

ESSEXVILLE CITY COUNCIL MEETING AGENDA

For Its Regular Meeting of December 13, 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 City Council's November 21, 2011 regular and organizational meeting.
(Adoption recommended)
- b. Consideration of adopting a resolution confirming the Mayor's reappointment of Dennis Brenay and John Kustuch and appointment of John Connelly to the Planning Commission each to a three year term effective January 1, 2012 through December 31, 2014.
(Adoption recommended)
4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT
6. COMMITTEE REPORTS
 - a. Finance Committee – Rehmus, Chair (Mantei, Member)
 - **Presentation of the FY 2010/2011 Audit**
 - b. Legislative Committee – Mantei, Chair
 - c. Municipal Relations Committee – Martin, Chair
 - d. Parks & Recreation Committee – Mantei, Chair
 - e. Public Improvement Committee – Rehmus, Chair
 - f. Public Relations Committee – Gradowski, Chair
 - **Citizen of the Year**

- g. Utility & Special Committee – Lutz, Chair
- h. Planning Commission – Weiler, Liaison
- i. Downtown Development Authority – Mantei, Liaison

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Consideration of adopting a resolution approving the Interjurisdictional Sewer Use Agreement (IJA) between the City of Essexville and the Board of County Road Commissioners of the County of Bay.
- b. Consideration of adopting a resolution adopting Ordinance No. 2012-1 to amend the Code of the City of Essexville by repealing Chapter 3 of Title II entitled "Sewage Disposal" and adding a new Chapter 3 of Title II entitled "Sewer Use Ordinance".
- c. Consideration of adopting a resolution adopting Ordinance No. 2012-2 to amend the Code of the City of Essexville by repealing Chapter 4 of Title II entitled "User Charge Ordinance" and adding a new Chapter 4 of Title II entitled "User Charges".
- d. Consideration of adopting a resolution adopting Ordinance No. 2012-3 to amend the Code of the City of Essexville by adding a new Chapter entitled "Sewer Construction and Regulation".
- e. Consideration of adopting a resolution adopting the Storm Water Management Plan and Design Standards issued by the Bay County Drain Commissioner and requiring that certain site plans be required to submit storm water management plans for review and approval by the Bay County Drain Commissioner prior to approval by the City Planning Commission.
- f. Consideration of adopting a resolution adopting Ordinance No. 2012-4 to amend the Code of the City of Essexville by adding a new Chapter entitled "Storm Water Discharge Systems".

12. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

13. CITIZEN'S INPUT

14. ADJOURNMENT