

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 22, 2018
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 22, 2018 to order at 6:00 PM.

The following Council Members were in attendance: Jennifer Gradowski, John Kustuch, Timothy Weiler and Scott Wittbrodt.
ABSENT: Adam Hughes, Dennis Rondeau, Russell Tanner

Councilmember Weiler led the Pledge of Allegiance.

APPROVAL OF AGENDA

Kustuch, Weiler:

Resolved, the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Hughes, Rondeau, Tanner

NEW BUSINESS

DISCUSSION AND UPDATE REGARDING THE SESQUICENTENNIAL CELEBRATION.

RESOLUTION TO APPROVE THE PAYMENT OF \$6,488.28 TO THE BAY COUNTY DEPARTMENT OF WATER AND SEWER FOR PAST DUE USAGE AT CITY HALL, THE DPW AND MAIN SEWAGE PUMP STATION FOR WATER USED FROM SEPTEMBER 2015 UNTIL MAY OF 2018.

Weiler, Kustuch;

Resolved; The City Council hereby authorizes the payment of \$6,488.28 (six thousand four hundred eighty eight dollars and twenty eight cents) to the Bay County Department of Water and Sewer for past due water usage.

YES: Weiler, Kustuch, Gradowski, Wittbrodt

Motion Carried

ABSENT: Hughes, Rondeau, Tanner

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2018/2019.

The City Manager started his presentation of the proposed budget for fiscal year 2018/2019 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 2018/2019 through 2023/2024.

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 22, 2018, cancelled the meeting.

CITIZEN INPUT

The following citizens addressed the council:
Jennifer Gradowski, 408 Sharpe Street
Scott Wittbrodt, 400 Valerie Court

ADJOURNMENT

Kustuch, Weiler:

Resolved, that the meeting be adjourned.

YES: Unanimous

ABSENT: Hughes, Rondeau, Tanner

Motion Carried

The meeting adjourned at 7:26 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
