

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 12, 2021 7:00 PM
VIRTUAL MEETING BY ZOOM**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on January 12, 2021 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, Jennifer Gradowski, Adam Hughes, Dennis Rondeau, Russell Tanner, and Mayor Scott Wittbrodt.

ABSENT: Jack Covieo

APPROVAL OF AGENDA

Hughes, Rondeau:

Resolved the agenda be approved as amended.

YES: Hughes, Rondeau, Connelly, Gradowski, Rondeau, Wittbrodt

Motion Carried

ABSENT: Covieo

CONSENT AGENDA

Rondeau, Connelly:

- A. **Resolved; City Council hereby approves the minutes of its December 8, 2020 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its January 12, 2021 regular meeting.**
- B. **Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending October 31, 2020" prepared by the City Treasurer pursuant to the City Council's Investment Policy.**
- C. **Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2020/2021 budget, as set forth in his communication to the City Council on this subject dated January 12, 2021 are authorized.**

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

Motion Carried

ABSENT: Covieo

PRESENTATIONS

None

Councilmember Covieo joined the meeting at 7:06 p.m.

COUNTY COMMISSIONER'S REPORT

Mr. Jayme Johnson, County Commissioner, gave a report on Bay County happenings, the Covid-19 vaccine and took questions from the council.

CITIZEN INPUT

The following citizens addressed the Council:

None

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Connelly, Tanner:

Resolved; that expense vouchers 43 through 44 totaling \$91,505.17 and payroll voucher 45 through 51 totaling \$88,279.04 for a grand total of \$179,784.21 paid as stated.

YES: Connelly, Tanner, Covieo, Gradowski, Hughes, Rondeau, Wittbrodt
 ABSENT: None

Motion Carried

LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau reported the deadline to turn in the city manager's evaluation forms is February 1.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the City Manager is working with the Spicer Group for a grant application to finish Smith Park. She is looking into webcams for Smith and Ransom Essex Parks.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported nominations for citizen of the year are being accepted until the end of January. She would like to schedule a meeting prior to May with Councilmember Connelly and Bronner's Christmas Wonderland to discuss new Christmas lights for the City.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Connelly reported there was not a meeting, but he will talk with the President of the DDA, Roger Rosebush, to discuss Christmas lights.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- February 1st is the deadline to turn in the City Manager evaluation forms
- Asked the council to fill out a Citizen of the Year nomination form
- Wished everyone a Happy New Year.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- The State approved the Auditors extension until the end of January
- Quarterly Investment report and Budget Adjustment
- Demolition of 206 Villaire is complete
- Grant application for Smith Park
- Replacement of Sewer Truck
- Answered questions from the council.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

Jennifer Gradowski, 408 Sharpe Street

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Connelly:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: None

The meeting adjourned at 7:45 pm.

Motion Carried

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
