

**ESSEXVILLE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 21, 2024 6:00 PM
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 21, 2024 to order at 6:00 PM.

The following Council Members were in attendance: Jack Covieo, Jennifer Gradowski, Justin Grifka, Adam Hughes, Bob Mantei, Todd Wendt and Mayor Scott Wittbrodt.
ABSENT: None

Councilmember Adam Hughes led the Pledge of Allegiance.

APPROVAL OF AGENDA

Hughes, Gradowski:

Resolved, the agenda be approved as written.

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

ABSENT: None

NEW BUSINESS

REVIEW AND DISCUSSION OF THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 2024/2025.

The City Manager started his presentation of the proposed budget for fiscal year 2024/2025 with an overview of highlights, changes in operations/activities, and areas of concern in the coming year of the proposed budget.

Councilmembers Hughes and Grifka left the meeting at 7:04 p.m.

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 2024/2025 through 2029/2030.

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

CONSIDERATION OF ADOPTING ORDINANCE NO. 2024-2 "MANAGEMENT OF REGULATED FLOOD PRONE HAZARD AREAS"

Wendt, Mantei:

Resolved; Ordinance No. 2024-2 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE TO AMEND CHAPTER 8 (ENTITLED "MANAGEMENT OF REGULATED FLOOD PRONE HAZARD AREAS") OF TITLE VIII, (ENTITLED "BUILDING REGULATIONS"), TO ADD SECTION 8.806 OF SAID

CODE, 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: Wendt, Mantei, Covieo, Gradowski, Wittbrodt
ABSENT: Grifka, Hughes

Motion Carried

CONSIDERATION TO PARTICIPATE AS A MEMBER OF BCATS (BAY CITY AREA TRANSPORTATION STUDY).

Gradowski, Covieo:

NOW, THEREFORE BE IT RESOLVED, That the City of Essexville agrees to participate in the funding of the local share costs by providing \$1,628.14 (City of Essexville), to the Bay City Area Transportation Study (BCATS) by October 1, 2024;

BE IT FURTHER RESOLVED, That the Bay City Area Transportation Study (BCATS) agrees to reimburse, up to the original cash amount contributed by the City of Essexville for planning activities necessary for the completion of, and identified within, the BCATS FY 2025 Unified Work Program.

YES: Gradowski, Covieo, Mantei, Wendt, Wittbrodt
ABSENT: Grifka, Hughes

Motion Carried

CITIZEN INPUT

The following citizens addressed the council:

Jack Covieo, 311 Virginia Drvie
Jennifer Gradowski, 408 Sharpe Street

ADJOURNMENT

Wendt, Mantei:

Resolved, that the meeting be adjourned.

YES: Wendt, Mantei, Covieo, Gradowski, Wittbrodt
ABSENT: None

Motion Carried

The meeting adjourned at 8:09 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
