

FORMAL CITY COUNCIL MEETING – February 19, 2019. Meeting held at City Hall.

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

Boettcher/Saha: Motion to excuse Councilmember Coyer from tonight's council meeting.

Yeas: all Nays: None. Motion carried.

**ROLL CALL:** Present: Boettcher, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Absent: Coyer. Quorum: Present.

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

**PUBLIC COMMENT ON AGENDA ITEMS:** Mayor Brazeau states addendum to Agenda for 15C New Business; Resolution to Establish Poverty Guidelines set forth by the State of Michigan in Granting Exemption.

**PRESENTATIONS:** Trevor Edmonds, Director of Saginaw Basin Land Conservatory, presented proposal for nature's playground at Doc Letchfield Park. Designs created with available nature materials including logs and boulders. Focus on wildflowers, birds of the region, etc. SBLC to secure funds for project pending Councils approval, utilizing grants, etc. Second presentation by David Gwizdala. Mr. Gwizdala reports key audit findings. Written copies of report provided to council a week prior to meeting for review and questions.

**CORRESPONDENCE:** N/A

**APPROVAL OF CONSENT AGENDA: (7A-7d)** Move to approve consent agenda, as presented, in additional to include 7d: approval for Chamber of Commerce to host Broomball tournament in Park on Saturday, January 23; including minutes of January 22, 2019, Formal City Council meeting. Approval of Meeting Agenda as presented. Approval of bills and accounts for February 2019 in amount of \$85,387.02. Approval of City Manager's report. Boettcher/LaPorte: Motion to approve consent agenda as presented and with additions. Yeas: All Nays: None. Motion carried.

**CITY MANAGERS REPORT:** Written report in packets. City Manager Hoder informs Council of bridge work scheduled for Spring on M13. Per MDOT, traffic to be rerouted from Cody-Estey Rd to Water Street. Area business could be affected by detour. No additional information available at this time. Dawn to contact business owners regarding snow plowing and removal in front of local businesses. Several businesses are pushing snow on road and up against Stop signs making it difficult for drivers to see oncoming traffic. This must be within their footprint. Larry Trudell from Corner Lounge expressed interest in purchasing two lots by his business. Verbal offer made of \$1000 per lot. Dawn recommends price be accepted but encourages purchaser to pay all attorney fees/cost and record deeds. Mayor Brazeau requests this for March agenda. Chemical Bank offering interest rate of 2.04% for new CD. Dawn proposed moving \$100k from Huntington Bank to Chemical to earn additional interest. Mayor adds to March agenda.

**FINANCE & PERSONNEL:** Committee Chairperson Saha comments on F&P meeting prior to March council meeting.

**CITY SERVICES:** City Manager Hoder reports two water main breaks since last meeting. Shaw brought in to assist due to location of break and cold weather. Attorney consulted on responsible party for a residence line. Dependable Sewer continues work with viewing lines due to cold weather.

**PUBLIC SAFETY:** Police Activity report for January, 2019 provided in packets. Sgt. Spencer updates on positive media responses, noting Police FB page has three times more followers than City population. PPD involved with fundraiser for Coast Guard last month and raised approx. \$4k. FOP fundraiser in September called Running with the Law. PHS to add link to security system allowing 911 access. Sgt. Spencer working on safety ordinances and outreach programs.

**PARKS AND RECREATION:** Saha/Ford: Motion to approve Saginaw Basin Land Conservancy to seek/raise funds to build Natures playground at Doc Letchfield Park, at no cost to the City of Pinconning.

Roll call vote: Yeas: Boettcher, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carries  
Kyle DeShone, PYLO President, provides letter to Council/ City Manager requesting permission to plan/build an improvement project to batting cage area at Park. City Manager verbalizes meeting with herself and Mr. DeShone to discuss plan and to view GIS system of Park. Mr. DeShone to contact City Manager with date and time for meeting.

**DDA:** Chairperson Saha reports moving forward to set up "Friends of the Community Building". Meeting set for 2/20/19 at Community Building for 501 C3 for improvements to Community Building. Still in process of securing ground underneath new Welcome signs.

**UNFINISHED BUSINESS:** N/A.

**NEW BUSINESS:** (A). Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits under MCL 211.27b. Roll call vote: Yeas: Boettcher, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nay: None. Motion carries.  
(B). DDA positions and nominations. Mayor Brazeau summarized voting process last month done in error. It's Mayors responsibility to nominate positions and Chair for DDA; with Councilmember Saha abstaining from vote. Mayor Brazeau requests motion for Saha to abstain from vote. Saha/Boettcher: Motion to allow Councilmember Saha to abstain from voting on DDA positions and Chair position. Yeas: all Nays: None. Motion carries. Mayor Brazeau calls for motion to appoint DDA positions as specified in previous meeting. LaPorte/Boettcher: Motion to name all DDA member positions as specified in previous meeting. Mayor Brazeau emphasized prior to motion; he contacted DDA members inquiring of interest for position consideration and informed members were happy with current status.  
Yeas: Boettcher, Ford, Gibson, LaPorte; Mayor Brazeau. Nays: None. Motion carries.  
(C) Boettcher/LaPorte: Resolution to Establish Poverty Guidelines Set forth by the State of Michigan in Granting Exemption. Resolution number 20190219A. Roll call vote: Yeas: Boettcher, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carries.

**PUBLIC COMMENTS:**

Gerald Gibson comments on Memorial Day Service for City of Pinconning.  
Jeannette Marks thanked everyone for doing a good job.

**ADJOURNMENT:** Mayor Brazeau adjourns meeting at 7:18 pm.

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Jason Brazeau, Mayor

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Yvonne Broderick, City Clerk