ESSEXVILLE CITY COUNCIL REGULAR MEETING APRIL 13, 2021 7:00 PM IN THE FIRE BARN

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on April 13, 2021 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 Covieo, Jennifer Gradowski, Adam Hughes, Dennis Rondeau, Russell Tanner, and Mayor Scott Wittbrodt. ABSENT: None

APPROVAL OF AGENDA

Hughes, Covieo:

Resolved the agenda be approved as written.

YES: Unanimous voice vote Motion Carried

ABSENT: None

CONSENT AGENDA

Hughes, Connelly:

A. Resolved; City Council hereby approves the minutes of its March 9, 2021 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its April 13, 2021 regular meeting.

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

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER'S REPORT

Mr. Jayme Johnson, County Commissioner, updated the council on things going on in Bay County.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Covieo:

Resolved; that expense vouchers 66 totaling \$157,607.37 and payroll voucher 67 through 73 totaling \$101,731.38 for a grand total of \$259,338.75 paid as stated.

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

LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the grant application for Smith Park was submitted on March 30th. JJKN Hoop School will be hosting a 3 on 3 tournament at the basketball courts in May.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported that the Curb Appeal Award is coming up in a couple months.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report. City Manager Hansford stated a committee meeting will be scheduled next week to discuss the purchase of a new vac truck.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

Curb Appeal Award

ATTORNEY'S REPORT

City Attorney Pergande reported that he has been reviewing the City Ordinances with the City Clerk, and a part time person was hired to enforce the rental ordinance.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Grant application to repave Scheurmann between Woodside and Borton
- Smith Park grant was submitted
- Stimulus Recovery Act money
- · Answered questions from the council.

PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION TO APPLY FOR A GRANT THROUGH MDOT OFFICE OF ECONOMIC DEVELOPMENT CATEGORY B: COMMUNITY SERVICE INFRASTRUCTURE FUND APPLICATION

Hughes, Covieo:

Resolved; that the Essexville City Council, by this Resolution, accepts the terms of the MDOT Grant attached and authorizes the City Manager to submit the Grant Application. It is further understood that the City is responsible for fifty percent

(50%) of the project cost Thirty Thousand Seven Hundred Thirty Seven Dollars (\$30,782.00).

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

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:
Jayme Johnson, 1596 St. Mary's Court
Dennis Rondeau, 704 Langstaff
John Connelly, 10 West Sharlear
Adam Hughes, 1902 James

EXECUTIVE SESSION

None

ADJOURNMENT

Connelly, Rondeau:

Resolved; that the meeting be adjourned.

YES: Unanimous voice vote

ABSENT: None

The meeting adjourned at 7:47 pm.

Motion Carried

Scott Wittbrodt Mayor

Sarah Wilcox City Clerk