ESSEXVILLE CITY COUNCIL REGULAR MEETING MAY 8, 2018 7:00 PM COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on May 8, 2018 to order at 7:00 PM.

Councilmember John Kustuch, led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Jennifer Gradowski

APPROVAL OF AGENDA

Kustuch, Weiler:

Resolved the agenda be approved as written.

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

ABSENT: Gradowski

CONSENT AGENDA

Kustuch, Weiler:

A. Resolved; City Council hereby approves the minutes of its April 17, 2018 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its May 8, 2018 regular meeting.

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

ABSENT: Gradowski

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Chuck Groya, 745 Bay Road, Bangor Township Charles Lowery, 203 Birney Street Rachelle Lowery, 203 Birney Street John Connelly, 10 W. Sharlear Dr.

COUNTY COMMISSIONER'S REPORT

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

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Weiler, Tanner:

Resolved; that expense vouchers 87 through 88 totaling \$192,862.04 and payroll voucher 89 through 94 totaling \$47,318.93 for a grand total of \$240,180.97 paid as stated.

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

ABSENT: Gradowski

LEGISLATIVE COMMITTEE

Councilmember Kustuch had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Tanner had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski was not in attendance, Committee member Councilman Weiler had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Committee member Councilman Hughes discussed the sesquicentennial celebration. Councilmember Weiler reported he would like to do a kid's fishing tournament for the sesquicentennial.

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:

- On April 21st he and Councilmember Gradowski passed out flyers for the 5k run at the Eagles run race.
- Jim Barcia is planning on attending the sesquicentennial dedication event at Ransom Essex Park.
- 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.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- City Wide Yard Sale is scheduled for Friday and Saturday May 18th and May 19th.
- Ron Shorkey Builders is starting to build a new house on Garside Dr.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

John Connelly, 10 W. Sharlear John Kustuch, 302 Scheurmann Dan Hansford, 1107 Woodside Avenue

EXECUTIVE SESSION

None

ADJOURNMENT

Kustuch, Rondeau:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: Gradowski

The meeting adjourned at 7:42 pm.

Motion Carried

Scott Wittbrodt Mayor

Sarah Wilcox City Clerk