

**ESSEXVILLE CITY COUNCIL  
REGULAR MEETING  
August 13, 2019 7:00 PM  
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on August 13, 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:

**APPROVAL OF AGENDA**

Hughes, Covio:

**Resolved the agenda be approved as written.**

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

ABSENT: None

**CONSENT AGENDA**

Hughes, Weiler:

- A. Resolved; City Council hereby approves the minutes of its July 16, 2019 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its August 13, 2019 regular meeting.**
- B. Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2019/2020 budget, as set forth in his communication to the City Council on this subject dated August 13, 2019 are authorized.**

<b>General Fund</b>	<b>Increase</b>
Buildings, Building Additions - Fire Division	\$3,208.00
EH School SRO Fee - Police Division	\$50,016.65
<hr/> Fund Totals	<hr/> \$53,224.65

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

ABSENT: None

**PRESENTATIONS**

None

**CITIZEN INPUT**

The following citizens addressed the Council:

None

**COUNTY COMMISSIONER'S REPORT**

Mr. Michael Lutz, County Commissioner, reported on Bay County happenings, and answered questions from the council.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

PAYMENT OF BILLS

Connelly, Hughes:

**Resolved; that expense vouchers 7 through 8 totaling \$276,077.13 and payroll voucher 9 through 14 totaling \$81,994.13 for a grand total of \$358,071.26 paid as stated.**

YES: Connelly, Hughes, Covieo, Rondeau, Tanner, Weiler, 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 on the finalization of the curb appeal award.

#### **UTILITY AND SPECIAL COMMITTEE**

Councilmember Connelly reported the Garside paving project is complete, the Public Safety Departments Dodge Charger got re-detailed and is now being used as the School Resource Officer's vehicle.

#### **PLANNING COMMISSION**

City Manager Hansford reported the commission met on July 29<sup>th</sup> to discuss the site plan review for an addition to Woodside Ace Hardware.

#### **DOWNTOWN DEVELOPMENT AUTHORITY**

No Meeting

#### **MAYOR'S REPORT**

Mayor Wittbrodt reported on the following:

- Attended a tall ship party sponsored by Consumer's Energy
- Consumer's Energy Prosperity Award.

#### **ATTORNEY'S REPORT**

City Attorney Pergande reported on the possibility of switching to even year elections.

#### **CITY MANAGER'S REPORT**

City Manager, Dan Hansford, reported on the following:

- Garside paving project is complete
- Paving of Pine and Borton intersection
- Code Enforcement
- Mayors Curb Appeal Award
- School Resource Officer
- Superintendent Matt Cortez taking a position with the Muskegon School District
- Sealed bids for 2013 Dodge Avenger
- Command Officers Union contract

- Answered questions from the council

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

CONSIDERATION TO APPROVE DISPOSING A CITY OWNED VEHICLE USING SEALED BIDS.

Weiler, Tanner:

**Resolved; the City Council hereby authorizes the City Manager to dispose of the surplus vehicle through a sealed bid process with the funds received being added to the Motor Vehicle Fund.**

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

ABSENT: None

CONSIDERATION OF RECOGNIZING THE POLICE OFFICERS LABOR COUNCIL COMMAND OFFICERS UNION.

Hughes, Covieo:

**Resolved; The Essexville City Council hereby recognizes the P.O.L.C (Police Officers Labor Council) of Command Officers Union effective this date.**

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

ABSENT: None

CONSIDERATION OF AMENDING THE CURRENT SALARY STRUCTURE FOR THE CITY COUNCIL.

Rondeau, Hughes:

**Resolved; that by the first reading of an ordinance this date and a second anticipated reading on September 10, 2019, the Essexville City Council hereby sets the City Council’s annual compensation rate at \$2000.00 (two thousand dollars) and the Mayor’s annual compensation at \$2600.00 (two thousand six hundred dollars) both being paid quarterly at the end of each quarter served, this rate then to become effective upon the City Council’s Organizational Meeting of the City November 12, 2019.**

YES: Rondeau, Hughes, Covieo, Tanner

NO: Connelly, Weiler, Wittbrodt

Motion Failed

ABSENT: None

**INFORMATIONAL COMMUNICATIONS**

None

**CITIZEN INPUT**

The following citizens addressed the Council:

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Covieo, Tanner:

**Resolved; that the meeting be adjourned.**

YES: Unanimous Voice Vote

Motion Carried

ABSENT: None

The meeting adjourned at 8:28 pm.

Scott Wittbrodt  
Mayor

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Sarah Wilcox  
City Clerk

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