

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
February 12, 2019 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on February 12, 2019 to order at 7:00 PM.

Councilmember Russell Tanner led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Connelly, Jack Covio, Adam Hughes, Dennis Rondeau, Russell Tanner, and Mayor Scott Wittbrodt.

ABSENT: Timothy Weiler

APPROVAL OF AGENDA

Connelly, Rondeau:

Resolved the agenda be approved as written.

YES: Unanimous voice vote

Motion Carried

ABSENT: Weiler

CONSENT AGENDA

Hughes, Covio:

- A. **Resolved; City Council hereby approves the minutes of its January 8, 2019 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its February 12, 2019 regular meeting.**
- B. **Resolved; pursuant to the City Code, the City Council hereby confirms the City Manager's appointment of Jim Hages to the Board of Review to a two year term effective February 12, 2019 through December 31, 2020.**
- C. **Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2018/2019 budget, as set forth in his communication to the City Council on this subject dated February 12, 2019 are authorized.**

General Fund	Increase	Increase
Private Contributions & Donations - Police Division	\$2,500	
Misc. Revenue	\$3,401	
Equipment - Fire Division		\$2,776
Wages - Fire Division		\$625
Equipment - Police Division		\$2,500
Fund Totals	\$5,901	\$5,901

General Fund	Increase	Decrease
Equipment - Police Division	\$2,500	
Contract Services Buildings/Grounds - City Hall		\$2,500
Fund Totals	\$2,500	\$2,500

General Fund	Increase
Public Safety Improvements - Police	\$10,214

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- He attended the Legislative Committing meeting
- 5K road race

ATTORNEY'S REPORT

City Attorney Pergande reported on the telecommunication ordinances and answered questions from the council.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Increase in water retail rate
- Consumers Energy Water Line Extension Project

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF A RESOLUTION TO ADOPT ORDINANCE NO. 2019-1

Rondeau, Hughes:

Resolved; The Essexville City Council in accordance with Section 1.2 of Chapter 1 of Title I of the Code of Ordinances of the City of Essexville, a new Chapter of the Code of Ordinances is hereby created, which shall be entitled "SMALL WIRELESS COMMUNICATIONS FACILITIES DEPLOYMENT", and shall be designated Chapter 13 of Title II of the Code of Ordinances at this the first reading of said Ordinance.

YES: Rondeau, Hughes, Connelly, Covieo, Tanner, Wittbrodt Motion Carried

ABSENT: Weiler

CONSIDERATION OF A RESOLUTION TO ADOPT ORDINANCE NO. 2019-2

Tanner, Hughes:

Resolved; The Essexville City Council, in accordance with Section 1.2 of Chapter 1 of Title I of the Code of Ordinances of the City of Essexville, amends the City Code by repealing Chapter 10 of Title II and creating a new chapter of the Code of Ordinances is hereby created, which shall be entitled "LOCATION AND PLACEMENT OF UTILITY EQUIPMENT", and shall be designated Chapter 10 of Title II of the Code of Ordinances at this the first reading of said Ordinance.

YES: Tanner, Hughes, Connelly, Covieo, Rondeau, Wittbrodt

Motion Carried

ABSENT: Weiler

CONSIDERATION OF A RESOLUTION TO ADOPT ORDINANCE NO. 2019-3

Hughes, Rondeau:

Resolved; The Essexville City Council, in accordance with Section 1.2 of Chapter 1 of Title I of the Code of Ordinances of the City of Essexville, amends

the City Code by repealing Chapter 11 of Title II and creating a new chapter of the Code of Ordinances is hereby created, which shall be entitled "Utility Cabinets", and shall be designated Chapter 11 of Title II of the Code of Ordinances at this the first reading of said Ordinance.

YES: Hughes, Rondeau, Connelly, Covieo, Tanner, Wittbrodt Motion Carried
ABSENT: Weiler

CONSIDERATION OF ADOPTING THE SMALL WIRELESS COMMUNICATION FACILITIES FEE SCHEDULE

Hughes, Tanner:

Resolved; The City Council hereby approves proceeding with the water line extension project as per the terms of the approved contract between Consumers Energy and the City of Essexville.

YES: Hughes, Tanner, Connelly, Covieo, Rondeau, Wittbrodt Motion Carried
ABSENT: Weiler

CONSIDERATION OF APPROVING THE CONTRACT WITH ESSEXVILLE HAMPTON SCHOOL DISTRICT FOR A FULL TIME RESOURCE OFFICER

Tanner, Connelly:

Therefore; it is hereby resolved that the City of Essexville shall enter into a contract with the Essexville Hampton School District for a full time School Resource Officer as detailed in the attached Contract and including Exhibit "A".

YES: Tanner, Connelly, Covieo, Hughes, Rondeau, Wittbrodt Motion Carried
ABSENT: Weiler

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:
None

EXECUTIVE SESSION

None

ADJOURNMENT

Tanner, Connelly:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote Motion Carried
ABSENT: Weiler
The meeting adjourned at 8:12 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
