

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For its Regular Meeting of October 11, 2011

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 September 13, 2011 regular meeting and the September 13 executive session and the September 21st special meeting of the City Council.
(Adoption recommended)

4. CITIZEN'S INPUT

5. PRESENTATION

- a. Service recognition awards presented to retiring Mayor Pro-Tem Link and Councilmember Connelly.

6. COUNTY COMMISSIONER'S REPORT

7. COMMITTEE REPORTS

- a. Finance Committee – Gradowski, Chair (Rehmus, Member)

Payment of Bills

- b. Legislative Committee – Mantei, Chair
- c. Municipal Relations Committee – Rehmus, Chair
- d. Parks & Recreation Committee – Link, Chair
- e. Public Improvement Committee – Lutz, Chair
- f. Public Relations Committee – Connelly, Chair
- g. Utility & Special Committee – Gradowski, Chair
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority – Mantei, Liaison

8. MAYOR'S REPORT

9. CITY ATTORNEY'S REPORT

10. CITY MANAGER'S REPORT

11. PUBLIC HEARING(S)

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Consideration of adopting a resolution approving a new 5 year agreement with Waste Management to provide waste collection and recycling services.
- b. Consideration of adopting a resolution approving a recommendation for the City of Essexville to exempt itself from the provisions of Public Act 152 of 2011.
- c. Consideration of adopting a resolution of support for construction of a new membrane micro water filtration plant as the best option to meet the future potable water needs of the citizens of Bay County.
- d. Consideration of adopting a resolution setting the recommended hours for trick or treat activities within the City of Essexville for Monday October 31, 2011.

14. INFORMATIONAL COMMUNICATION

15. CITIZEN'S INPUT

16. EXECUTIVE SESSION

17. ADJOURNMENT