

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, FEBRUARY 20, 2019
CITY COUNCIL CHAMBERS**

Mayor Wittbrodt called the SPECIAL MEETING of the Essexville City Council held in the City's Council Chambers on February 20, 2019 to order at 5:02 PM.

The following Council Members were in attendance: John Connelly, Jack Covieo, Adam Hughes, Dennis Rondeau, and Scott Wittbrodt.

ABSENT: Russell Tanner, Timothy Weiler

Councilmember John Connelly led the Pledge of Allegiance.

APPROVAL OF AGENDA

Connelly, Hughes:

Resolved, the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Tanner, Weiler

NEW BUSINESS

RESOLUTION ADOPTING ORDINANCE 2019-1

Hughes, 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, 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 second reading of said Ordinance to be effective on March 11, 2019.

YES: Hughes, Connelly, Covieo, Rondeau, Wittbrodt

Motion Carried

ABSENT: Tanner, Weiler

RESOLUTION ADOPTING ORDINANCE 2019-2

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, 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 second reading of said Ordinance to be effective on March 11, 2019.

YES: Rondeau, Hughes, Connelly, Covieo, Wittbrodt

Motion Carried

ABSENT: Tanner, Weiler

RESOLUTION ADOPTING ORDINANCE 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 second reading of said Ordinance to be effective on March 11, 2019.

YES: Hughes, Rondeau, Connelly, Covio, Wittbrodt
ABSENT: Tanner, Weiler

Motion Carried

CITIZEN INPUT

The following citizens addressed the council:
Dennis Rondeau, 704 Langstaff Street
John Connelly, 10 W. Sharlear

ADJOURNMENT

Hughes, Covio:
Resolved, that the meeting be adjourned.
YES: Unanimous
ABSENT: Tanner, Weiler

Motion Carried

The meeting adjourned at 5:19 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
