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

City Manager Craig Goulet, 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, Connelly:

Resolved the agenda be approved as written.

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

ABSENT: None NO: None

### **CONSENT AGENDA**

Hughes, Connelly:

- A. Resolved; City Council hereby approves the minutes of its September 13, 2022 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 11, 2022 regular meeting.
- B. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Monday, October 31, 2022 as the recommended time for Halloween trick or treat activities in the City of Essexville.
- C. Resolved; the City Council hereby receives and accepts the "Quarterly Investment Report for the Month Ending September 30, 2022" prepared by the City Treasurer pursuant to the City Council's Investment Policy.
- D. Resolved; City Council hereby designates Craig Goulet, City Manager and Scott Wittbrodt, Mayor of Essexville as designated Member and Alternate to the Bay Area Water Treatment Facility Advisory Council.

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

ABSENT: None 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, reported on Bay County happenings and took questions from councilmembers.

#### **COMMITTEE REPORTS**

# FINANCE COMMITTEE

PAYMENT OF BILLS

Connelly, Rondeau:

Resolved; that expense vouchers 25 totaling \$230,377.07 and payroll voucher 26 through 32 totaling \$76,904.29 for a grand total of \$307,281.36 paid as stated.

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

Motion Carried

ABSENT: None

NO: None

# LEGISLATIVE COMMITTEE

Councilmember Connelly had no report.

### MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

### PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported on the progress at Smith Park and Ransom Essex Park and took questions from the council.

### PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

### **PUBLIC RELATIONS COMMITTEE**

Councilmember Gradowski reported on the city's participation in the Garber homecoming parade and on the citizen of the year award.

#### 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:

- Attended the legislative committee to discuss the pedicab ordinance
- Reminded everyone the next regular city council meeting with be on Monday, November 21<sup>st</sup>, in which a new city council picture will be taken
- Thanked Councilmember John Connelly for his years of service, as this is his last city council meeting.

# **ATTORNEY'S REPORT**

City Attorney Pergande announced that after 36 years he will be retiring as the city attorney on November 30<sup>th</sup>. He reported on the pedicab ordinance and various other ordinances.

# **CITY MANAGER'S REPORT**

City Manager, Craig Goulet, reported on the following:

- He is still waiting on an update on the grant status for Smith Park
- The DPW did an excellent job installing the Ransom Essex Park sign
- The Public Safety Department hired Branden Gettel as a new Public Safety Officer
- Attended the Bay County Department of Water and Sewer Technical Advisory Committee meeting
- Thanked the DPW and Public Safety personnel for the terrific job they did helping to make the Garber homecoming parade a success
- Attended a meeting at the Bay County Sheriff's Office regarding new "No Wake" zone sign requirements
- Thanked Councilmember John Connelly for his service to the City
- Took questions from the council

# **PUBLIC HEARING(S)**

None

### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2022-4 "PEDICABS". Connelly, Hughes:

Resolved; Ordinance No. 2022-4 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO INCLUDE A NEW CHAPTER 7 OF TITLE VII TO BE ENTITLED "PEDICABS" OF SAID CODE is hereby first introduced, considered and adopted as an ordinance of the CITY OF ESSEXVILLE subject to final consideration and action by the CITY COUNCIL at a later meeting.

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

ABSENT: None NO: None

#### INFORMATIONAL COMMUNICATIONS

None

### **CITIZEN INPUT**

The following citizens addressed the Council:

John Connelly, 10 West Sharlear Drive John Behmlander, 109 Pine Street Joe Timm, 2000 South Brentwood Jerry Pergande, 303 Hart Street Jennifer Gradowski, 408 Sharpe Street Don Middleton, 1107 Woodside Avenue Scott Wittbrodt, 400 Valerie Court

### **EXECUTIVE SESSION**

None

Connelly, Hughes:  Resolved; that the meeting be adjourned.  YES: Unanimous Voice Vote  ABSENT: None  NO: None	Motion Carried
The meeting adjourned at 8:08 pm.	Scott Wittbrodt Mayor
	Sarah Wilcox City Clerk