

PINCONNING CITY COUNCIL

REGULAR MEETING

AUGUST 15, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the Regular meeting of the Pinconning City Council to order at 5:00pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, Chant, Morris, Boettcher

Absent: LaPorte, Ford

A motion was made by Boettcher seconded by Kuehne to excuse the absence of Laporte due to health reasons. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

4. MAYOR'S COMMENT:

Mayor Little thanked everyone who helped make the Block Party a success including, Pierson's, Pinconning Library System and TLC Treasures. He also announced a corn hole benefit for the NBA on August 27 at 1:00pm at Topsy Cowboy

5. APPROVAL OF AGENDA:

Mayor Little added Agenda item F. Road signs on Third Street between Jennings and Rhodes. A motion by Boettcher, seconded by Kuehne to approve the agenda as presented with the addition of item F. All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by Boettcher, seconded by Chant to approve the minutes of Regular City Council Meeting July 17, 2022, as presented. All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion by Council Member Boettcher, seconded by Chant to approve the monthly bills totaling \$72,603.02 as presented. Roll call taken, all yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

Amy Bromberg, City Treasurer, explained the results of the Revenue and Expenditure Reports and the significance of the percentages used already in this fiscal year. She also commented on the bond closing going off without a hitch and indicated she is looking into some new services the Credit Union is adding.

Mayor Little again indicated the NBA will be having a Corn Hole fund raiser August 27 and their meeting is August 16. He also noted he is on the Policy and Procedure committee for the NBA.

Mayor commented Dave Ramsey was rehired as the Fire Chief at the last Fire Board meeting and Don Jeske the assistant chief resigned.

9. PRESENTATIONS:

None.

10. OLD BUSINESS:

A. Stop Sign on Water Street

City Manager Lakin indicated the Stop Sign on Water Street will be permanently placed based upon the requirements of the Uniform Traffic Code. She hopes to have this in place within the next several weeks.

11. NEW BUSINESS:

A. Resolution #2022-14 -Adoption of Annual Exemption Option a set forth in 2011 Public Act 152

This resolution is an annual one which dictates how the city would like to proceed with health care options. The city chose Section 8 last year which states the city can choose the employer participation. Due to the union contract, they have a set amount the employee pays and that will be the case until 2024. The city chose to proceed with Section 8 again for this year in accordance with the Teamsters Union contract. A motion was made by Boettcher, seconded by Kuehne to approve Resolution #2022-14 Exemption Section 8. Roll call, all yeas, motion carried.

B. Approval for use of park on September 17, 2022, for Classic Car Show

The chairman for IDHJ Camp, Al Stark, requested the use of the park on September 17 from 10-4 for a Classic Car Show. All proceeds will be going to the camp for scholarships. This group used the park last year and is once again asking for this year as an annual request. A motion was made by Boettcher, seconded by Chant to approve the use of the park. All yeas, motion carried.

C. Approval of bids for Tree Services

Although this item did not need approval because the funds have been budgeted and approved by City Council, City Manager Lakin wanted council to see the differences in the bids. Uprooted Tree Services supplied a quote of approximately \$4500.00 versus Mori Tree Service with \$7,000.00. The city is trying to eliminate all the dangerous trees on a yearly basis. A motion was made by Boettcher, seconded by Chant to approve Uprooted Tree Services for a bid of \$4500.00. Roll call, all yeas, motion carried.

D. Approval of Application for Marihuana Dispensary

The City's Marihuana Ordinance states City Council must approve any application for marihuana usage. Bullitz and Budz applied for the dispensary application and have supplied the site plans, all materials from the State of Michigan and the city's application. Once the application is approved, remodeling will begin at 122 N. Mabel Street. Council was concerned about the parking arrangements for AYSO soccer league beginning August 26 and lasting approximately 8-10 weeks. City Manager Lakin said she would contact the applicant regarding this issue. With no further discussion, a motion was made by Boettcher, seconded by Kuehne to approve the application as presented. All yeas, motion carried.

E. Appointment of Homecoming Committee regarding Float/Parade Ideas for September 16, 2022.

The Homecoming Parade this year will be September 16, 2022, at 5:00pm. City Manager Lakin asked the mayor to appoint a committee who will be responsible for ideas and the creation of the city's plan for the parade. Mayor Little chose himself, Kuehne and Chant. They will report their ideas and progress to City Manager Lakin. The mayor did request the presence of all council members to participate in this parade.

F. Discussion regarding road and parking options on 3rd Street between Jennings and Rhodes Streets

This agenda item was added for tonight's meeting by Mayor Little. Apparently, there is a problem with parking for church services at Holy Trinity. This parking issue is causing road and driveway blockages causing safety concerns. The mayor asked for some ideas from council and City Manager Lakin said she would talk with Father Matt. This issue should be resolved by the next meeting.

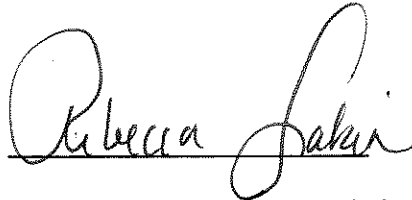
12. PUBLIC COMMENT:

Craig Barnt, Pinconning Journal, stated parking signs (Stop Signs) should follow traffic control ordinance. He also stated parking at the dispensary could have more spots if needed by the city possibly doing a land division and swapping parcels. He also commented that the chamber is going to be seeking services

from Fleis and Vandenbrink for engineering services; they will be devising a park master plan. His last comment was regarding the city's budget. He stressed to council the importance of the Revenues and Expenditures Report.

13. ADJOURNMENT:

With nothing further to address, a motion was made by LaPorte, seconded by Kuehne to adjourn the Regular City Council Meeting at 5:58pm. All yeas, motion carried.

A handwritten signature in cursive script that reads "Rebecca Lakin". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Lakin, Acting City Clerk