

PINCONNING CITY COUNCIL

PUBLIC HEARING

APRIL 18, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the Public Hearing of the Pinconning City Council to order at 5:00pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, Chant, Boettcher, LaPorte, Morris

Motion by Boettcher, seconded by LaPorte to excuse Council Member Ford due to family emergency. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

4. MAYOR'S COMMENT:

None

5. APPROVAL OF AGENDA:

Motion by LaPorte, seconded by Boettcher to approve the agenda. All yeas, motion carried.

6. READING OF THE HEARING NOTICE

Acting City Clerk Lakin read the hearing notice.

7. PUBLIC COMMENT

None.

8. ADJOURNMENT

With nothing further to address, Council Member Boettcher made a motion to adjourn at 5:04 pm, seconded by Council Member LaPorte. All yeas, motion carried.



Rebecca Lakin, Acting City Clerk

PINCONNING CITY COUNCIL

REGULAR MEETING

APRIL 18, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the regular meeting of the Pinconning City Council to order at 5:05pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, Chant, Boettcher, LaPorte, Morris

Absent: Ford

A motion was made by Council Member Boettcher, seconded by LaPorte to excuse the absence of Council Member Ford due to a family emergency. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

4. MAYOR'S COMMENT:

Mayor stated still heavily enforcing blight.

5. APPROVAL OF AGENDA:

Mayor Little added items F. Approval of new City Clerk contract and Item G. Approval of \$15,000 for bid award for Vac Truck. Motion by Boettcher, seconded by LaPorte to approve the changes in the agenda. All yeas, motion carried.

6. APPROVAL OF MINUTES:

A motion was made by LaPorte, seconded by Boettcher to approve the minutes of Regular City Council Meeting March 21, 2022, and Special Meeting minutes from April 13, 2022. All yeas, motion carried.

7. APPROVAL OF BILLS:

A motion by Council Member LaPorte, seconded by Kuehne to approve the monthly bills totaling \$43,260.95. Roll call, all yeas, motion carried.

8. TREASURER'S REPORT/COMMITTEE REPORTS:

Mayor Little had nothing to report for this month.

9. PRESENTATIONS:

None

10. OLD BUSINESS:

A. River Walk Clean up Report

This item is an agenda suggestion from Boettcher and Ford. A committee was formed with the above council members and Kuehne to report back progress on how to make the walk more enhancing. Due to the recent bad weather, nothing could be done at this time. This item will be tabled until next regular meeting in May with hopefully new updates.

B. Discussion regarding to opt in on Recreational Marijuana

This topic was discussed over several months regarding the pros and cons of opting in with recreational marijuana. There are many steps to follow before we can entertain this idea in the city, but City Manager Lakin needs to know on whether council would like to proceed with the next steps or keep the ordinance as is. A motion was made by Council Member LaPorte, seconded by Boettcher to opt in with recreational marijuana and to have City Manager Lakin proceed with the next steps. All yeas, motion carried.

11. NEW BUSINESS:

A. Adoption of Amended Ordinance #110- Burn Ordinance

This ordinance has not been amended since 1962 and did not include recreational burning. City Manager Lakin updated what was pertinent to the city residents and it is now clearer and more concise. A motion was made by Council Member Boettcher, seconded by LaPorte to adopt the amended ordinance #110-Burn Ordinance. All yeas, motion carried.

B. Adoption of Resolution 2022-05 – Resolution to approve the Capital Improvement Plan for 2022-2028

This resolution needs to be adopted for the purpose of the Community Development Block Grant the city is submitting. This will be included with the grant application. A motion was made by Boettcher, seconded by LaPorte to adopt Resolution 2022-05- Resolution to approve the Capital Improvement Plan for 2022-2028. All yeas, motion carried.

C. Adoption of Resolution 2022-06- Resolution to approve a Hazard Mitigation Plan

This resolution was requested for passage by Bay County Board of Commissioners. Every municipality in Bay County must adopt this plan for disasters affecting residents and businesses. It has been approved by the State of Michigan and FEMA. Motion by LaPorte, seconded by Morris to adopt Resolution 2022-06- Resolution to approve a Hazard Mitigation Plan. All yeas, motion carried.

D. Permission to use the Band Shell and possible City Hall for a wedding May 28, 2022

Mayor Little has asked permission to allow a relative of his to use the Band Shell or if it is raining, City Hall to perform a wedding on May 28, 2022. A motion was made by Council Member LaPorte, seconded by Chant to approve the request. All yeas, motion carried.

E. Establish a date for the community picnic in July for the 150th Celebration

The Chamber has assigned the city the month of July to plan an event. The city has decided on a community picnic and the date will be July 23, 2022. A committee will be established next month to get planning for activities and events. Motion by Boettcher, seconded by LaPorte to approve this date. All yeas, motion carried.

F. Approval of new City Clerk contract

Due to the leaving of the current City Clerk, Ashley Haas, the city has decided to hire Jessica View. She was one of the candidates interviewed from the previous search and she has accepted the position. She will be following the Salaried Position contract and will be starting Monday, May 2, 2022. A motion was made by Council Member LaPorte, seconded by Chant to approve the new City Clerk contract. A roll call vote was taken, all yeas, motion carried.

G. Approval of \$15,000 for a bid award from City of Essexville for a Vac Truck

The city sent a sealed bid for a Vac Truck the City of Essexville was selling. It was unknown if the city's bid would be accepted; but we were notified on Friday the city was awarded the bid. A motion was made by LaPorte, seconded by Kuehne to approve the \$15,000 bid award. A roll call was taken, all yeas, motion carried.

12. PUBLIC COMMENT:

Craig Barnt, Pinconning Journal

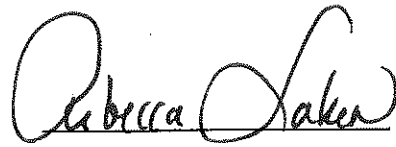
Mr. Barnt stated he was disappointed that council had no discussion on the budget monies when the Vac Truck was mentioned. He indicated this has been the actions of the council for over 5 years and the budget only gets looked at during adoption and audit.

He also commented the opt in vote for recreational marijuana was made without the city having done nothing yet to comply with state requirements and a lot of other items that need to be completed before an investor can be brought into the picture.

Mayor Little thanked the services of the previous City Clerk, Ashley Haas and wished her well in her new endeavor.

13. ADJOURNMENT:

With nothing further to address, a motion was made by LaPorte, seconded by Boettcher to adjourn the Regular City Council Meeting at 5:38 pm. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.

Rebecca Lakin, Acting City Clerk

PINCONNING CITY COUNCIL

PUBLIC HEARING

MAY 2, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the Public Hearing of the Pinconning City Council to order at 5:02pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, LaPorte, Morris

Motion by LaPorte, seconded by Morris to excuse Council Members Ford, Chant and Boettcher due to prior commitments. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Craig Barnt, Pinconning Journal

Jessica Vlew

4. MAYOR'S COMMENT:

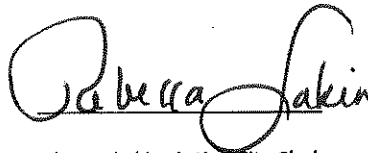
The purpose of this hearing is for the public to comment on the proposed 2022-2023 budget.

5. PUBLIC COMMENT

Craig Barnt asked several questions regarding the budget numbers and distribution of funds. He commented that the previous administration did not follow budget guidelines in accordance with the city's charter and he would be pointing out deficiencies in the future as needed.

8. ADJOURNMENT

With nothing further to address, Council Member LaPorte made a motion to adjourn at 5:12 pm, seconded by Council Member Morris. All yeas, motion carried.



Rebecca Lakin, Acting City Clerk

PINCONNING CITY COUNCIL

SPECIAL MEETING

MAY 2, 2022

1. CALL MEETING TO ORDER:

Mayor Little called the Special meeting of the Pinconning City Council to order at 5:14 pm.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Little.

3. ROLL CALL:

Present: Kuehne, Little, LaPorte and Morris

Absent: Ford, Chant and Boettcher

A motion was made by LaPorte, seconded by Morris to excuse the absence of Council Members Ford, Chant and Boettcher due to previous commitments. All yeas, motion carried.

Also present:

Rebecca Lakin, City Manager

Amy Bromberg, City Treasurer

Jessica View

Craig Barnt, Pinconning Journal

4. APPROVAL OF AGENDA:

A motion was made by Council Member LaPorte, seconded by Morris to approve the agenda as presented. All yeas, motion carried.

5. NEW BUSINESS:

A. Adoption of Resolution 2022-07- Budget Adoption Resolution and Appropriations Act for Fiscal year 2022-2023

The recommended budget for the next fiscal year 2022-2023 was discussed and a motion was made by LaPorte, seconded by Morris to adopt Resolution 22022-07 Budget Adoption Resolution and Appropriations Act for Fiscal year 2022-2023. Roll call taken; all yeas motion carried.

B. Swearing in of the new City Clerk

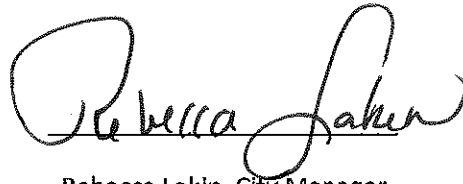
Jessica View will be sworn in as the new City Clerk after the meeting. She will be following the salaried staff policy contract. A motion was made by LaPorte, seconded by Kuehne. Roll call taken, all yeas motion carried.

6. PUBLIC COMMENT:

None

7. ADJOURNMENT:

With nothing further to address, a motion was made by LaPorte, seconded by Morris to adjourn the Special City Council Meeting at 5:20 pm. All yeas, motion carried.

A handwritten signature in black ink that reads "Rebecca Lakin". The signature is written in a cursive style with a large initial "R" and a long, sweeping tail.

Rebecca Lakin, City Manager