

PINCONNING CITY COUNCIL

REGULAR MEETING

JUNE 20, 2023

1. CALL MEETING TO ORDER:

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

2. ROLL CALL:

Present: Kuehne, Johnson, Mayor Boettcher, Wiess, Chant, Lesniak, Boetefuer

Also Present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Craig Barnt, Pinconning Journal

3. OPENING CEREMONY:

Pledge of Allegiance led by Mayor Boettcher

4. MAYOR'S COMMENT:

None

5. APPROVAL OF AGENDA:

An additional agenda item, F. Grants was added to the agenda by Council Member Boetefuer.

A motion was made by Johnson seconded by Chant to accept the agenda as presented with the additions. 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 and indicated their monthly meeting is Thursday, June 22, 2023. Mayor Boettcher commented that the DDA discussed the Community Center, and the city wants to see sustainability in 1 year. City Treasurer Bromberg gave council budget amendments she needs approved regarding changes to the budget expenses. Amy was not present due to surgery, so the Council decided to hold a Special Meeting Monday, June 26 at 5:30 pm to discuss and

approve fiscal year-end adjustments. A motion was made by Boetefuer seconded by Wiess to hold a Special Meeting June 26, 2023. Roll call; all yeas, motion carried. Roll call taken; all yeas motion carried.

8. PRESENTATIONS:

None.

9. OLD BUSINESS:

A. Block Party

Committee members gave updates regarding the progress of the events for the July 15, 2023, Block Party.

B. Bathrooms at Doc Letchfield Park

As per last month's council decision, Cliff Holland was going to be in charge of opening and closing the park bathrooms. Cliff asked Council Member Kuehne to help out in case he was not able to comply. This was to be in an emergency situation. Kuehne agreed and was given a duplicated key for the restrooms. This help turned into an everyday occurrence and Kuehne was not always on time for opening. An incident occurred on June 17 during the Cheese Town festivities and Cliff did not open the bathrooms before he left town, so Manager Lakin was notified by the mayor of this dilemma approximately 9:20am. Lakin called and left a message for Kuehne to open the bathrooms because Cliff was gone. Due to the inconsistency of this solution Kuehne volunteered to open and close the bathrooms on a temporary basis. The City Council agreed this is the best solution for now and Lakin indicated she was waiting for a return call from the locksmith regarding a timer for the bathrooms. A motion was made by Wiess, seconded by Boetefuer to have council member Kuehne open and close the park bathrooms. Roll call taken: Kuehne Abstain, Mayor Boettcher, Chant, Johnson, Lesniak, Wiess and Boetefuer all yeas. Motion carried. City Manager Lakin indicated she would notify Cliff Holland and ask him to return the keys.

10. NEW BUSINESS:

A. Staff Appreciation Lunch

This item was a request from Council member Kuehne regarding setting a date and time for a lunch for staff. The council agreed upon September 13 at 12:00pm.

B. Request from Burt Watson to use Band Shell and small pavilion July 9 from 2-6pm

Burt Watson requested the use of the Band Shell and small pavilion on July 9 from 2-6pm for a company picnic. A motion was made by Johnson, seconded by Wiess, to approve this request. All yeas, motion carried.

C. Request from AYSO to use the Soccer Fields for Fall 2023 soccer season.

This is an annual request from AYSO for the use of the soccer fields at the park from August 21-October 21. A motion was made by Lesniak, seconded by Chant to approve this request. All yeas, motion carried.

D. Request from Pinconning Student Council for permission to facilitate annual Homecoming Parade September 15, 2023.

This is an annual request from the Pinconning Student Council for the City Manager to work with MDOT for the trunkline closure of M-13 for the Homecoming Parade September 15, 2023. A motion was made by Lesniak, seconded by Wiess to approve this request. All yeas, motion carried.

E. Permission for City Manager to proceed with a retainer for reimbursement for PFAS testing from National World Water Association Lawsuit.

City Manager Lakin requested permission from the City Council to proceed with a retainer with Napoli Shkolnik law firm for possible reimbursement for PFAS testing and other related expenses. Lakin spoke with the city's attorney regarding this issue, and he advised the council to proceed. A motion was made by Chant, seconded by Kuehne to proceed with the retainer. Roll call: All yeas, motion carried.

F. Grants

Council member Boetefuer added this agenda item to the meeting tonight. She inquired about the Sparks and RAP grant. Mayor Boettcher directed her to give the information to City Manager Lakin after the meeting.

11. PUBLIC COMMENT:

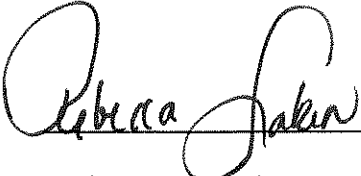
Dennis Curtis, member of Friends of the Community Building, spoke regarding the bathrooms at the park.

Andy Kowalczyk, Superintendent of Pinconning Schools, spoke regarding the contract for the SRO. He is interested in negotiating with the city for a contract for the 2023-2024 school year.

Craig Barnt, Editor of the Pinconning Journal, directed comments regarding the strong presence of the Pinconning Police Department for the Cheese Town festival this weekend.

12. ADJOURNMENT:

With nothing further to address, a motion was made by Johnson, seconded by Wiess to adjourn the Regular City Council Meeting at 5:51 pm. 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, City Manager

PINCONNING CITY COUNCIL

SPECIAL MEETING

June 26, 2023

1. CALL MEETING TO ORDER:

Mayor Boettcher called the Special meeting of the Pinconning City Council to order at 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Boettcher.

3. ROLL CALL:

Present: Mayor Boettcher, Lesniak, Wiess, Boetefuer, Chant, Kuehne, Johnson

Also present:

Rebecca Lakin, City Manager

Jessica View, City Clerk

Amy Bromberg, City Treasurer

4. APPROVAL OF AGENDA:

A motion was made by Council Member Wiess, seconded by Lesniak to approve the agenda as presented. All yeas, motion carried.

5. NEW BUSINESS:

A. Discussion and approval of budget amendments for June 2023 and fiscal year ending 2023.

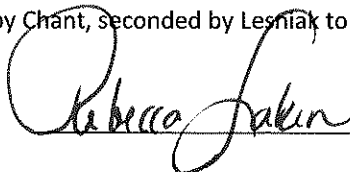
City Treasurer Bromberg discussed with the council several budget adjustments for the fiscal year ending June 2023. A motion was made by Johnson, seconded by Chant, to approve the recommended budget adjustments. Roll call taken: Chant, Johnson, Boetefuer, Wiess, Kuehne, Mayor Boettcher all yeas, Lesniak no. Motion carried.

6. PUBLIC COMMENT:

City Treasurer Bromberg stated to please contact her with any questions before the meetings regarding concerns or questions on financial matters.

7. ADJOURNMENT:

With nothing further to address, a motion was made by Chant, seconded by Lesniak to adjourn the Special City Council Meeting at 6:00pm. All yeas, motion carried.



Rebecca Lakin, City Manager