ESSEXVILLE CITY COUNCIL REGULAR MEETING AUGUST 8, 2023 7:00 PM CITY COUNCIL CHAMBERS

Mayor Scott Wittbrodt called the REGULAR MEETING of the Essexville City Council held on August 8, 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, Adam Hughes, Robert Mantei, Dennis Rondeau and Mayor Scott Wittbrodt.

ABSENT: Jennifer Gradowski, Todd Wendt

APPROVAL OF AGENDA

Hughes, Mantei:

Resolved the agenda be approved as written.

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

ABSENT: Gradowski, Wendt

CONSENT AGENDA

Hughes, Covieo:

A. Resolved; City Council hereby approves the minutes of its July 11, 2023 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its August 8, 2023 regular meeting.

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

ABSENT: Gradowski. Wendt

PRESENTATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Dennis Rondeau, 704 Langstaff Street Robert De Catur, 1108 Pine Street Dennis Rondeau, 704 Langstaff Street Craig Goulet, 202 Hart Street Jack Covieo, 311 Virginia Drive

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

Covieo. Mantei:

Resolved; that expense vouchers 7 through 8 totaling \$486,848.60 and payroll voucher 9 through 14 totaling \$78,646.19 for a grand total of \$565,494.79 paid as stated.

YES: Covieo, Mantei, Hughes, Rondeau, Wittbrodt

ABSENT: Gradowski, Wendt

Motion Carried

LEGISLATIVE COMMITTEE

Councilmember Mantei reported there is an amendment to the sign ordinance up for consideration under new business.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Rondeau had no report.

PARKS AND RECREATION COMMITTEE

Mayor Wittbrodt asked City Manager Goulet for an update on Smith Park. City Manager Goulet reported Spicer Engineering is getting ready to go out for bids on the project.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Covieo had no report.

PUBLIC RELATIONS COMMITTEE

Co-Chair Councilmember Rondeau had no report.

UTILITY AND SPECIAL COMMITTEE

Co-Chair Councilmember Covieo had no report.

PLANNING COMMISSION

No meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

No meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- Possibility of Fleis and VandenBrink assisting with Ransom Essex Park improvements.
- Commended City Manager Goulet for a job well done.

CITY MANAGER'S REPORT

City Manager, Craig Goulet, reported on the following:

- Attended meeting with the City of Bay City to discuss mutual aid for fires.
- New I.T. company to provide services to the city.
- Took questions from the council.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF INTRODUCING ORDINANCE NO. 2023-2 "SIGNS LOCATED ON RESIDENTIAL PROPERTIES".

Mantei, Hughes:

Resolved; Ordinance No. 2023-2 AN ORDINANANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO AMEND CHAPTER 3 (ENTITLED "SIGNS LOCATED ON RESIDENTIAL PROPERTIES") OF TITLE V, (ENTITLED "ZONING AND PLANNING"), TO REVISE SECTION 5.304 OF SAID CODE, said ordinance first introduced and read at the August 8, 2023 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.

YES: Mantei, Hughes, Covieo, Rondeau, Wittbrodt

ABSENT: Gradowski, Wendt

Motion Carried

CONSIDERATION OF ENTERING INTO AN AGREEMENT WITH JOLETEC TO PROVIDE I.T SERVICES FOR THE CITY OF ESSEXVILLE.

Hughes, Covieo:

Resolved, that Joletec will provide I.T. services for Essexville Public Safety, Department of Public Works, and City Hall staff for services highlighted in the proposed agreement effective September 1, 2023.

YES: Hughes, Covieo, Mantei, Rondeau, Wittbrodt

Motion Carried

ABSENT: Gradowski, Wendt

CONSIDERATION OF PURCHASING A 2023 CHEVROLET TAHOE WITH EQUIPMENT FOR THE ESSEXVILLE PUBLIC SAFETY DEPARTMENT. Hughes, Rondeau:

Resolved; that the Essexville City Council, by this Resolution, herby authorizes the City Manager to purchase a 2023 Chevrolet Tahoe and equip it with required electronics including law enforcement lights. The total purchase price is not to exceed \$55,000.00 and is included in the approved 2023/2024 budget as well as City's Capital Improvement Plan.

YES: Hughes, Rondeau, Covieo, Mantei, Wittbrodt

Motion Carried

ABSENT: Gradowski, Wendt

INFORMATIONAL COMMUNICATIONS

None

CITIZEN INPUT

The following citizens addressed the Council:

Tom Burnham, 700 Main Street Robert De Catur, 1108 Pine Street Robert Mantei, 535 Gateway Place Jack Covieo, 33 Virginia Drive Don Middleton, 400 Caroline Street Craig Goulet, 202 Hart Street Tom Burnham, 700 Main Street

EXECUTIVE SESSION

None

ADJOURNMENT

Hughes, Mantei:

Resolved; that the meeting be adjourned.

YES: Hughes, Mantei, Covieo, Rondeau, Wittbrodt

ABSENT: Gradowski, Wendt

The meeting adjourned at 8:09 p.m.

Motion Carried

Mayor	
Sarah Wilcox	

Scott Witthrodt

City Clerk	
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