

## Regular Council Meeting

June 1, 2015

Meeting called to order at 7:02 p.m.

**Present:** Schmidt, Foster, Keysor, Elliott, Sherman

**Guest:** Ayla Schmidt, Seraphim Bieri, Ralph Carlson, John Tanner O.H.M., Rick Machleit, James Holihan, Melora Theunick, Andy Duffy, Diana Carmicheal, Jim Robinson. Sarah Dvoracek City Treasurer, Zackary Szakacs City Manager.

**Comments:** No comments.

Mayor Schmidt declared the Public Hearing open to adopt the 2015/2016 budget. No discussion, Public Hearing closed.

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

**Agenda:** 1.) Friends of Guyton Park 2.) New billing cycle. Motion moved by Keysor supported by Sherman to amend the agenda. Motion passed.

Motion moved by Foster supported by Schmidt to approve the May 18, 2015 minutes. Motion passed.

Fire board minutes: No discussion.

**LDFA:** Meeting postponed with Cass Welding. The next LDFA meeting will be June 10, 7:30 a.m.

**DDA:** Director No report. Mayor Eric Schmidt reported that Dan Joyce will be opening A.B.I. Consulting in the former Mid MI building.

**Unfinished business:** Special Assessment/S. Oak Street Water & Sewer Public Hearing will be held June 15, 2015 at 7:00 p.m. There were five bids received at the Bid opening with PORATH being the lowest bid at \$206,925.90. John Tanner with O.H.M has worked with this company on other jobs and reported they were easy to work with and they had no problems. Motion by Foster supported by Elliott to accept bid. Motion passed.

**New Business:** "Friends of Guyton" headed up by B.J. Foster is asking citizens for funds to maintain Guyton Park. He is looking to raise \$3,000.00. He has raised \$1400.00 so far. Motion by Keysor supported by Sherman to accept a resolution to accept the funds.

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

**City Treasurer:** No longer sending out past due bills. Late bills and fees will be included on the next bill.

Motion to adopt the amendment by Keysor and supported by Sherman

Motion by Foster supported by Schmidt to accept the Vender's list.

**City Manager:** T-Mobil will be sending Zackary Szakacs a proposal to use our tower. Zackary would like the Council to consider selling the old sewer building lot. There is a potential buyer who wants to open a business there. Szakacs would like the cemetery committee to consider having burials with out of town services to consider covering the cost of the overtime for city worker who has to be there.

**Police Department:** No report.

**Department of Public Works:** No report.

**Water/Wastewater:** No report.

**City Attorney:** No report

Motion to adjourn meeting at 7:25p.m. Made by Elliott supported by Foster.