

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of December 8, 2009

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CALL TO ORDER — 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CONSENT AGENDA

*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Council motion without discussion. Any member of the Council, staff, or the public may ask that any item on the consent agenda be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.*

*If an item is not removed from the consent agenda, the action noted in parentheses on the agenda is approved by a single Council action adopting the consent agenda.*

- a. Consideration of adopting a resolution approving the minutes prepared by the City Clerk of the November 16, 2009 regular and organizational meeting of the City Council.  
**(Adoption recommended)**
- b. Consideration of adopting a resolution confirming the City Manager's reappointment of Robert Jaenicke to a four year term on the Downtown Development Authority effective January 1, 2010 through December 31, 2013.  
**(Adoption recommended)**
- c. Consideration of adopting a resolution adopting the federal poverty guidelines for the 2010 property assessments for use and consideration by the Board of Review as recommended by the City Treasurer and the City Manager.  
**(Adoption recommended)**
- d. Consideration of adopting a resolution adopting Ordinance No. 2009-1 an ordinance to amend the Zoning Ordinance of the City of Essexville to comply with Act 110 of Michigan Public Acts of 2006 and other amendments said ordinance first read and introduced at the November 16, 2009 regular and organizational meeting of the City Council.  
**(Adoption recommended)**

4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Link, Chair
  - **Payment of Bills**
- b. Legislative Committee – Chavalia, Chair
  - **Wind Energy Systems**
- c. Municipal Relations Committee – Barrow, Chair
- d. Parks & Recreation Committee – Mantei, Chair
- e. Public Improvement Committee – Connelly, Chair
- f. Public Relations Committee – Link, Chair
  - **Good Citizen of the Year**
- g. Utility & Special Committee – Rehmus, Chair
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority –

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. UNFINISHED BUSINESS

- a. Public Hearing – Proposed Amendments to the Zoning Map.
- b. Consideration of introducing an ordinance to amend the Zoning Map of the City of Essexville.

11. NEW BUSINESS

- a. Consideration of scheduling a hearing on the findings and order of the Housing Hearing Officer related to 1500 Borton Avenue.
- b. Consideration of authorizing the purchase of a new patrol vehicle with related equipment for use by the Department of Public Safety.

12. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

13. CITIZEN'S INPUT

14. ADJOURNMENT