

# ESSEXVILLE CITY COUNCIL MEETING AGENDA

## For Its Regular Meeting of January 10, 2012

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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 City Council's December 13, 2011 regular meeting.  
**(Adoption recommended)**
  - 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", said ordinance first read and introduced at the December 13, 2011 regular meeting of the City Council.  
**(Adoption recommended)**
  - 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", said ordinance first read and introduced at the December 13, 2011 regular meeting of the City Council.  
**(Adoption recommended)**
  - 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 10 of Title II entitled "Sewer Construction and Regulation", said ordinance first read and introduced at the December 13, 2011 regular meeting of the City Council.  
**(Adoption recommended)**
  - e. Consideration of adopting a resolution adopting Ordinance No. 2012-4 to amend the Code of the City of Essexville by adding a new Chapter 15 of Title VIII entitled "Storm Water Discharge Systems" said ordinance first read and introduced at the December 13, 2011 regular meeting of the City Council.  
**(Adoption recommended)**
4. PRESENTATION OF THE "QUINTIN E. CRAMER CITIZEN OF THE YEAR"
  5. CITIZEN'S INPUT
  6. COUNTY COMMISSIONER'S REPORT

7. COMMITTEE REPORTS

- a. Finance Committee – Mantei, Chair (Lutz, Member)

**Payment of Bills**

- b. Legislative Committee – Mantei, Chair

**Civil Infraction Ordinance**

- c. Municipal Relations Committee – Martin, Chair

- d. Parks & Recreation Committee – Mantei, Chair

**K of C Property Request**

**Community Garden**

- e. Public Improvement Committee – Rehmus, Chair  
f. Public Relations Committee – Gradowski, Chair  
g. Utility & Special Committee – Lutz, Chair  
h. Planning Commission – Weiler, Liaison  
i. Downtown Development Authority – Mantei, Liaison

8. MAYOR'S REPORT

9. CITY ATTORNEY'S REPORT

10. CITY MANAGER'S REPORT

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- a. Consideration of adopting a resolution adopting Ordinance No. 2012-5 to amend the Code of the City of Essexville by adding a new Chapter 5 of Title I entitled "Civil Infractions"
- b. Consideration of adopting a resolution establishing the property use guidelines for the 2012 growing season for the City of Essexville community garden.

13. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

14. CITIZEN'S INPUT

15. EXECUTIVE SESSION

16. ADJOURNMENT