

PINCONNING CITY COUNCIL

REGULAR MEETING

JANUARY 21, 2025

1. CALL MEETING TO ORDER:

Mayor Boettcher called the regular 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:

A motion was made by Wiess, seconded by Lesniak to excuse Council Member Chant due to a work commitment. All yeas, motion carried.

Present: Boetefuer, Bleshenski, Wiess, Johnson, Lesniak, Mayor Boettcher

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View, City Clerk

Craig Barnt, Editor of Pinconning Journal

4. MAYOR'S COMMENT:

Mayor Boettcher hoped everyone had a fabulous Christmas and a Happy New Year for 2025. She also reminded council and the audience they are to conduct themselves in a respectful manner to each other and the public. No disrespect or swearing will be tolerated and if it occurs, they will be asked to leave.

5. APPROVAL OF AGENDA:

A motion was made by Lesniak, seconded by Johnson to approve the agenda. All yeas, motion carried.

6. APPROVAL OF MINUTES:

*A discussion of the approval of the November minutes was held. Last month Council Member Lesniak voted **NO** to approve the November minutes. The meeting minutes need to be approved unanimously, so they were not accepted at the December meeting, thus the approval for them at the January meeting. Council Member Lesniak was asked what she wanted changed or corrected and she stated nothing and indicated she just voted **NO**. A motion was made by Boetefuer, seconded by Wiess to approve the November minutes as presented. Roll call taken: All yeas, motion carried. A motion was made by Johnson, seconded by Boetefuer to approve the December meeting minutes as presented. Roll call taken: All yeas, motion carried.*

7. APPROVAL OF BILLS:

A motion was made by Lesniak, seconded by Bleshenski to approve the monthly bills in the total of \$169,239.11. Roll call: All yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

City Treasurer Bromberg had no budget adjustments this month and reminded everyone winter tax payments are due February 14, 2025.

Mayor Boettcher indicated that Amy, the city treasurer will be relieved of her duties as Administrator of Finances for the DDA June 30, 2024.

Council Member Wiess reported on the Fireboard meeting. She indicated the new firetruck would be here in 2026, new members are signing up for the Cadet Program, Payton Ramsey is in training for an EMT and Dave Ramsey is back full time as the Chief.

9. PRESENTATIONS:

None.

10. PUBLIC COMMENT:

Paul Pomaville representing as the chairman of the NBA board and Pinconning Township Supervisor stated the City of Pinconning owes the NBA monies and they are very aware of this situation.

Chris Kuehne spoke regarding his disappointment at the last meeting for the disrespect that was given to the office staff.

11. OLD BUSINESS:

A. Final Adoption of Amendment of Ordinance #901- An ordinance to supply City Planning

In November of 2024, City Council adopted this amendment to Ordinance #901. It was brought to the attention the amendment needed a 10-day adoption period. After speaking with the city attorney, he recommended the adopted ordinance be finalized with the date of adoption being January 31, 2025.

12. NEW BUSINESS:

A. Resolution #2025-01 Performance Resolution for Municipalities

This is an annual resolution from M-DOT. This allows the city to apply for trunkline closures on M-13 for parades and other events throughout the year. A motion was made by Council Member Boetefuer, seconded by Bleshenski to approve the resolution as presented. Roll call taken: All yeas, motion carried.

B. Appointment of Planning/Zoning Commission Members

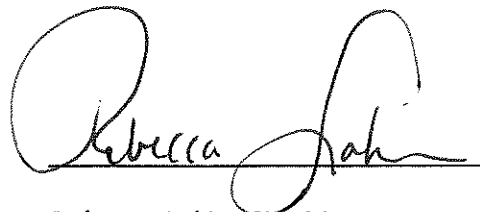
Last month this item was discussed along with the adoption of the amendment for the Planning Commission. It was tabled due to a few more people who could be interested in serving on this board. The mayor reviewed the candidate list and appointed Dan McQuarter to a 1-year term, Michelle Bleshenski and David Darbyshire for 2-year terms and Al Thompson and Jason Brazeau to 3- year terms. She also selected Al Thompson as the Chairman and Michelle Bleshenski as the Secretary.

C. Goals for 2025

The City Manager enclosed some of the goals she has for the city in 2025 and reflected back on the accomplished goals of 2024. She also invited council to respond with any goals or ideas they have as well. These goals can be added to the list at any time with Mayor Boettcher adding to the blight goal and also having the Pinconning River dredged. The treasurer submitted a list of her goals for her department.

13. ADJOURNMENT:

With nothing further to address, a motion was made by Lesniak, seconded by Bleshenski to adjourn the Regular City Council Meeting at 5:47 pm. All yeas, motion carried.

A handwritten signature in black ink, appearing to read "Rebecca Lakin". The signature is fluid and cursive, written over a horizontal line.

Rebecca Lakin, City Manager