

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JANUARY 11, 2022 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on January 11, 2022 to order at 7:00 PM.

Councilmember John Connelly 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, Todd Wendt and Mayor Scott Wittbrodt.

ABSENT: None

APPROVAL OF AGENDA

Hughes, Rondeau:

Resolved the agenda be approved as written.

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

ABSENT: None

NO: None

CONSENT AGENDA

Hughes, Rondeau:

A. Resolved; City Council hereby approves the minutes of its December 14, 2021 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its January 11, 2022 regular meeting.

B. Resolved; the amendments recommended by the City Manager to be made to previously approved appropriations within the fiscal year 2021/2022 budget, as set forth in his communication to the City Council on this subject dated January 11, 2022 are authorized.

General Fund	Increase	Decrease
Education & Training -		
Treasurer	\$8,500	
Equipment - Public Safety		
Police Division	\$4,220	
Education & Training -		
Public Safety Fire Division		\$4,220
Fund Totals	\$12,720	\$4,220

C. Resolved; pursuant to the City Code and law, the City Council hereby confirms the City Manager's appointments of Kristin Richard to a four year term effective January 14, 2022 through December 31, 2023 and Tyler Cathel to a partial four year term effective January 14, 2022 through December 31, 2024 to the Downtown Development Authority.

D. Resolved that following appointment is made to the Board of Zoning Appeals; Jerome Reinke (311 Plummer Street) is appointed to a three year term to be effective immediately through December 31, 2024.

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

ABSENT: None

NO: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff

COUNTY COMMISSIONER’S REPORT

Mr. Jayme Johnson, County Commissioner, updated the council on Bay County events and took questions from the council.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Connelly, Wendt:

Resolved; that expense vouchers 45 through 46 totaling \$81,968.77 and payroll voucher 47 through 51 totaling \$71,038.08 for a grand total of \$153,006.85 paid as stated.

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

ABSENT: None

NO: None

LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau reported on the timeline for the City Manager’s evaluation.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on the Citizen of the Year Award and the Christmas decorations in the city.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report. The council discussed Consumer’s Energy and reporting street light outages.

PLANNING COMMISSION

No Meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting. A meeting will be scheduled for some time in February.

MAYOR’S REPORT

Mayor Wittbrodt reported on the following:

- St. Patrick’s Day Parade
- Special city council meeting scheduled for Wednesday, January 26th, 2022 at 7:00 p.m.

ATTORNEY’S REPORT

City Attorney Pergande reported on incompatible city offices or positions.

CITY MANAGER’S REPORT

City Manager, Dan Hansford reported on the following:

- Gathering information to place waste collection fees on property tax bills
- Pay voucher for City Treasurer’s Master’s Degree classes
- Special city council meeting scheduled for Wednesday, January 26th at 7:00 p.m.
- Thanked everyone for their thoughts and prayers after his wife’s passing.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Don Middleton, 1107 Woodside Avenue

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Rondeau:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

Motion

Carried

ABSENT: None

NO: None

The meeting adjourned at 7:40 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
