

**PINCONNING CITY COUNCIL**

**PUBLIC HEARING**

**MARCH 20, 2023**

**1. CALL MEETING TO ORDER:**

Mayor Boettcher called the Public Hearing of the Pinconning City Council to order at 5:00pm.

**2. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mayor Boettcher.

**3. ROLL CALL:**

**Present: Kuehne, Boettcher, Johnson, Chant, Wiess**

**Also present:**

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

**4. MAYOR'S COMMENT:**

The purpose of this hearing is for the public to comment on proposed Resolution #2023-02- An Amendment to Resolution #2020-05-06 Special Assessment for NBA.

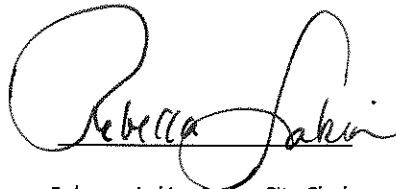
**5. PUBLIC COMMENT**

None

A motion was made by Johnson, seconded by Chant to adopt Resolution #2023-02 -An Amendment to Resolution #2020-05-06 Special Assessment for NBA.

**8. ADJOURNMENT**

With nothing further to address, Council Member Chant made a motion to adjourn at 5:18 pm, seconded by Council Member Johnson. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a large, looping initial "R".

Rebecca Lakin, Acting City Clerk

**PINCONNING CITY COUNCIL**

**REGULAR MEETING**

**MARCH 20, 2023**

**1. CALL MEETING TO ORDER:**

*Mayor Boettcher called the Regular meeting of the Pinconning City Council to order at 5:18pm.*

**2. ROLL CALL:**

***Present: Kuehne, Johnson, Mayor Boettcher, Wiess, Chant***

***Motion by Wiess, seconded by Chant to excuse Lesniak due to vacation. All yeas, motion carried.***

***Also Present:***

*Rebecca Lakin, City Manager*

*Jessica View, City Clerk*

*Amy Bromberg, City Treasurer*

*Craig Barnt, Pinconning Journal*

**3. OPENING CEREMONY:**

*Pledge of Allegiance led by Mayor Boettcher*

**4. MAYOR'S COMMENT:**

*None*

**5. APPROVAL OF AGENDA:**

*A motion was made by Wiess, seconded by Chant to accept the agenda as presented with Letter D. Block Party added. All yeas, motion carried.*

**6. APPROVAL OF CONSENT AGENDA:**

*A motion was made by Chant, seconded by Johnson to approve the consent agenda as presented. Roll call taken, all yeas motion carried.*

**7. TREASURERS REPORT/COMMITTEE REPORTS:**

*City Manager Lakin updated council on the activities of the NBA which is a mess right now with the current director leaving the finances in shambles. Mayor Boettcher stated the DDA meeting will be held April 3 and the Fireboard meeting is to be held this Thursday March 23.*

## **8. PRESENTATIONS:**

None

## **9. OLD BUSINESS:**

### **A. Council Member Vacancy Appointment**

Last month 2 candidates were in contention for the vacant council seat. Lorcie Ford and Kristin Boetefuer were both interviewed, and City Council needed to appoint 1 member at this meeting per charter. Lorcie Ford decided to withdraw due to personal circumstances. Council appointed Boetefuer for the vacancy and she was sworn in after the meeting.

### **B. City Manager Evaluation/Contract approval**

Last month council members were given evaluation forms for the City Manager. City Manager Lakin chose to go into closed session for her contract negotiations. A motion was made by Wiess, seconded by Johnson to go into closed session at 5:25pm for the reason to discuss the City Manager contract. All yeas, motion carried.

Mayor Boettcher re-opened the public meeting at 6:01pm. A motion was made by Chant, seconded by Johnson to approve a 10% raise and an additional 1 week vacation for the City Manager. Roll call taken: Chant, Kuehne, Boettcher, Johnson yes Wiess no Motion carried.

## **10. NEW BUSINESS:**

### **A. Prayer before Pledge**

Mayor Boettcher would like to have prayer before the Pledge of Allegiance. Council is on board, but City Manager will check with the attorney for good measure.

### **B. Bonus for staff per Council Member Kuehne**

Council Member Kuehne had inquired regarding a bonus for staff members. He wanted them to feel appreciated for all their hard work; but be a one-time gesture. After considerable discussion, council decided to host a staff appreciation lunch instead. A date for this lunch has not been set at this time.

### **C. Presentation and discussion regarding 2023-2024 fiscal year Budget**

The charter states council must be given a proposed budget by the second week in April. After the workshop last week, we felt the budget was ready for review. Council will have until the Public Meeting April 17 to consider any changes. A copy is available at City Hall for the public as well.

### **D. Block Party**

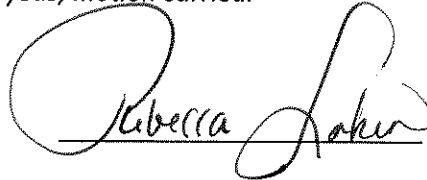
Mayor Boettcher asked council if they would be interested in hosting another Block Party downtown this summer. Everyone seemed to be on board. More details will be available at the next meeting.

**11. PUBLIC COMMENT:**

*Dennis Whitney commented on the 50<sup>th</sup> Annual Loyalty Day Parade to be held on April 29 in Standish. He also mentioned the Easter Egg Hunt in Doc Lechfield Park this Saturday March 25 at 10:00am.*

**12. ADJOURNMENT:**

*With nothing further to address, a motion was made by Wiess, seconded by Johnson to adjourn the Regular City Council Meeting at 6:20 pm. All yeas, motion carried.*

A handwritten signature in cursive script, reading "Rebecca Lakin", written over a horizontal line.

Rebecca Lakin, Acting City Clerk