

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
MONDAY, MAY 22, 2023
DEPARTMENT OF PUBLIC WORKS CONFERENCE ROOM**

Mayor Wittbrodt called the SPECIAL MEETING of the Essexville City Council held in the City's Department of Public Works Operation and Maintenance Center on May 23, 2023 to order at 6:00 PM.

The following Council Members were in attendance: Jack Covieo, Jennifer Gradowski, Adam Hughes, Bob Mantei, Dennis Rondeau, Todd Wendt and Mayor Scott Wittbrodt.

ABSENT: None

Councilmember Todd Wendt led the Pledge of Allegiance.

APPROVAL OF AGENDA

Hughes, Wendt:

Resolved, the agenda be approved as written.

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

ABSENT: None

NEW BUSINESS

CONSIDERATION OF AUTHORIZING SPICER TO MOVE FORWARD WITH PLANS AND BIDDING ON THE SMITH PARK PROJECT.

Gradowski, Rondeau:

Now therefore, be it resolved that the City of Essexville will authorize the Spicer Group to move forward with Smith Park project including the updated park project plans and bidding process.

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

ABSENT: None

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2023/2024.

The City Manager started his presentation of the proposed budget for fiscal year 2023/2024 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

After his presentation, the City Manager answered questions from the City Council in regard to the proposed budget.

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED SIX-YEAR CAPITAL IMPROVEMENT PROGRAM.

The City Manager presented an overview of the proposed Capital Improvements Program for fiscal years 2023/2024 through 2028/2029.

After his presentation, the City Manager answered questions from the City Council in regard to the Capital Improvements Program.

SUSPENSION OF BUDGET MEETING

Gradowski, Mantei

Resolved, seeing no need to extend the meeting to Tuesday, May 23, 2023 the City Council cancelled the meeting

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

ABSENT: None

CITIZEN INPUT

The following citizens addressed the council:

Jack Covieo, 311 Virginia Drvie
Dennis Rondeau, 704 Langstaff Street
Jennifer Gradowski, 408 Sharpe Street

ADJOURNMENT

Hughes, Wendt:

Resolved, that the meeting be adjourned.

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

ABSENT: None

The meeting adjourned at 7:51 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
