ESSEXVILLE CITY COUNCIL REGULAR MEETING OCTOBER 10, 2023 7:00 PM CITY COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on October 10, 2023 to order at 7:00 PM.

City Councilmember, Robert Mantei, 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, Wendt:

Resolved the agenda be approved as written.

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

ABSENT: None

CONSENT AGENDA

Hughes, Mantei:

- A. Resolved; City Council hereby approves the minutes of its September 12, 2023 regular meeting and September 26, 2023 special meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its October 10, 2023 regular meeting.
- B. Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Tuesday, October 31, 2023 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, 2023" prepared by the City Treasurer pursuant to the City Council's Investment Policy.
- D. Resolved; Ordinance No. 2023-3 AN ORDINANANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO AMEND CHAPTER 7 (ENTITLED "GARBAGE AND REFUSE PICKUP") OF TITLE II, (ENTITLED "UTILITIES AND SERVICES"), TO REVISE SECTION 2.704 OF SAID CODE, said ordinance first introduced and read at the September 12, 2023 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.

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

Motion Carried

ABSENT: None

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Robert Mantei, 535 Gateway Place Ray Vermeesch, 614 Pine Street Dave Tagget, 6335 Cole Road, Saginaw John Connelly, 10 W. Sharlear Don Middleton, 400 Caroline John Connelly, 10 W. Sharlear

COUNTY COMMISSIONER'S REPORT

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

FINANCE COMMITTEE

PAYMENT OF BILLS

Mantei, Wendt:

Resolved; that expense vouchers 23 totaling \$236,421.44 and payroll voucher 24 through 27 totaling \$66,793.03 for a grand total of \$303,214.47 paid as stated.

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

ABSENT: None

LEGISLATIVE COMMITTEE

Councilmember Mantei had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported she and City Manager Goulet met with representatives from Larry's Lawn Care to discuss Ransom Essex Park.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report, but would like to meet with the Code Enforcement Officer to discuss blight.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported Kidsfest was spectacular and thanked everyone who helped make it a success.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wendt had no report.

PLANNING COMMISSION

No meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

No meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Thanked everyone who helped with Kidsfest.
- Attended the municipal relations committee meeting on September 18th.
- Monday, November 26th will be the regular and organizational meeting, and a new city council picture will be taken.
- Changing the meeting time to 6:00 p.m. will be considered at the November meeting.

CITY MANAGER'S REPORT

City Manager, Craig Goulet, reported on the following:

- Thanked the council for attending the special city council meeting on September 26th.
- Thanked everyone who contributed to making KidsFest a success.
- Trees on Garside Drive.
- Fee schedule amendment.
- Public Safety Department received two grants.
- Took questions from the council.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF AMENDING THE FEE SCHEDULE FOR MISCELLANEOUS SERVICES. Hughes, Wendt:

Resolved; that the change to the "Schedule of Miscellaneous Fees and Charges" is approved.

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

Motion Carried

ABSENT: None

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Don Middleton, 400 Caroline Street John Connelly, 10 West Sharlear Drive

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Covieo:

Resolved; that the meeting be adjourned.

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

Motion Carried

ABSENT: None

The meeting adjourned at 8:30 p.m.