

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
APRIL 11, 2023 7:00 PM
CITY COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on April 11, 2023 to order at 7:00 PM.

City Councilmember, Jack Covieo, led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: None

APPROVAL OF AGENDA

Hughes, Mantei:

Resolved the agenda be approved as written.

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

ABSENT: None

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, Mantei, Wendt, Wittbrodt Motion Carried

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Poirer, 1265 Orchard Road, Hampton Township

Craig Goulet, 202 Hart Street

Jennifer Gradowski, 408 Sharpe Street

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 69 totaling \$55,152.04 and payroll voucher 70 through 76 totaling \$76,951.42 for a grand total of \$132,103.46 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Mantei had no report.

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MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski asked the city manager for an update on Smith Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on Kidsfest and the Curb Appeal Award.

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:

- Thanked everyone who participated in the St. Patrick's Day Parade and Chief Middleton for driving the antique fire truck.
- Special assessment districts.
- Changes in the election law.

ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

City Manager, Craig Goulet, reported on the following:

- Thanked Fire Chief, Don Middleton, for driving the antique fire truck in the St. Patrick's Day Parade and for all the work he does.
- Met with Essexville-Hampton Superintendent, Justin Ralston regarding the SRO contract.
- Making design changes to the website to make it more user friendly.
- Grant for new Public Safety Department radios.
- Increase in personal property complaints
- Gave an update on Smith Park
- Attending the new police cadet's graduation in May.
- Thanked Councilmember Gradowski for updating the Citizen of the Year plaque.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2023-1 “DIRECTV VIDEO SERVICE FRANCHISE RENEWAL ORDINANCE”.

Hughes, Gradowski:

Resolved; that the City Council of the City of Essexville hereby adopts Franchise Ordinance 2023-1. This “Uniform Video Service Local Franchise Agreement” grants a Franchise Agreement with DIRECTV, LLC, for a period of ten years duration is hereby adopted as an ordinance of the City of Essexville by this, its first reading, and a second reading to occur at a subsequent meeting of the City Council.”

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

Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff Street
Don Middleton, 400 Caroline Street
Craig Goulet, 202 Hart Street

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Wendt:

Resolved; that the meeting be adjourned.

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

Motion Carried

ABSENT: None

The meeting adjourned at 8:09 p.m.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
