

FORMAL CITY COUNCIL MEETING – May 20, 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 COMMENTS ON AGENDA ITEMS:** Mayor Brazeau states addendum to consent agenda include request from Bay Arenac Behavioral Health to use Doc Letchfield Park as venue for 13<sup>th</sup> annual “A Night in June” on June 27, 2019. Mayors Scholarship Committee requests Charitable Gaming License for raffle ticket fundraiser for PHS seniors.

**PRESENTATIONS:** (1) MDOT regarding construction on M13: cancelled by Josh Klee of Chamber of Commerce. (2) Life Saving Award to Sgt. Terry Spencer of Pinconning Police Department for resuscitating three month old baby not breathing. Award presented by Dawn Hoder. City Manager Hoder states the 911 call/tape was emotional and “this is why we continue to train and strive for excellence.” Mr. Ronald Hus of Pinconning Township Fire Department received the Pinconning Hero Award for his role in this call. Sgt. Spencer presented award to Mr. Hus thanking him for his service and always being on duty.

**CORRESPONDENCE:** Thank you note from Josh Klee, to City Staff for filling Easter eggs for Annual Easter Egg Hunt.

**APPROVAL OF CONSENT AGENDA: (7A-7H)** Move to approve consent agenda, as presented, including minutes of April 15, 2019, Formal City Council meeting. Approval of Meeting Agenda as presented. Approval of bills and accounts for May 2019 in amount of \$64,524.00. Approval of City Manager’s report. Approval of Tuesday in the Park use of Doc Letchfield park from June 11-August 27, 2019 requested by Pinconning & Linwood Chamber of Commerce. Approval of PYLO for use of Doc Letchfield Park baseball fields from May-June, 2019 excluding weekend of June 14-15. Approval of AYSO for use of Doc Letchfield for use of Soccer fields from July-October 2019. Approval of Bay Arenac Behavioral Health to utilize Doc Letchfield Park on June 27, 2019 from 2-10 pm for “A Night in June”. Approval of Mayors Scholarship Committee requests Charitable Gaming License for raffle ticket fundraiser for PHS. 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: Blight letters are being sent and monitored for compliance. A peddlers permit was issued for selling of children’s created books. Brush pickup scheduled next week.

**Finance & Personnel:** Committee member Boettcher states F&P meeting this week.

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

**Public Safety:** Written report provided in packets by Sgt. Spencer. Sgt. Spencer thanked Chief Dave Ramsey for all his support to PPD. Bay County Health Dept. provided Narcan for patrol cars. The Bay County 100 Club awarded the PPD \$275 to provide “Go Bags”; used if ever there is an active shooter situation.

**Parks & Recreation:** Reported in City Manager notes.

**DDA:** City Manager reports Committee Chair Saha and herself attended meeting in Bay City regarding new guidelines for DDA on Act 57. DDA approved at last meeting a new flagpole with flags for City Hall.

**Ordinance:** Committee Chair Gibson states “nothing new at this time.” Mayor Brazeau emphasizes the importance of updating ordinances.

**Fire & NBA:** Fire board meeting held May 22, 2019. NBA meeting is next month. Volunteers are needed for Fire Dept. Chief Ramsey thanked everyone for their support.

**UNFINISHED BUSINESS:** (A): Creating City of Pinconning website. Boettcher/LaPorte: Motion to create website for City of Pinconning. Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Mayor Brazeau. Nays: None. Motion carried.

(B) No Parking Signs on Rhodes St. Emergency vehicles can't get through Rhodes St. when church in session.

Boettcher/LaPorte: Motion to put "No Parking" signs on Rhodes St.

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

(C) Vaping/Smoking Ordinance: Boettcher/LaPorte: Motion to implement Public Safety Ordinance No. 20190520:

Vaping/Smoking Ordinance. Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte; Mayor Brazeau. Nays: None.

Motion carries.

(D) Updated Brush Policy. Boettcher/LaPorte: Motion to approve updated Brush Policy as presented.

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

**NEW BUSINESS:** (A) NBA rate increase/Trash Removal Fee increase. Boettcher/LaPorte: Motion to increase trash and ambulance assessments. Yeas: All. Nays: None. Motion carries.

(B) New Water Meter Policy. Boettcher/LaPorte: Motion to approve New Water Meter Policy.

Yeas: All. Nays: None. Motion carries.

**PUBLIC COMMENTS:** Tom Hutter comments on relocating Boy Scout trailer from City Hall.

Steve Wilczynski comments on relocating Boy Scout trailer from City Hall.

Michael Duranczyk comments on updates regarding Bay County.

**ADJOURNMENT:** Boettcher/Coyer: Motion to adjourn meeting at 5:54 pm.

Yeas: All. Nays: None. Motion carries.

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Jason Brazeau, Mayor

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Yvonne Broderick, City Clerk