

allow the Township to present a proposal to the City from an outside source at their expense. The Committee also discussed specific items included in the Council Policy on Water and Sewer Extension adopted August 31, 1998. Committee concensus was to rescind said policy and start new without restraints.

Gromaski/Pomaville: Move to rescind Council Policy on Water and Sewer Extensions adopted August 31, 1998.

ROLL CALL VOTE: YEAS: L. Byrne, Dennison, Gromaski, Nadolney, Pomaville, Tunk, Mayor Byrne. NAYS: None. ABSENT: None. MOTION CARRIED.

Item C, Computer Equipment Purchase. Mayor Byrne informed a Finance and Personnel Committee meeting was held prior to Council meeting. Two proposals were presented to Committee for consideration. Consensus of Committee was that Innovative Technologies presented the most professional proposal. City Manager Bury has requested an amount of \$8,000.00 for the purchase of Computer Equipment to upgrade City Hall.

L. Byrne/Pomaville: Move to allow City Manager Bury to spend up to a maximum of \$8,000.00 for purchase of equipment to upgrade computer system at City Hall from Innovative Technologies Group. Carried.

Item D, Grant Application. Mayor Byrne informed the Downtown Development Authority has applied for a grant of \$100,000.00 from Michigan Council of Arts and Cultural Affairs for the Community Building. The grant requires a 1:1 match that will be paid by the Downtown Development Authority. The Downtown Development Authority is requesting Councils approval for said application.

City Manager informed the matching requirements will be from in-kind services or paid directly by the Downtown Development Authority. Council discussion regarding the use of grant funds.

It now being 6:15, Mayor Byrne declared the Public Hearing on the proposed 2002/2003 fiscal year budgets and setting the operating millage open. He offered the floor to anyone who wished to make comments, ask questions, etc. while leaving the hearing open for at least 20 minutes. Hearing no comment at this time, the regular order of business resumed.

City Manager Bury informed the grant funds will be used for new roof, ceiling, insulation, asbestos removal, acoustical ceiling, window replacement, upgrading electrical, refinishing hardwood floor, refurbishing stage area, remodeling the restrooms, upgrading the kitchen, purchase of chairs, remodeling basement and 2 offices. Discussion continued on use of grant funds, current Downtown Development Authority obligations, and the future of the Community Building.

**CITY OF PINCONNING
PINCONNING, MICHIGAN**

August 31, 1998

COUNCIL POLICY RESOLUTION ON WATER AND SEWER EXTENSIONS

WHEREAS, the CITY OF PINCONNING owns and operates a Water and Sewer Utility System;
and

WHEREAS, said Utility System has been constructed at the expense of and for the benefit of the City of Pinconning; and

WHEREAS, the Utility System is but one of many services provided by the City of Pinconning for the benefit of its residents and the Utility System should be administered as a part of all services provided by the City of Pinconning, not segregated for separate administration in a separate geographic area; and

WHEREAS, this City Council determines that it is both desirable and appropriate to establish a written policy regarding the extension of utility service outside the geographic limits of the City of Pinconning;


NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Pinconning that water and/or sewer service shall not be made available outside the geographic boundaries of the City of Pinconning except under the following conditions and circumstances:

1. For major governmental and/or institutional use such as a hospital or a correctional facility, and then only in the event that said institutional user pays all of the costs associated with the construction of necessary lines to serve that user and an appropriate surcharge in addition to the then current water and sewer consumption charges.
2. For private residential, commercial or industrial use only if:
 - a. the extension is judged economically feasible by the City Council, in its sole judgment; and
 - b. the cost of construction of infrastructure to serve the property is equitably divided according to then current city policy on construction cost sharing, subject to amendment at the sole discretion of the City Council; and
 - c. the requesting party agrees to make payments in lieu of taxes to the City until the served property is in the City; said payment to be determined by subtracting the then current township mill levy from the then current City mill levy, with the remainder multiplied by the served property's State Equalized Valuation, to be paid as if same were property taxes at the time and subject to the same law and penalties as property taxes; and
 - d. the requesting party agrees to pay the same charges and be subject to the same rules and privileges relating to the water and/or sewer system as if the served property were in the City of Pinconning; and
 - e. in addition to providing water and sewer services in accordance with the same rules and privileges related to residents of the City, the City would provide Police service to the affected properties to the degree that such services are not available in any form in the township; and

f. that all of the above shall be binding on any successors, assignees, heirs or others owning or controlling the served property.

BE IT FURTHER RESOLVED, that the City Council retains the right to amend this resolution from time to time as determined by the interest of Council, in its sole judgment, to be in the best interest of the City.


FURTHER NOT SAYETH THIS RESOLUTION.



Tony Pawelski, Mayor

9-2-98
Date

Attest:



Karen Waterman, Clerk

9/2/98
Date

ADOPTED COUNCIL ACTION 8/31/98