

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2021 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on September 14, 2021 to order at 7:00 PM.

Councilmember Russell Tanner asked for a moment of silence in remembrance of September 11, 2001 and led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: John Connelly

APPROVAL OF AGENDA

Hughes, Tanner:

Resolved the agenda be approved as written.

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

Motion Carried

ABSENT: Connelly

NO: None

CONSENT AGENDA

Tanner, Rondeau:

A. Resolved; City Council hereby approves the minutes of its August 10, 2021 regular meeting and August 25, 2021 special meeting, said minutes prepared by the City Clerk and submitted for the City Council’s consideration at its September 14, 2021 regular meeting.

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

Motion Carried

ABSENT: Connelly

NO: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

Jack Covieo, 311 Virginia Drive

COUNTY COMMISSIONER’S REPORT

Mr. Jayme Johnson, County Commissioner, updated the council on Bay County events.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Rondeau:

Resolved; that expense vouchers 14 totaling \$145,382.24 and payroll voucher 15 through 20 totaling \$96,929.08 for a grand total of \$242,311.32 paid as stated.

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

Motion Carried

ABSENT: Connelly

NO: None

LEGISLATIVE COMMITTEE

Co-chair Councilmember Hughes had no report.

MUNICIPAL RELATIONS COMMITTEE

Co-chair Councilmember Hughes reported the committee met to discuss the public safety directive that was tabled at the August city council regular meeting, which is an agenda item under unfinished business at this meeting. The committee is recommending that no action be taken on the resolution.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported on the progress at Ransom Essex Park, and the grant application for Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski had no report.

UTILITY AND SPECIAL COMMITTEE

Co-chair Councilmember Covieo had no report.

PLANNING COMMISSION

No Meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the municipal relations committee meeting regarding the public safety directive and agrees with the committee's decision.

ATTORNEY'S REPORT

City Attorney Pergande reported on the proposed amendments to the rental ordinance and the division of platted land ordinance.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Paving of Scheurmann Street from Woodside Avenue to Borton Avenue
- APRA relief funds
- Took questions from the council

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION RECOGNIZING VARIOUS ESSEXVILLE PUBLIC SAFETY DEPARTMENT DIRECTIVES THAT WERE TABLED AT THE AUGUST 10, 2021 COUNCIL MEETING.

No motion was made.

NEW BUSINESS

CONSIDERATION OF FUNDING 50% OF THE COST TO MILL AND FILL SCHEURMANN ST. FROM WOODSIDE TO BORTON.

Covieo, Gradowski:

Resolved; that the Essexville City Council hereby authorizes the transfer of \$31,000.00 (thirty one Thousand dollars) from the Water Line Reimbursement Fund to the Major Street Fund, Capital Projects, Street Rehabilitation and Construction Section to allow for the Mill and Fill Paving of Scheurmann Street from Woodside Avenue to Borton Avenue. The total project cost not to exceed \$62,000.00 (sixty two thousand dollars).

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

ABSENT: Connelly

NO: None

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2021-4 "DIVISION OF PLATTED LOT".

Rondeau, Hughes:

Resolved; Ordinance No. 2021-4 entitled "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ESSEXVILLE BY REPEALING CURRENT SECTION 5.501 BE PART OF CHAPTER 5, TITLE V OF SAID CODE PRESENTLY ENTITLED "DIVISION OF PLATTED LOT", OF THE CODE OF THE CITY OF ESSEXVILLE", at this the first reading of said Ordinance.

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

ABSENT: Connelly

NO: None

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2021-3 "RENTAL PROPERTIES".

Hughes, Tanner:

Resolved; Ordinance No. 2021-3 entitled "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ESSEXVILLE BY REPEALING CURRENT SECTION 6.609 OF TITLE VII OF THE PRESENT CODE AND ENACTING A NEW SECTION 6.609 TO BE PART OF CHAPTER 6, ENTITLED "RENTAL PROPERTIES" OF TITLE VII ENTITLED "BUSINESS AND TRADES" OF THE CODE OF THE CITY OF ESSEXVILLE", at this the first reading of said Ordinance.

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

ABSENT: Connelly

NO: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Jayme Johnson, 1596 St. Mary's Ct., Essexville, MI
Jack Covieo, 311 Virginia Dr.

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Covieo:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

Motion Carried

ABSENT: Connelly
NO: None

The meeting adjourned at 7:58 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
