

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
September 10, 2019 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on September 10, 2019 to order at 7:00 PM.

Captain Nathaniel House led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: John Connelly

APPROVAL OF AGENDA

Covieo, Weiler:

Resolved the agenda be approved as written.

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

Motion Carried

ABSENT: Connelly

CONSENT AGENDA

Weiler, Tanner:

- 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.**

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

- C. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending July 31, 2019" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**

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

Motion Carried

ABSENT: Connelly

PRESENTATIONS

Captain House presented presented awards during the Public Safety Department Award Ceremony.

Mayor Wittbrodt called for a recess at 7:22 p.m.

The Council reconvened 7:25 p.m.

CITIZEN INPUT

The following citizens addressed the Council:

Richard Durkee, 2001 Garside Drive

Denise Bubloni, 802 First Street
Russ Tanner, 1411 Borton Avenue
Dennis Rondeau, 704 Langstaff
Adam Hughes, 610 Main Street

COUNTY COMMISSIONER’S REPORT

Mr. Michael Lutz, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Hughes, Rondeau:

Resolved; that expense vouchers 15 through 16 totaling \$116,832.70 and payroll voucher 17 through 20 totaling \$71,612.87 for a grand total of \$188,445.57 paid as stated.

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

Motion Carried

ABSENT: Connelly

LEGISLATIVE COMMITTEE

Councilmember Weiler reported that the committee is waiting to hear from the City Attorney regarding the noise ordinance.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Hughes had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Weiler discussed the idea of a pickleball court in with the basketball courts.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Weiler had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR’S REPORT

Mayor Wittbrodt reported on the following:

- Attended a Great Lake Loons game sponsored by Fleis and Vandenbrink
- Citizen of the Year Award nominations are needed.

ATTORNEY’S REPORT

City Attorney Pergande had no report.

CITY MANAGER’S REPORT

City Manager, Dan Hansford, was absent, Mayor Wittbrodt referred to the City Manager's Communication to report on the following:

- Garside paving project is complete
- Paving of Pine and Borton intersection is complete
- Repairs to the waste water pump station are complete.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:
Jennifer Gradowski, 408 Sharpe Street

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Tanner:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

ABSENT: Connelly

The meeting adjourned at 7:59 pm.

Motion Carried

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
