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

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

Councilmember Todd Wendt, led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Connelly, Jennifer Gradowski, Adam Hughes, Dennis Rondeau, Todd Wendt and Mayor Scott Wittbrodt. ABSENT: Jack Covieo

APPROVAL OF AGENDA

Hughes, Connelly:

Resolved the agenda be approved as written.

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

ABSENT: Covieo

NO: None

CONSENT AGENDA

Connelly, Hughes:

- A. Resolved; City Council hereby approves the minutes of its June 14, 2022 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its July 12, 2022 regular meeting.
- B. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending May 31, 2022" prepared by the City Treasurer pursuant to the City Council's Investment Policy.
- C. Resolved; Ordinance No. 2022-3 AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ESSEXVILLE BY ADDING A NEW CHAPTER ENTITLED "CONTAINER PLACEMENT AND DURATION" WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 20 OF TITLE VIII (BUILDING ADMINISTRATION) OF SAID CODE said ordinance first introduced and read at the June 14, 2022 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.

YES: Connelly, Hughes, Gradowski, Rondeau, Wendt, Wittbrodt

Motion Carried

ABSENT: Covieo

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, reported on Bay County happenings and took questions from councilmembers.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Wendt, Hughes:

Resolved; that expense vouchers 1 totaling \$114,741.11 and payroll voucher 2 through 6 totaling \$69,192.95 for a grand total of \$183,934.06 paid as stated.

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

ABSENT: Covieo

NO: None

LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the pathway, bench bump outs, grading and seeding are complete at Ransom Essex Park. The web cam was moved to show the newly painted words "Essexville" on the block wall by the boat launch. Mike Kelly from Saginaw Bay Conservation Fund granted \$25,000 to The City to be used toward the floating fishing dock.

PUBLIC IMPROVEMENT COMMITTEE

Co-Chair Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported the first place winner of the curb appeal award is 1903 Borton Avenue with three runner ups, and twenty honorable mentions who were mailed letters in recognition of their efforts.

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:

- There were 24 nominations for the Curb Appeal Award. The winner was 1903 Borton Avenue and the three runner ups were 2002 Garside, 115 Main Street, and 1106 Borton Avenue.
- Thanked Van Ootenghem's Farm & Greenhouse for donating the first place prizes of a \$100.00 gift certificate to the greenhouse and two planter arrangements. This is the sixth year they have graciously sponsored the event.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

• The City received the final payment of ARPA money on June 30th.

- Joint permit requests to the Corps of Engineers and to EGLE were submitted for Smith Park.
- Saginaw Bay Conservation Fund donated \$25,000 to the City to put toward the floating fishing pier.
- Progress at Ransom Essex Park
- City Manager search
- Cleanup from the June 16th storm
- Took questions from the council

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Annette Glenn, S-1287 House Office Building, Lansing, MI

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Connelly:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

ABSENT: Covieo

NO: None

The meeting adjourned at 7:33 pm.

Scott Wittbrodt Mayor	
Sarah Wilcox City Clerk	

Motion Carried