

FORMAL CITY COUNCIL MEETING – January 22, 2019. Meeting held at City Hall.

Meeting called to order by Mayor Brazeau at 5:00 pm

ROLL CALL: Present: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Absent: None. Quorum: Present.

Opening Ceremony: Pledge of Allegiance was led by Mayor Brazeau.

PUBLIC COMMENT ON AGENDA ITEMS: Mayor Brazeau states addendum to Agenda. Kyle DeShone from Pinconning Youth League Organization will do presentation.

PRESENTATIONS: Kyle Deshone, PYLO requests permission for use of ballfields along with making improvements to batting cages. Mr. DeShone advised to submit letter of intent to City Manager/Council; allowing further discussion/approval at future meeting.

CORRESPONDENCE: Letter from Craig Barnt, Editor/Publisher/Owner of The Pinconning Journal, addressing comment made by Councilmember Rebecca Coyer at December 17, 2018 regarding “Mr. Barnt printing fake news in his paper”. Councilmember Coyer apologized for her comment.

APPROVAL OF CONSENT AGENDA: (7A-7f) Move to approve consent agenda, as presented, including minutes of December 17, 2018, Formal City Council meeting. Approval of Meeting Agenda as presented. Approval of bills and accounts for January 2019 in amount of \$109,428.11. Approval of City Manager’s report, provided by Dawn Hoder. Approval of Bond Payment Transfer 2019; Approval of Performance Resolution for Governmental Agencies; Approval of request for Bay County Pony League to conduct annual Canister Days on June 14-15, 2019. Noting this is the CheeseTown Festival, Council advises League made aware of Festival and utilize business areas and not streets. Boettcher/LaPorte: Motion to approve Consent Agenda as presented. Yeas: All Nays: None. Motion carries.

CITY MANAGERS REPORT: Dawn Hoder presented written report in Council packets. Approved within Consent Agenda. City Manager Hoder reports issues with alum line freezing at WWTP. Due to line freezing, OT was approved. Line has since rerouted to alleviate issue of reoccurring in future. CM Hoder reports generic email address will be created for each council member to utilize. This will enable residents/citizens to contact council without using personal emails. Samantha Adcock will set up. Update on shortfalls of budget resulted in three layoffs of staff last Friday. City Manager Hoder reiterates personnel issues are not for public discussion/dissemination. Layoffs were strictly a financial decision and not disciplinary.

FINANCE & PERSONNEL: Committee Chairperson Saha comments on MERS; amount of funds. City Manager provide more information/details after meeting with auditor.

CITY SERVICES: City Manager Hoder reviewed under Managers notes. In addition, WWTP had frozen line in rag room; as part of SAW grant, a heater was installed previously. Those whom installed the heating unit were notified and repaired the issue. Management is currently exploring recouping of cost based on fault. City road plowing discussed. CM Hoder shares due to cold temperatures, salt is ineffective; due to condition of roads, plow blade can only be lowered to specific height and City salting as necessary.

PUBLIC SAFETY: Police Activity report for January, 2019 provided in packets. Sgt. Spencer shares updates with fundraiser for Coast Guard due to government shut down.

PARKS AND RECREATION: No updates at this time.

DDA: Chairperson Saha reports on January meeting. Trisha Foldie of Independent Bank to be sworn in as new DDA member. Appointment of Chair and members for 2019 held. Continuation of exploration of Welcome signs into City. Possible Spring construction.

UNFINISHED BUSINESS: (A) Councilmember LaPorte reports on elimination of brush chipping. Research reveals to not provide mulched material due to specific toxins that could kills plants when utilized.

NEW BUSINESS: (A) Clerk Broderick administers ceremonial Oath of Office to Representative Annette Glenn.

(B) Gibson/LaPorte: Motion for Resolution to Recommend Adoption of Master Five Year Recreational Plan joining with the jurisdictions within Bay County.

Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carries.

PUBLIC COMMENTS:

Michael Duranczyk comments on updates for Bay County.

Gary Glenn commented having the privilege to be our State Representative.

ADJOURNMENT: Mayor Brazeau adjourns meeting at 5:47 pm.

Jason Brazeau, Mayor

Yvonne Broderick, City Clerk