ESSEXVILLE CITY COUNCIL REGULAR MEETING OCTOBER 12, 2021 7:00 PM COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on October 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, Jack Covieo, Jennifer Gradowski, Dennis Rondeau, Russell Tanner and Mayor Scott Wittbrodt. ABSENT: Adam Hughes

APPROVAL OF AGENDA

Connelly, Rondeau:

Resolved the agenda be approved as written.

YES: Connelly, Rondeau, Covieo, Gradowski, Tanner, Wittbrodt Carried ABSENT: Hughes NO: None Motion

CONSENT AGENDA

Covieo, Tanner:

- A. Resolved; City Council hereby approves the minutes of its September 14, 2021 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 12, 2021 regular meeting.
- B. 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 at this the second reading of said Ordinance.
- C. Resolved; Ordinance No. 2021-4 entitled "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ESSEXVILLE BY REPEALING CURRENT SECTION 5.501 OF TITLE V OF THE PRESENT CODE AND ENACTING A NEW SECTION 5.501 TO 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 second reading of said Ordinance.
- D. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Sunday, October 31, 2021 as the recommended time for Halloween trick or treat activities in the City of Essexville.
- E. 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 October 12, 2021 are authorized.

General FundDecreaseSt. Rehab & Const - Capital Projects\$30,000.00Fund Totals\$30,000.00Major Street FundIncrease

St. Rehab & Const - Capital Projects\$30,000.00Fund Totals\$30,000.00YES: Covieo, Tanner, Connelly, Gradowski, Rondeau, WittbrodtABSENT: HughesNO: None

Motion Carried

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council: Mike Murray, 806 Maple Street Christina Scott, 806 Maple Street

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, Gradowski:

Resolved; that expense vouchers 21 totaling \$62,633.98 and payroll voucher 22 through 27 totaling \$53,757.16 for a grand total of \$116,391.14 paid as stated. YES: Connelly, Gradowski, Covieo, Rondeau, Tanner, Wittbrodt Motion Carried

ABSENT: Hughes NO: None

LEGISLATIVE COMMITTEE

Councilmember Connelly would like to set up a committee meeting at a later date to discuss the Travel Trailer Parking and Use Prohibitions Ordinance.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Connelly had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported on the progress at Ransom Essex Park, and the web cam at Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski introduced Don Middleton as the new Fire Chief for the City. She reported on the Citizen of the Year Award and also the need to sell more benches and trees.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report.

PLANNING COMMISSION

No Meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

No Meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Met with City Manager Hansford, Councilmember Gradowski, and representatives from Rehmus and Sons regarding the path at Ransom Essex Park
- The November city council meeting is scheduled for Monday, November 15th.
- Informed the council about a public safety situation involving a stray dog.
- Thanked Councilmember Tanner for all his years of service to the City of Essexville.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Winter salt order
- APRA relief funds
- Changes in the Public Safety Department
- NPSES permit Chlorine Plume Study
- Took questions from the council

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS None

NEW BUSINESS

CONSIDERATION OF APPROVING THE ADDITION OF DELINQUENT BILLS TO THE 2021

WINTER TAX ROLL.

Connelly, Tanner:

Resolved; as set forth in the City Manager's communication to the City Council
on this subject dated October 6, 2021; these special assessments are
authorized to be added to the 2021 winter tax roll by the City Treasurer.YES: Connelly, Tanner, Covieo, Gradowski, Rondeau, WittbrodtMotion CarriedABSENT: Hughes
NO: NoneNO:

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff Jack Covieo, 311 Virginia Drive Todd Wendt, 1703 Hudson Street Christina Scott, 806 Maple Street

EXECUTIVE SESSION None

ADJOURNMENT

Tanner, Covieo: **Resolved; that the meeting be adjourned**. YES: Unanimous Voice Vote Carried ABSENT: Hughes NO: None

The meeting adjourned at 8:00 pm.

Scott Wittbrodt Mayor

Sarah Wilcox City Clerk Motion