

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
MARCH 14, 2023 7:00 PM
CITY COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on March 14, 2023 to order at 7:00 PM.

City Councilmember, Jennifer Gradowski, led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Mantei

APPROVAL OF AGENDA

Hughes, Wendt:

Resolved the agenda be approved as written.

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

Motion Carried

ABSENT: Mantei

CONSENT AGENDA

Hughes, Rondeau:

Resolved; City Council hereby approves the minutes of its February 14, 2023 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its March 14, 2023 regular meeting.

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

Motion Carried

ABSENT: Mantei

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Rachel Middleton, 402 Thompson Street

Mike Bacigalupo, 206 Sharpe Street

Wayne Hoffman, 1403 South Valley Center Drive, Bay City

COUNTY COMMISSIONER'S REPORT

Mr. Dennis Poirer, County Commissioner, updated the council on business at Bay County and took questions from the council.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Covieo:

Resolved; that expense vouchers 63 totaling \$156,664.27 and payroll voucher 64 through 68 totaling \$70,283.66 for a grand total of \$226,947.93 paid as stated.

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

Motion Carried

ABSENT: Mantei

LEGISLATIVE COMMITTEE

Co-Chair, Councilmember Hughes had no report.

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MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the committee met with Spicer Engineering regarding the rejuvenation of Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported the proposed date for Kidsfest is Saturday, September 30th.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wendt had no report.

PLANNING COMMISSION

No meeting, no report.

DOWNTOWN DEVELOPMENT AUTHORITY

No meeting, no report.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Attended the parks and recreation committee meeting.
- St. Patrick's Day parade.

ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

City Manager, Craig Goulet, reported on the following:

- Meeting with the school on March 27th to discuss the School Resource Officer contract
- Looking into an opportunity with Region VII for an individual to help rental inspections and file maintenance.
- Working with Spicer Engineering on some potential street projects.
- Contingent employment offer for a new Public Safety Officer
- Reached out to Garber High School to inquire if any students would be interested in helping with the city's social media presence.
- Answered questions from the council.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF APPROVING THE RENEWAL FRANCHISE AGREEMENT WITH DIRECTV.

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Hughes, Rondeau:

Resolved; City Council hereby approves the renewal of the Uniform Video Service Local Franchise Agreement with DIRECTV.

YES: Hughes, Rondeau, Covieo, Gradowski, Wendt, Wittbrodt
ABSENT: Mantei

Motion Carried

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Jack Covieo, 311 Virginia Drive

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Covieo:

Resolved; that the meeting be adjourned.

YES: Hugues, Covieo, Gradowski, Rondeau, Wendt, Wittbrodt
ABSENT: Mantei

Motion Carried

The meeting adjourned at 8:12 p.m.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
