked Public Safety Officer, Trevor Zettel, to lead the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Jennifer Gradowski, Adam Hughes, John Kustuch, Dennis Rondeau, Russell Tanner, Timothy Weiler, and Mayor Scott Wittbrodt.

ABSENT: None

APPROVAL OF AGENDA

Kustuch, Weiler:

Resolved the agenda be approved as written.

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

ABSENT: None

CONSENT AGENDA

Kustuch, Weiler:

- A. Resolved; City Council hereby approves the minutes of its December 12, 2017 regular meeting and December 15, 2017 special meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its January 9, 2018 regular meeting.**
- B. Resolved; Ordinance No. 2018-1 entitled "AN ORDINANCE TO REPEAL CHAPTER 18 OF TITLE IX OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE (ENTITLED "POSSESSION BY MINOR OF INTOXICATING BEVERAGES) AND TO AMEND THE CODE OF ORDINANCES TO INCLUDE A NEW CHAPTER 18 OF TITLE IX TO BE ENTITLED "POSSESSION BY MINOR OF INTOXICATING BEVERAGES", OF SAID CODE is hereby, at this second reading, adopted.**
- C. Resolved; pursuant to the City code and State law, the City Council hereby confirms the Mayor's appointment of June Weiler to the Planning Commission for a three year term ending December 31, 2021.**
- D. Resolved; pursuant to the City Code and law, the City Council hereby confirms the City Manager's reappointment of Nick Long and Roger Rosebush to the Downtown Development Authority to a four year term effective January 1, 2016 through December 31, 2022.**

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

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Leon Leszczynski, 701 Pine

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Tanner, Kustuch:

Resolved; that expense vouchers 53 through 54 totaling \$38,855.34 and payroll voucher 55 through 61 totaling \$79,751.41 for a grand total of \$118,606.75 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Kustuch has not report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner stated the council needs to start thinking about the upcoming city manager evaluation.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski stated that the first things needed for the Ransom Essex Park are electricity, lighting and signage.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski announced that nomination forms are being accepted for Citizen of the Year until Monday, January 29th. She asked council for their assistance helping with the coordination of various events for the 150th year celebration.

UTILITY AND SPECIAL COMMITTEE

Councilmember Weiler had no report.

PLANNING COMMISSION

Councilmember Weiler had no report.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Tanner had no report.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Christmas luncheon on December 15 went well
- St. Luke's United Methodist Church is having a chili cook-off on January 20th where he will be participating as a judge.
- Attended the public relations committee meeting held after the December city council meeting.

ATTORNEY'S REPORT

City Attorney Pergande explained the minor in possession ordinance.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- An expired drug disposal drop box for city hall may be in the works from Walgreen Drugs.
- There will be a short Public Relations Committee meeting after council tonight to discuss the Sesquicentennial
- Christmas luncheon at the Department of Public Works Building on Friday, December 15th at 12:00 p.m.
- Paid Time Off policy
- Water line update
- Attended a copper and lead water meeting today at Bay County.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF REVISING TO THE PERSONNEL POLICY TO STANDARDIZE THE PAID TIME OFF (PTO) TO EQUALIZE ALL DEPARTMENTS AND LESSON THE RECORD KEEPING BURDEN FOR THE CITY.

Council tabled this issue until a later meeting.

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2017-8 AN ORDINANCE TO AMEND THE CITY CODE BY REPEALING CHAPTER 18 OF TITLE IX AND INCLUDE A NEW CHAPTER 18 OF TITLE IX PERTAINING TO MINOR POSSESSION OF INTOXICATING BEVERAGES.

Weiler, Hughes:

Resolved; Ordinance No. 2017-8 AN ORDINANCE TO REPEAL CHAPTER 18 OF TITLE IX OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE (ENTITLED “POSSESSION BY MINOR OF INTOXICATING BEVERAGES) AND TO AMEND THE CODE OF ORDINANCES TO INCLUDE A NEW CHAPTER 18 OF TITLE IX TO BE ENTITLED “POSSESSION BY MINOR OF INTOXICATING BEVERAGES” 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, Hughes, Gradowski, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Scott Wittbrodt, 400 Valerie Court

EXECUTIVE SESSION

None

ADJOURNMENT

Kustuch, Hughes:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

Motion Carried

ABSENT: None
The meeting adjourned at 8:24 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
