

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
APRIL 17, 2018 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on April 17, 2018 to order at 7:00 PM.

Councilmember Timothy Weiler, led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Russell Tanner

APPROVAL OF AGENDA

Kustuch, Rondeau:

Resolved the agenda be approved as written.

YES: Kustuch, Rondeau, Gradowski, Hughes, Weiler, Wittbrodt

Motion Carried

ABSENT: Tanner

CONSENT AGENDA

Kustuch, Weiler:

A. Resolved; City Council hereby approves the minutes of its February 13, 2018 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its March 13, 2018 regular meeting.

YES: Kustuch, Weiler, Gradowski, Hughes, Rondeau, Wittbrodt

Motion Carried

ABSENT: Tanner

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Monte Owczarzak, 207 Birney Street

John Connelly, 10 W. Sharlear Dr.

Christina Scott, 806 Maple Street

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 80 through 81 totaling \$179,254.94 and payroll voucher 82 through 86 totaling \$99,915.80 for a grand total of \$279,170.74 paid as stated.

YES: Kustuch, Weiler, Gradowski, Hughes, Rondeau, Wittbrodt

Motion Carried

ABSENT: Tanner

LEGISLATIVE COMMITTEE

Councilmember Kustuch had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported Jack Gustafson has developed a plan for Ransom Essex Park and passed out the blue prints.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski discussed agenda and events for the sesquicentennial celebration. She also invited everyone to meet in front of City Hall on April 24th at 6:30 p.m. for to recreate a group photo that was taken at the 100 year celebration.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Thanked the councilmembers who participated in the St. Patrick's Day Parade
- He reviewed the Public Safety report and stated how impressed with what the chief has done in the last year.
- He attended the Bay County Commissioners Meeting where he was presented with a resolution recognizing the city's sesquicentennial.

ATTORNEY'S REPORT

City Attorney Pergande had no report and answered questions from the council.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- The Governor released road funding to the city.
- Budget Session workshop is scheduled for Tuesday and Wednesday, May 22 and May 23 at 5:00 p.m. at the Department of Public Works facility.
- Sesquicentennial funding

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION TO TRANSFER FUNDING FROM THE CITY'S CASH ACCOUNT INTO THE GENERAL FUND MISCELLANEOUS ACCOUNT.

Kustuch, Weiler:

Resolved; The Essexville City Council hereby approves and authorizes the City Clerk to transfer \$20,000.00 Dollars from the Cash Account into the General Fund City Hall Miscellaneous Account for the purpose of paying expenses incurred from the June Sesquicentennial Celebration.

YES: Kustuch, Weiler, Gradowski, Hughes, Rondeau, Wittbrodt

Motion Carried

ABSENT: Tanner

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

EXECUTIVE SESSION

None

ADJOURNMENT

Kustuch, Weiler:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

Motion Carried

ABSENT: Tanner

The meeting adjourned at 8:32 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
