ESSEXVILLE CITY COUNCIL
REGULAR MEETING
October 11, 2011, 7:00 PM
COUNCIL CHAMBERS

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on October 11, 2011 to order at 7:00 PM.

Councilmember Link led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Connelly, Gradowski, Link, Lutz, Rehmus and Tanner.

ABSENT: Mantei

APPROVAL OF AGENDA

Connelly, Link:
Resolved the agenda be approved as written.
YES: Unanimous Motion Carried
ABSENT: Mantei

CONSENT AGENDA

Connelly, Gradowski:

A. Resolved; City Council hereby approves the minutes of its September 13, 2011 regular meeting, the September 13, 2011 executive session and the September 21, 2011 special meeting as prepared by the City Clerk and submitted for the City Council's consideration at its October 11, 2011 regular meeting.

YES: Connelly, Gradowski, Link, Lutz, Rehmus, Tanner Motion Carried
ABSENT: Mantei

CITIZEN INPUT

Tom Bleau, 1102 Woodside Avenue, addressed the Council.

Bill Hydorn, 1001 Woodside Avenue, addressed the Council.

The Mayor asked if any citizens wished to address the Council, hearing none, he continued with the agenda.

PRESENTATIONS

SERVICE RECOGNITION AWARDS PRESENTED TO RETIRING MAYOR PRO-TEM LINK AND COUNCILMEMBER CONNELLY.

Mayor Tanner presented Mayor Pro-Tem, Dr. Richard Link and Councilmember John Connelly with certificates of recognition from the City of Essexville.

COUNTY COMMISSIONER'S REPORT

Mr. Krygier, County Commissioner, reported that the commission passed to make October Domestic Violence Awareness Month and reappointments were made to various boards. He updated the Council on State Park happenings and congratulated Councilmember Link and Connelly on their retirements.

COMMITTEE REPORTS

FINANCE COMMITTEE
PAYMENT OF BILLS
Gradowski, Rehmus:

> **Resolved; that expense vouchers 21 through 22 totaling $96,029.25 and payroll voucher 23 through 25 totaling $43,124.88 for a grand total of $139,154.13 paid as stated.**

YES: Gradowski, Rehmus, Connelly, Link, Lutz, Tanner Motion Carried
ABSENT: Mantei

LEGISLATIVE COMMITTEE
Councilman Mantei had no report.

MUNICIPAL RELATIONS COMMITTEE
Councilman Rehmus had no report.

PARKS AND RECREATION COMMITTEE
Councilman Link asked Bill Hydorn to report on the community garden.

PUBLIC IMPROVEMENT COMMITTEE
Councilman Lutz had no report.

PUBLIC RELATIONS COMMITTEE
Councilmember Connelly announced that nominations for Citizen of the Year are being accepted until October 31st.

UTILITY AND SPECIAL COMMITTEE
Councilwoman Gradowski reported that a special City Council informational meeting regarding the millage is scheduled for 7:00 p.m. Wednesday, October 26th at St. Luke's Church.

PLANNING COMMISSION
Councilman Connelly had no report.

DOWNTOWN DEVELOPMENT AUTHORITY
Councilman Mantei was not in attendance, had no report.

MAYOR'S REPORT
The Mayor commented on the nice thank you letter received from the Village of Cass City regarding Mayor's Exchange. He also mentioned speaking with State Representative Michael Green who said he heard great things about the City of Essexville from the Village of Cass City. The next neighborhood watch meeting is scheduled for 7:00 p.m. Tuesday, October 25, at St. John's Church.

ATTORNEY'S REPORT
The City Attorney reported that there were a lot of traffic violations from the summer. He will have a couple ordinances to recommend to the Council the first part of the year.

CITY MANAGER'S REPORT
The City Manger discussed the WWTP construction schedule, efforts on covering territory with the millage increase informational flyers, marketing the DDA property, revised goal list, and the MML convention.

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF ADOPTING A RESOLUTION APPROVING A NEW 5 YEAR AGREEMENT WITH WASTE MANAGEMENT TO PROVIDE WASTE COLLECTION AND RECYCLING SERVICES.
Link, Connelly:

> **Resolved; the Mayor and the City Clerk are authorized to execute the attached agreement with Waste Management to provide residential and commercial waste collection and recycling services in the City of Essexville for a period of five years effective February 1, 2012:**
>
> **Be it further resolved that effective November 1, 2011 the retail rate for commercial waste collection services is hereby established at 108% of the wholesale rate charged to the City,**

YES: Link, Connelly, Gradowski, Lutz, Rehmus, Tanner Motion Carried
ABSENT: Mantei

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.
Connelly, Link:

> **Resolved; That the City of Essexville by 2/3 vote of its governing body does hereby exercise its option to exempt itself for the next succeeding year from the provisions of Public Act 152 of 2011 as provided under Section 8(1) of the Act.**

YES: Connelly, Link, Gradowski, Lutz, Rehmus, Tanner Motion Carried
ABSENT: Mantei

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.
Link, Connelly:

> **Resolved; the City Council of the City of Essexville does hereby concur with and support the attached September 21st resolution of the Bay County Road Commission expressing that participating partners should concentrate all efforts moving forward on constructing a new membrane water filtration plant, identifying the transmission system and defining a governance structure that best serves the needs of the entire Bay County community.**

YES: Link, Connelly, Gradowski, Lutz, Rehmus, Tanner Motion Carried
ABSENT: Mantei

CONSIDERATION OF ADOPTING A RESOLUTION SETTING THE RECOMMENDED HOURS FOR TRICK OR TREAT ACTIVITIES WITHIN THE CITY OF ESSEXVILLE FOR MONDAY OCTOBER 31, 2011.

Connelly, Link:

Resolved; the City Council hereby establishes 6:00 p.m. to 8:00 p.m. on Monday, October 31, 2011 as the recommended time for Halloween trick or treat activities in the City of Essexville.

YES: Unanimous Motion Carried
ABSENT: Mantei

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council's review.

CITIZEN INPUT

Tom Bleau, 1102 Woodside Avenue, addressed the Council.

Tim Weiler, 805 Main Street, addressed the Council.

Richard Link, 5 W. Sharlear, addressed the Council.

The Mayor asked if any other citizen wished to address the Council, hearing none, he continued with the agenda.

EXECUTIVE SESSION

None

ADJOURNMENT

Link, Connelly:

Resolved; that the meeting be adjourned.

YES: Unanimous Motion Carried
ABSENT: Mantei

The meeting adjourned at 8:56 PM

Russell Tanner
Mayor

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Sarah J. Wilcox
City Clerk

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