

FORMAL CITY COUNCIL MEETING – April 15, 2019. Meeting held at City Hall.  
Meeting called to order by Mayor Brazeau at 5:00 pm

LaPorte/Boettcher: Motion to excuse Councilmember Saha from meeting. Yeas: All. Nays: None. Motion carried.

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

**OPENING CEREMONY:** Pledge of Allegiance led by Mayor Brazeau.

**PUBLIC HEARING:** Boettcher/Ford: Open public meeting for City Managers proposed fiscal year 2019/2020 budget.  
Yeas: All. Nays: None. Public Hearing opened at 5:01 pm. **Public Comments** on public hearing. None.

**PRESENTATIONS:** None.

**CORRESPONDENCE:** None.

**APPROVAL OF CONSENT AGENDA: (7A-7c)** Move to approve consent agenda, as presented, including minutes of March 18, 2019, Formal City Council meeting. Approval of Meeting Agenda as presented. Approval of bills and accounts for April 2019 in amount of \$12,253.51. Approval of City Manager's report.

Boettcher/LaPorte: Motion to approve consent agenda as presented. Yeas: All. Nays: None. Motion carried.

**COMMITTEE REPORTS:**

**City Manager:** Written report in packets. Additional comments on publishing dates for brush pick up. DPW issued list of duties to complete for CheeseTown to spruce up City. County notified City of vacant lot on Fourth St. for public auction.

**Finance & Personnel:** Committee member Boettcher reports several F&P workshops held. Sheri thanked all those involved for their time, effort and hard work. The F&P Committee recommends budget approval to Council.

**City Services:** City Manager provided in her report.

**Public Safety:** Police Activity report for March, 2019 provided in packets. Sgt. Spencer reports Easter Egg Hunt in Park successful and attended by 250-300 people. Pinconning HS is moving forward with security linked to 911. St. Michaels contacted to join this system. Wolf Pack #3139 visited and toured the PPD. Vaping Ordinance nearing completion and will be presented at May meeting. Sgt. Spencer will be in Dunk Tank at Boys and Girls Club on August 2 for Be Fit Day.

**Parks & Recreation:** City Manager states issues with water over the play scape sidewalk being addressed. Drains will be installed to correct the problem from initial installation last year overseen by Chairman Gibson.

**DDA:** City Manager reports a special meeting held on April 12, 2019 to approve two of three land lease agreements for Welcome signs. Cost is approximately \$43,000 for two signs. Payment made for \$21,500 per direction of DDA Chairperson. DDA is due to expire in 2020 with Summer 2020 tax collection. Mayor Brazeau encourages Council members to ask questions.

**Ordinance:** Chairperson Gibson states "nothing to report". Mayor Brazeau iterates committee members are available to assist and need to be contacted. Mayor encourages review and input of ordinances.

**Fire & NBA:** Committee member Brazeau states budget was approved. Review encouraged of apartment complexes/duplexes/senior apartments, etc; as they are billed as a parcel versus per residency. This costs entities money and loses revenue. Further review is needed.

**PUBLIC HEARING:** Boettcher/LaPorte: Motion to close Public Meeting. Yeas: All. Nays: None.  
Motion carried. Public Meeting closed at 5:25 pm.

**UNFINISHED BUSINESS:** (A): Approval of budget proposed by City Manager for the 2019/2020 fiscal year; for Budget Adoption Resolution and Appropriations Act adopting the fiscal year 2019/2020 budget. Boettcher/Ford: Roll call vote.  
Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Mayor Brazeau. Nays: None. Motion carries.

**NEW BUSINESS:** (A). City Hall Website. Councilmember Ford provides information regarding DDA sponsored website noting majority of pictures on site are the Township and cost of current website. Maintenance fee of \$6000 per year for current site; Jay Bosworth will create and maintain website for \$1000 per year. Startup fee would be additional. City Hall staff to maintain City website. Benefits include updating site in real time, notification of emergent issues such as water main breaks, etc. City Manager stated info regarding Easter Egg Hunt in the Park had event time listed incorrectly; info regarding VA service representative listed incorrectly. Email sent to correct errors; no response received nor website updated. Goals of City website to include online water and tax payments. Website allows updates by staff in real time with a Smartphone. Mayor Brazeau requests creating website be on May agenda for a vote.

**PUBLIC COMMENTS:**

Tom Hutter comments on representing the Boy Scouts and requests Boy Scout trailer not be removed from City Hall property. Mr. Hutter comments on their trailer not being blight. City Manager Hoder explains not a blight issue rather violation of City Zoning Ordinance.

Gerald Gibson comments on Memorial Day Service to be held on Memorial Day from 11-12.

**ADJOURNMENT:** Boettcher/Coyer: Motion to adjourn meeting. Yea: All. Nay: None. Motion carried. Meeting adjourned at 5:42 pm.

---

Jason Brazeau, Mayor

---

Yvonne Broderick, City Clerk