

BROWN CITY COUNCIL PROCEEDINGS SEPTEMBER 11, 2017

MEETING CALLED TO ORDER BY MAYOR JULIE MILLER AT 7:00 PM.

PLEDGE OF ALLEGIANCE LED BY MAYOR JULIE MILLER.

PRESENT: Mayor Julie Miller, Councilmembers: Pat Jacobson, Gerald Kosal, Christine Lee, Ross McIvor, Alecia Parks, and William Walters; City Clerk Juanita Smith, City Manager Clint Holmes, and City Attorney Gregory Stremers.

ABSENT: None.

GUESTS: Steven Kovac representing the Brown City Banner, Eric Ostling from Huron Consultants, Ron Wood, Keith Redlin, Marlene Hill, Lynn Surprenant, Gene Burgess, Steve Kalbfleisch, Larry Steigerwald, Dave Gingell, Justin Holsworth, and Brown City Police Officer Adam Stracener.

PROCLAMATION FOR LIFESAVING TO JUSTIN HOLSWORTH PRESENTED BY MAYOR JULIE MILLER.

A Lifesaving Award was presented to Justin Holsworth by Mayor Julie Miller for his Lifesaving efforts in saving the life of an infant, eleven month old Emmett Harder, on September 20, 2016. The Assistant Fire Chief, Justin Holsworth, came upon the scene of a two vehicle accident and immediately went to assist the passengers of the minivan that were victims of this rollover crash. Because of his quick response and the use of training provided to him as a firefighter and as an EMS professional, the child's life was saved.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA:

There will be one addition under Petitions and Communications.

CORRECTION & APPROVAL OF MINUTES:

Motion by CM Walters, second by CM McIvor, to accept the Regular Meeting Minutes of August 28, 2017 as presented. Motion carried.

PAY BILLS:

Motion by CM Jacobson, second by CM Lee, to pay the bills in the following funds: **General** - \$17,186.64 (8184-8212), **Payroll** - \$15,930.69 (8071-8985 plus EFT), **Major Street** - \$197.65 (3934-3936), **Local Street** - \$2.58 (4272), **Sanitary Sewer** - \$1,738.69 (3673-3674 and 3676-3678) void #3675, **Water** - \$6,872.84 (2827-2828 and 2830-2835) void #2829, **Arsenic Abatement** - \$44.30 (1373) void #1372, **Storm Sewer** - \$122.98 (1250 and 1252) void #1251, and **Equipment** - \$110.63 (1575-1576). Motion carried.

POLICE REPORT: Report reviewed. Not questions or concerns.

PERSONAL APPEARANCES: None Scheduled.

PUBLIC QUESTIONS & COMMENTS:

Brown City resident Larry Steigerwald brought in a bag of trash that he said he had picked up in his yard that had blown from the Kirkpatrick Apartments. He had complained to the Council before and a letter had been sent to the Manager of the apartments stating the complaint of litter blowing around. He wanted the Council to know that the situation had not changed.

Ron Wood, Marlene Hill, and Lynn Surprenant all had questions and complaints about the work being done on Lincoln Street by Astec Asphalt. They had many questions and Eric Ostling from Huron Consultants answered their questions.

UNFINISHED BUSINESS: None Scheduled.

RESOLUTIONS: None Scheduled.

PUBLIC HEARING: None Scheduled.

ORDINANCES: None Scheduled.

PETITIONS & COMMUNICATIONS:

- 1. 6813 Cade Road:** Replace 8' x 8' front porch and roof.

Motion by CM McIvor, second by CM Walters, to approve the application to replace the existing 8' x 8' front porch and add a roof at the home at 6813 Cade Road. Motion carried. The permit may be picked up at the City Hall on Tuesday, September 12, 2017 by the owner of the 6813 property. The owner must then go to the Sandusky County Court House to pull the required permit.

MANAGER'S REPORT:

- 1. Lincoln Street Renovation Project:** Astec Asphalt continues work on Lincoln Street. An updated schedule arrived by email late on August 29th. Envelopes were printed out and a copy of the new schedule and a cover memo were sent to all residents on Lincoln, Grant and Wood Streets. The new schedule was apparently obsolete by time residents received it. Copies of the email sent by the engineer and the daily inspection sheets are attached.
- 2. Water Tower Inspection:** The City received a copy of the official report, with photographs, from the cleaning and inspection of the City's water tower. No deficiencies were noted.
- 3. Fiscally Healthy Towns:** The City was notified that LendEDU released a report identifying the 250 communities in Michigan (out of 533) with the best average credit scores. The City of Brown City was number 228.

4. **City Assessor:** The City Assessor, David McArthur, has changes his office hours from Fridays to Wednesdays from 9 AM to 1 PM.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: Tax money is coming in. Deputy Treasurer/City Manager Clint Holmes and William Walter are keeping things running smoothly in the absence of City Treasurer Carol Walters.

CLERK'S REPORT: None.

MAYOR'S REPORT: The Mayor reported that we need to get Lincoln Street completed.

COMMITTEE REPORTS:

1. Tax and Finance (Jacobson) – None.
2. Streets and Sidewalks (Kosal) – CM Kosal said he would like to see the Lincoln Street project done and done correctly.
3. Police (Lee) – None.
4. Building and Grounds (Mclvor) – None.
5. Personnel (Parks) – None
6. Water and Sewer (Walters) – None.

GENERAL CONCERNS OF THE COUNCIL:

CM Lee voiced her concern about the height of the stop sign at the corner of Grant Street. She said it appears to be awfully high.

PUBLIC QUESTIONS & COMMENTS: None.

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

Motion by CM Lee, second by CM Mclvor, to adjourn at 7:49 p.m. Motion carried.

Respectfully submitted,

Juanita Smith
City Clerk