

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
May 14, 2019 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on May 14, 2019 to order at 7:00 PM.

Councilmember Adam Hughes 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, Timothy Weiler and Mayor Scott Wittbrodt.
ABSENT: None

APPROVAL OF AGENDA

Tanner, Hughes:

Resolved the agenda be approved as amended.

YES: Unanimous voice vote

Motion Carried

ABSENT: None

CONSENT AGENDA

Hughes, Covio:

- A. Resolved; City Council hereby approves the minutes of its April 23, 2019 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council’s consideration at its May 14, 2019 regular meeting.**
- B. 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 May 14, 2019 are authorized.**

Sewer Fund	Increase
Repairs & Maintenance - Sewer System	\$7,629
Fund Totals	\$7,629

Water Fund	Increase
USDA Loan Interest - Debt Service	\$153,361
Fund Totals	\$153,361

Bond Debt Service Fund	Decrease
Interest Bond - Debt Service	\$119,470
Fund Totals	\$119,470

- C. Resolved; The Essexville City Council adopts a new section 6.3 of Article 6 of the City of Essexville Zoning Ordinance, which shall be entitled “PROHIBITION OF RECREATIONAL AND MEDICAL MARIJUANA ESTABLISHMENTS”, at this the second reading of said Ordinance.**
- D. Resolved; the Essexville City Council adopts a new section 6.4 “WIRELESS COMMUNICATION FACILITIES DEPLOYMENT” and 6.5 “ZONING EXEMPTIONS INVOLVING SMALL WIRELESS COMMUNICATION FACILITIES” of Article 6 of the City of Essexville Zoning Ordinance, at this the second reading of said Ordinance.**

YES: Hughes, Covieo, Connelly, Rondeau, Tanner, Weiler, Wittbrodt Motion Carried
ABSENT: None

PRESENTATIONS

Nate VanTifflin will be giving a presentation on Crisis Intervention.

CITIZEN INPUT

The following citizens addressed the Council:
Dennis Rondeau, 704 Langstaff
Jack Covieo, 311 Virginia Dr.
John Connelly, 10 W. Sharlear Dr.
Russ Tanner, 1411 Borton Avenue

COUNTY COMMISSIONER'S REPORT

Mr. Michael Lutz, County Commissioner, reported on various things going on at the County level.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Weiler, Connelly:

Resolved; that expense vouchers 79 through 80 totaling \$146,864.15 and payroll voucher 81 through 84 totaling \$71,631.48 for a grand total of \$218,495.99 paid as stated.

YES: Weiler, Connelly, Covieo, Hughes, Rondeau, Tanner, Wittbrodt Motion Carried
ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Hughes had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Weiler had no report

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Weiler reported the committee met at 6:00 p.m. prior to today's City Council Meeting to discuss the 5K race, Kidsfest and the fishing contest.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly reported on the Consumers Energy water project.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the public relations committee meeting at 6:00 p.m. before the City Council Meeting
- Conducted a wedding ceremony in Smith Park on April 26, 2019
- Attending the blessing of the fleet on June 9th, 2019 at the Saginaw Bay Yacht Club in celebration of their 150th Anniversary.

ATTORNEY'S REPORT

City Attorney Pergande reported on the fireworks ordinance and charter revision committee.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Oak Street fire
- Union negotiations

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING ORDINANCE NO 2019-6 FIREWORKS

Weiler, Connelly:

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 Sections 9.2004 and 9.2006 of Title IX of the Code of Ordinances at this the first reading of said Ordinance.

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

ABSENT: None

CONSIDERATION OF RECOGNIZING THE 125TH ANNIVERSARY OF THE SAGINAW BAY YACHT CLUB

Connelly, Hughes:

Resolved; The Essexville City Council recognizes, by way of proclamation, the Saginaw Bay Yacht Club on its 125th anniversary on the day of the blessing of the fleet, June 9, 2019.

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

ABSENT: None

CONSIDERATION OF AUTHORIZING THE QUESTION OF A GENERAL CHARTER REVISION AND THE ELECTION OF A CHARTER COMMISSION TO BE SUBMITTED TO THE ELECTORS

Weiler, Tanner:

WHEREAS, section 5.11 of the Charter of the City of Essexville reads: "The question of a general Charter revision shall be submitted to the electors at least every tenth regular odd year City election after the effective date of this Charter."; and

WHEREAS, the effective date of the present City Charter is January 1, 1999; and

WHEREAS, Michigan law, specifically MCLA 117.18, provides for the general revision of a charter and the election of a charter commission; and

WHEREAS, Michigan law, specifically MCLA 117.19, requires the legislative body of a municipality, in advance of the election of a Charter Commission, to fix the place of its meeting, the compensation of its members, appropriate funds for the expenses of the Charter Commission, and if need be provide the ballots for election,

NOW, THEREFORE, BE IT RESOLVED, that the City Council in accordance with the requirements of Section 5.11 of the City Charter directs that the question of having a general charter revision be submitted to the electors of the City of Essexville for adoption or rejection at the general election to be held on the fifth day of November, 2019.

BE IT FURTHER RESOLVED, that said question on the general revision of the charter shall read "Shall there be a general revision of the charter of the City of Essexville?" Yes ___ No ___.

BE IT FURTHER RESOLVED, that pursuant to law and concurrent with the submission of the question of a general charter revision to electors of the City of Essexville there shall also be an election of a Charter Commission.

BE IT FURTHER RESOLVED, that the last day and hour for receiving nominating petitions for candidates for the Charter Commission shall be 4:00 p.m. on Tuesday, July 23, 2019.

BE IT FURTHER RESOLVED, that if the general charter revision is approved by the electors, the Charter Commission shall hold its meetings at the Essexville City Hall and each Charter Commissioner shall receive a per diem compensation of \$20.00 for each meeting attended up to a maximum compensation of \$1,800.00 per Charter Commissioner.

BE IT FURTHER RESOLVED, that if the general charter revision is approved by the electors, the fiscal year 2019/2020 budget shall include appropriate funds from the General Fund to pay the proper expenditures of the Charter Commission subject to the following:

- 1. The City Manager shall establish an activity within the General Fund to account for expenditures of the Charter Commission; and**
- 2. The City Manager shall prepare a monthly written report detailing the expenses incurred by the Charter Commission; and**
- 3. All expenditures of the Charter Commission shall be made pursuant to the City Charter and City Council policies.**

BE IT FINALLY RESOLVED; the "Resolution Authorizing the Question of a General Charter Revision and the Election of a Charter Commission to be Submitted to the Electors" as prepared by the City Manager and submitted to the City Council for its consideration at the regular meeting of the City Council on May 14, 2019 is adopted.

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

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff
Scott Wittbrodt, 400 Valerie Ct.

EXECUTIVE SESSION

None

ADJOURNMENT

Tanner, Covieo:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: None

The meeting adjourned at 8:24 pm.

Motion Carried

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
