

ESSEXVILLE CITY COUNCIL

MEETING AGENDA

For Its Regular Meeting of February 9, 2010

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 January 12, 2010 regular meeting of the City Council.
(Adoption recommended)
- b. Consideration of adopting a resolution adopting Ordinance No. 2010-1 “An ordinance to amend the Zoning Ordinance of the City of Essexville by adding a new section which new section shall be designated as section 15.6 of article 15 of said Zoning Ordinance” said ordinance first read and introduced at the January 12, 2010 regular meeting of the City Council.
(Adoption recommended)
- c. Consideration of adopting a resolution adopting Ordinance No. 2010-2 “An ordinance to amend the Code of the City of Essexville by adding a new chapter which new chapter shall be designated as Chapter 14 of Title VIII of said Code” said ordinance first read and introduced at the January 12, 2010 regular meeting of the City Council.
(Adoption recommended)
- d. Consideration of adopting a resolution adopting Ordinance No. 2010-3 “An ordinance to amend the Code of the City of Essexville by adding a new section which new section shall be designated as Section 9.503a of Chapter 5 of Title IX of said Code” said ordinance first read and introduced at the January 12, 2010 regular meeting of the City Council.
(Adoption recommended)
4. CITIZEN'S INPUT
5. COUNTY COMMISSIONER'S REPORT

6. COMMITTEE REPORTS

- a. Finance Committee – Chavalia, Chair (Rehmus)
 - **Payment of Bills**
- b. Legislative Committee – Chavalia, Chair
- c. Municipal Relations Committee – Barrow, Chair
- d. Parks & Recreation Committee – Mantej, Chair
- e. Public Improvement Committee – Connelly, Chair
- f. Public Relations Committee – Link, Chair
- g. Utility & Special Committee – Rehmus, Chair
- h. Planning Commission – Connelly, Liaison
- i. Downtown Development Authority – Chavalia, Liaison

7. MAYOR'S REPORT

8. CITY ATTORNEY'S REPORT

9. CITY MANAGER'S REPORT

10. PUBLIC HEARING(S)

11. UNFINISHED BUSINESS

- a. Consideration of authorizing participation in the Michigan Emergency Management Assistance Compact.

12. NEW BUSINESS

- a. Consideration of authorizing contract with the Michigan Department of Transportation for Borton Avenue project.
- b. Consideration of adopting the State of Michigan Public Records Retention Schedules.
- c. Consideration of appointment to Board of Review

13. INFORMATIONAL COMMUNICATIONS

- a. Miscellaneous Communications

14. CITIZEN'S INPUT

15. ADJOURNMENT