ESSEXVILLE CITY COUNCIL REGULAR MEETING APRIL 12, 2022 7:00 PM COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on April 12, 2022 to order at 7:00 PM.

Councilmember Jack Covieo 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, Covieo:

- A. Resolved; City Council hereby approves the minutes of its March 8, 2022 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its April 12, 2022 regular meeting.
- B. Resolved; Ordinance No. 2022-1 entitled "AN ORDINANCE TO REPEAL AND REPASS CHAPTER 7 OF TITLE VIII OF THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE ENTITLED "CROSS CONNECTIONS", which was first introduced and read at the February March 8, 2022 regular meeting of the City Council is hereby adopted as an Ordinance of the City of Essexville at this the second reading of said Ordinance.
- C. 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 April 12, 2022 are authorized.

General Fund	Increase
Range Maintenance & Repairs - Public Safety Police Division	\$1,664.70
Fund Totals	\$1,664.70

D. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending February 28, 2022" prepared by the City Treasurer pursuant to the City Council's Investment Policy.

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

ABSENT: None NO: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff Don Middleton, 1107 Woodside Avenue

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

Gradowski, Covieo:

Resolved; that expense vouchers 65 totaling \$115,250.82 and payroll voucher 66 through 73 totaling \$97,095.90 for a grand total of \$212,346.72 paid as stated.

YES: Gradowski, Covieo, Connelly, Hughes, Rondeau, Wendt, Wittbrodt Medical Me

Motion Carried

ABSENT: None NO: None

LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

MUNICIPAL RELATIONS COMMITTEE

The committee is meeting immediately following this city council meeting to discuss the labor contracts.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the committee is waiting on the EGLE grant money to be released for Smith Park. She would like to get started on the sign for Ransom Essex Park and took questions from the council.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski is looking into a new sign for city council to use in the St. Patrick's Day parade. She reminded everyone that the Curb Appeal Contest is coming up in June. Councilmember Hughes thanked Chief Middleton for letting the council use his bus in the parade.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly had no report.

PLANNING COMMISSION

Councilmember Gradowski reported the commission met on April 7th to review the plans for St. Jude's Church expansion. The commission also discussed a mill and fill project on Scheurmann from Borton Avenue to Woodside Avenue and the removal of traffic signals at Essex and Pine Street and Scheurmann and Woodside Avenue that are no longer being used.

DOWNTOWN DEVELOPMENT AUTHORITY

No meeting. City Manager Hansford it waiting to see when EGLE will release the grant funds for Smith Park before he schedules a meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Thanked Chief Middleton for the use of his bus in the St. Patrick's Day Parade
- Thanked the councilmembers who participated in the St. Patrick's Day Parade
- Attended the planning commission meeting
- Curb Appeal Award deadline will be June 30th.

ATTORNEY'S REPORT

City Attorney Pergande reported on the Charter Revision Commission's progress.

CITY MANAGER'S REPORT

City Manager, Dan Hansford reported on the following:

- Municipal Relations Committee meeting
- Planning Commission meeting's review of St. Jude's extension plans
- Crack and seal project on Scheurmann between Borton and Nebobish
- Answered question from the Council.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

None

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Covieo:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

ABSENT: None NO: None

The meeting adjourned at 7:46 pm.

Scott Wittbrodt Mayor	
Sarah Wilcox City Clerk	

Motion Carried