ESSEXVILLE CITY COUNCIL REGULAR MEETING AUGUST 25, 2021 7:00 PM COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the SPECIAL MEETING of the Essexville City Council held on August 25, 2021 to order at 7:00 PM.

City Manager, Daniel Hansford, led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Connelly, Adam Hughes, Russell Tanner and Mayor Scott Wittbrodt.

ABSENT: Jack Covieo, Jennifer Gradowski, Dennis Rondeau

APPROVAL OF AGENDA

Connelly, Rondeau:

Resolved the agenda be approved as written.

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

NO: None

Councilmember Dennis Rondeau arrived at 7:04 pm.

UNFINISHED BUSINESS

CONSIDERATION OF ADOPTING ORDINANCE NO. 2021-2 "ODORS OR FUMES". Connelly, 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, a new Chapter of the Code of Ordinances is hereby created, which shall be entitled "ODORS OR FUMES", and shall be designated Chapter 21 of Title IX of the Code of Ordinances at this the second reading of said Ordinance.

YES: Connelly, Hughes, Rondeau, Tanner, Wittbrodt

Motion Carried

Motion Carried

ABSENT: Covieo, Gradowski

NO: None

CONSIDERATION OF APPROVING THE REFINANCING OF WATER LINE PROJECT BONDS Hughes, Tanner:

The City Council hereby authorizes Dickinson Wright and Bendzinski & Company to act as Bond Council and Financial Advisors for the City of Essexville to proceed with the Documents necessary for Refunding of the outstanding USDA loan for the Water Line Project. The Essexville Council hereby approves the refunding of the 2017 water Bonds and attached resolution authorizing the issuance and sale of unlimited tax general obligation refunding bonds, series 2021, at this time.

YES: Hughes, Tanner, Connelly, Rondeau, Wittbrodt

Motion Carried

ABSENT: Covieo, Gradowski

NO: None

CONSIDERATION OF APPROVING THE REFINANCING OF SEWAGE DISPOSAL PROJECT BONDS.

Tanner, Rondeau:

The City Council hereby authorizes Dickinson Wright and Bendzinski & Company to act as Bond Council and Financial Advisor for the City of Essexville

to proceed with the Documents necessary for Refunding of the outstanding USDA loan for the Sewer Project. The Essexville Council hereby approves the refunding of the 2010 Sewer Bonds and attached supplemental bond resolution authorizing issuance of sewage disposal system revenue refunding bonds, series 2021, at this time.

YES: Tanner, Rondeau, Connelly, Hughes, Wittbrodt

Motion Carried

ABSENT: Covieo, Gradowski

NO: None

NEW BUSINESS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff John Connelly, 10 W. Sharlear Dan Hansford, 908 Powell

EXECUTIVE SESSION

None

ADJOURNMENT

Connelly, Tanner:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote ABSENT: Covieo, Gradowski

NO: None

The meeting adjourned at 7:18 pm.

Scott Wittbrodt Mayor	
Sarah Wilcox City Clerk	

Motion Carried