

Regular Council Meeting

June 15, 2015

Meeting called to order at 7:00 p.m.

Present: Schmidt, Foster, Keysor, Elliott, Sherman

Guest: Andy Duff, Arlene Vincent, Maryann Borden, Connie Tryon, John Lorenz, Miranda Lorenz, Ryan Douglas, Jim White, City Attorney, Rick Machleit, Ralph Carlson, Seraphim Bieri, Deborah Garner, Lyndsey Gauthier, Patrick Muczynski, Darlene Schroeder, Osceola Township Trustee, James Holihan, Melanie Wirth, Osceola Township Clerk, Mona Lou Crawford, John Tanner, Al Weinberg DDA Director, Carmella Cataldo, Sarah Dvoracek, City Treasurer, Mark Wilson DPW Supervisor, Chief Kendra Backing, Sargent John Beam, Officer Patrick McClure

Comments: Seraphim Bieri stated she would like to see January 2015 corrected minutes on the Evert Web site. Police Chief Kendra Backing introduced the City of Everts new police officer Patrick McClure

Mayor Schmidt declared the Public Hearing open at 7:10 p.m. for the Special Assessment Oak Street Project.

Carmella Cataldo stated there were no assessments for Pine Street and there will be assessments for South Oak Street.

Deborah Garner owner of the Lamplighter questioned parking availability, and when the official start date was.

James Holihan stated the city should have to pay for anything that would be considered maintenance. Then assess anything that would be new construction.

John Lorenz asked if we would be able to do a millage for the cost.

Donald Tetera stated he would like the City to look into a millage for any upcoming water/sewer projects.

Public Hearing Closed at 7:30 p.m. Roll Call: Foster, Keysor, Elliott, Sherman, and Schmidt. Motion passed.

Amendments to the Agenda: 1.) MDOT improvement award contract. 2.) Sewer request for council action. 3.) Resolution for moving the location of the fireworks display.

Motion moved by Foster supported by Keysor to amend the agenda. Motion passed.

Motion moved by Foster supported by Sherman to approve the June 1, 2015 minutes. Motion passed.

L DFA: Zackary Szakacs reported L DFA Board agreed to reimburse the city for the Varnum Bill.

DDA: Director Al Weinberg stated the summer concert series is off to a good start. Cash Mob started June 15, 2015. Gardens around town looking good. He thanked employees of Evert for their help. Businesses have been happy with the bump outs on Main Street. The DDA board approved the budget for 2015/2016 and will submit it to council.

Unfinished Business: 1.) Motion to Special Assess on South Oak St. Water and Sewer Resolution # 3 directing City Assessor to prepare assessment roll and the City Clerk to publish second public hearing by Foster supported by Elliott.

Roll Call: Keysor, Elliott, Sherman, Schmidt, Foster. Motion passed

McNeilly Annexation: Melanie Wirth Osceola Township Clerk, stated the township would like to work with the City, entering a 425 agreement. Elliott will reach out to Sue about the survey.

New Business: Motion by Keysor supported by Sherman to adopt the Freedom of Information Act (FOIA). Motion passed.

Motion by Foster supported by Schmidt to purchase lot 425, 122 N Oak St. out of Tax foreclosure.

Roll Call: Elliott, Sherman, Schmidt, Foster, Keysor. Motion passed.

Ayes: Elliott, Schmidt, Foster, Keysor

Nays: Sherman

Motion by Keysor supported by Elliott to authorize documents for MDOT to start runway project.

Motion by Keysor supported by Sherman and Foster

Motion moved by Foster supported by Schmidt to Accept Resolution #8-2015. RESOLUTION REGARDING LOCATION OF COMMUNITY FIREWORKS DISPLAYS. The new location of the Fireworks will be located at the airport. Motion passed.

Roll Call: Sherman, Schmidt, Foster, Keysor, Elliott. Motion passed.

Ayes: Schmidt, Foster, Keysor, Elliott

Nays: Sherman

Treasurer report: Motion to accept the vendors list moved by Foster supported by Keysor. Motion passed.

City Manager Report: 1.) The cost for the City liability Insurance for the fiscal year 2015/2016 is \$43,984.00. Workman's comp. this year will be \$12,651.00. MMRA will credit us up to 20,000.00 in payments. 2.) Fifteen days to close out the DIGG Grant.

Police Report: Preparing for all the 4th of July activities. In the future the P.D. will start plotting blight problems for the Council to see where the problem areas are and what actions are being taken.

Public Works: Mark Wilson Thanked "Friends of Guyton Park" and B.J. Foster for their hard work with Guyton Park renovation.

Water/Sewer: No report

City Attorney: Jim White City Attorney will continue to work on ordinance.

Motion to adjourn meeting at 8:02 p.m. made by Sherman supported by Keysor.