

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
October 8, 2019 7:00 PM
COUNCIL CHAMBERS**

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on October 8, 2019 to order at 7:00 PM.

Councilmember Timothy Weiler led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: John Connelly, Jack Covieo, Adam Hughes, Dennis Rondeau, Russell Tanner, Timothy Weiler and Mayor Scott Wittbrodt.

ABSENT: None

APPROVAL OF AGENDA

Tanner, Rondeau:

Resolved the agenda be approved as written.

YES: Tanner, Rondeau, Connelly, Covieo, Hughes, Weiler, Wittbrodt

Motion Carried

ABSENT: None

CONSENT AGENDA

Hughes, Weiler:

- A. Resolved; City Council hereby approves the minutes of its September 10, 2019 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 8, 2019 regular meeting.**

- B. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Thursday, October 31, 2019 as the recommended time for Halloween trick or treat activities in the City of Essexville.**

- C. Resolved; as set forth in the City Manager's communication to the City Council on this subject dated October 3, 2019; these special assessments are authorized to be added to the 2019 winter tax roll by the City Treasurer.**

YES: Hughes, Weiler, Connelly, Covieo, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER'S REPORT

Mr. Michael Lutz, County Commissioner, reported on items going on at Bay County.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Hughes, Rondeau:

Resolved; that expense vouchers 21 through 22 totaling \$127,040.22 and payroll voucher 23 through 27 totaling \$76,459.04 for a grand total of \$203,499.26 paid as stated.

YES: Hughes, Rondeau, Connelly, Covieo, Tanner, Weiler, Wittbrodt Motion Carried
ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Hughes had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Weiler reported that a walk was poured in Ransom Essex Park and 2 pickleball nets have been ordered.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rondeau had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Weiler had no report.

UTILITY AND SPECIAL COMMITTEE

Councilmember Connelly reported that the City handled the over 3 inches of rainfall on October 2nd well.

PLANNING COMMISSION

No Meeting

DOWNTOWN DEVELOPMENT AUTHORITY

There was not a meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- November meeting will be Monday, November 18th
- Citizen of the Year Award nominations are needed
- Met with City Manager Hansford at Ransom Essex Park to discuss parking
- Lee Kilbourn, Mayor of the City of Auburn, would like to put together a regional mayor's group
- Thanked Councilmember Tim Weiler for his dedication to the city and service on the City Council for eight years.
- Garber High School is asking for sponsorship from the council for their fall play.

ATTORNEY'S REPORT

City Attorney Pergande reported on the disorderly conduct and rental properties ordinances.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- 2013 Dodge was auctioned off
- City has its full allotment of road salt
- Took questions for the council.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING THE REVISED 2018 NATIONAL FIRE CODE

Weiler, Hughes;

Therefore; The Essexville City Council does hereby adopt said Ordinance 2019-7 entitled "Fire Code"

YES: Weiler, Hughes, Connelly, Covieo, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: None

CONSIDERATION OF APPOINTING THE CITY MANAGER TO REPRESENT ESSEXVILLE ON THE TECHNICAL COMMITTEE FOR THE BAY AREA WATER SYSTEM

Weiler, Rondeau;

Therefore by this resolution the Essexville City Council hereby appoints the Essexville City Manager to represent the City of Essexville to represent the City of Essexville as it's designated officer in charge on the Bay Area Water System Technical Committee effective this date.

YES: Weiler, Rondeau, Connelly, Covieo, Hughes, Tanner, Wittbrodt

Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Craig Goulet, 202 Hart Street

Tim Weiler, 805 Main Street

EXECUTIVE SESSION

None

ADJOURNMENT

Weiler, Hughes:

Resolved; that the meeting be adjourned.

YES: Unanimous Voice Vote

Motion Carried

ABSENT: None

The meeting adjourned at 8:10 pm.

Scott Wittbrodt
Mayor

Sarah Wilcox
City Clerk
