

COUNCIL PROCEEDINGS FOR MAY 24, 1999

Meeting called to order at 7:00PM by Mayor Ken Brown.

Pledge of Allegiance led by CM Pavel.

PRESENT: Councilmembers: Laura Carpenter, Frank Lukacs, Marvin Ford, Mike Lents, Kelly Pavel; Mayor Ken Brown, City Clerk Julie Miller, City Manager Clint Holmes, City Attorney Marilyn Zimmerman. ABSENT: Judy Murray.

CORRECTIONS TO MINUTES FROM MAY 10, 1999:

1. Under Petitions and Communications: add Pre-application permit was approved for #1 and #2.
2. Under Petitions and Communications: {correct Stieter} to Streiter.
3. Under Attorney's Report: Change {CM } to Mayor Brown added.
4. Under Attorney's Report: add after 30 days, {of the availability of Sanitary Sewer Facilities to house, building or structure.}

Moved by CM Ford, supported by CM Pavel to approve the Minutes of May 24, 1999 as corrected. Motion Carried.

PAY BILLS:

Moved by CM Carpenter, supported by CM Pavel to pay the bills as presented in the following funds: General fund \$18,090.77; Payroll fund \$12,230.61; Sanitary Sewer fund \$370.23; Water Recreation fund: \$204.62; Investment fund \$65,947.37. Motion Carried.

OLD BUSINESS: NONE.

PUBLIC QUESTIONS AND COMMENTS: NONE.

PERSONAL APPEARANCES: NONE.

RESOLUTIONS:

Moved by CM Ford, supported by CM Carpenter to adopt RESOLUTION 99-13, A RESOLUTION TO REAFFIRM THE CITY COUNCIL MOTION OF APRIL 26, 1999, TO INCREASE THE SEWER AND WATER TAP-IN FEES FOR THE CITY OF BROWN CITY. Roll Call Vote: Pavel-yes, Lents-yes, Ford-yes, Lukacs-yes, Carpenter-yes. 5-yes, 0-no, 1-absent (CM Murray). Motion Carried.

Moved by CM Lukacs, supported by CM Carpenter to adopt RESOLUTIONS 99-14, A RESOLUTION STRONGLY ENDORSING APPROVAL OF THE REQUEST BY THE OASIS TEEN CENTER FOR A SANILAC COUNTY COMMUNITY FOUNDATION GRANT. Roll

Call Vote: Pavel-yes, Lents-yes, Ford-yes, Lukacs-yes, Carpenter-yes. 5-yes, 0-no, 1-absent (CM Murray). Motion Carried.

Resolution 99-15 was presented to the Council, a Resolution to transfer control of Harron Cable franchise. Council decided to table this issue. A letter was faxed to Harron Cable to inform them the City requests better service as indicated by them. Ad on Channel 6 for all residents who are unhappy with service to fill out complaint form at City Hall.

PUBLIC HEARING: Amendments and Additions to City Ordinance, Sections-2102A, 2104A, 2200A, 2400A, 3200A, 3209A, 4104A, 4107A, 4102A, 4202A, 4308A, 4309A, 2100, 2500, 2501, 2600, 2601. OPENED AT 7:15 PM.

No questions or comments made.

CLOSED PUBLIC HEARING AT 7:17PM.

OPENED TO COUNCIL: CM Pavel questioned 2110, residency for Clerk and Treasurer. Charter reads "appointment of", when we elect these positions. Attorney to research this further. Moved by CM Ford, supported by CM Pavel to table 2110 until further research is done. Motion Carried.

Moved by CM Ford, supported by CM Pavel to approve the Amendments and Additions to City Ordinance, Sections-2102A, 2104A, 2200A, 2400A, 3200A, 3209A, 4101A, 4107A, 4102A, 4202A, 4308A, 4309A, {2110 TABLED}, 2500, 2501, 2600, 2601, EXCEPT 2110. Roll Call Vote: Pavel-yes, Lents-yes, Ford-yes, Lukacs-yes, Carpenter-yes. 5-yes, 0-no 1 absent (CM Murray). Motion Carried.

PETITIONS AND COMMUNICATIONS:

1. Moved by CM Carpenter, supported by CM Ford, to approve the pre-application building permit for Lonny Raymond, 4228 First Street, to tear down existing wire fence and replace with wood fence. Motion Carried.
2. Moved by CM Carpenter, supported by CM Pavel, to approve the pre-application building permit for Joe and Lynn Manogue, 7130 Maple Valley Rd, to build a 24'x26' addition onto existing home. Motion Carried.
3. Moved by CM Carpenter, supported by CM Ford, to approve the pre-application building permit for Clinton Holmes, 6808 James Street, to replace existing fence around swimming pool. Motion Carried.
4. Moved by CM Carpenter, supported by CM Lukacs, to approve the pre-application building permit for Joe Murray, 4467 Vine Street, to build a 24'x36' barn. Motion Carried.

ORDINANCES:

Attorney reported that she and City Manager are working on a Proposed Purchasing Ordinance. Manager to look at Procedure Manual.

COMMITTEE REPORTS:

Buildings and Grounds: Carpenter: None.

Personnel: Lukacs: None.

Police: Ford: None.

Sewer and Water: Lents: Meter vs Flat fee for water service. Must be flat rate on all homes until all homes are metered.

Tax and Finance: Murray: Absent.

Streets and Sidewalks: Pavel: None.

CM Pavel requested that 7108 Lincoln get the lawn moved. Requested again that the corners at the entrance of town be weed-wacked. Reported that a citizen from another community called her and she referred her to the Mayor to receive her complaint. CM Pavel concerned if this complaint should be in Chief Smith's file. Manager explained what happened and said that it wasn't warranted to be put in his file.

MANAGER'S REPORT:

1. **Sewage Lift Stations:** Two bids received.
 - Maple Valley Lift Station:
 - Hydrodynamics - \$18,590.00
 - Jett Pump & Valve - \$28,800.00 (\$21,900 without control panel)
 - Thelman Avenue Lift Station:
 - Hydrodynamics - \$16,445.00 (\$20,585.00 with better motors)
 - Jett Pump & Valve - \$16,990.00
2. **Well #4 Overhaul:** Two bids received. Bid from Layne Northern is \$15,594.13 (cost for well #3 was \$21,089.47); bid from Peerless-Midwest is \$19,579.78 (includes replacing column pipe with heavier pipe). Moved by CM Lents, supported by CM Lukacs to give to Layne Northern contingent on delivery and installation of control panels (ordered approx. 1 year ago). Motion Carried.
3. **COPS Grant:** Received notice from DOJ that we have been awarded \$75,000 for two additional part-time officers. Will provide details when final paperwork arrives.
4. **SIDEWALKS:** Enclosed in your packet are the spreadsheets with amounts owed to the City for 1996, 1997, 1998 sidewalk projects. The letters to residents have been written with sample letters provided for your review. If no objections, plan to mail letters on May 25.
5. **STREETS:** Inspected St Mary's and Maple Valley Road with the President of Valley Asphalt last week. Estimate for major streets (Maple Valley Road and one block of St Mary's) is about \$32K (\$31K in major streets budget). Estimate for remainder of St Mary's Street is about \$43K (\$61.1K in local streets budget). Plan to start curbs week of May 24th.
6. **6895 James Street:** Requested County Building Inspector to evaluate this house following resident complaint. May be classified as a dangerous building and require condemnation proceedings. Will send letter to owner (who lives in Peck) requiring lawn be cut.

7. **Smoketest Letters:** Following the last round of smoke tests last fall, five additional buildings were out of compliance. Letters were sent in November requiring repairs by May 14. Four are thought to have completed repairs. Letter was sent to number 5 by certified mail. DPW will retest all five.
8. **Rural Development:** Meeting scheduled for Tuesday (May 25) with Rural Development and Jones & Henry Engineers. We will discuss loans and grants for (1) the water tower and (2) water meters.
9. **DDA Meeting Requirement:** Require scheduling a DDA meeting to discuss status of a Tri-County Bank loan that must be renewed.
10. **Sewage Lagoon Expansion:** Jones & Henry reported that the expansion Sewage Lagoon Cell #3 will cost approximately \$302,000.
11. **Local Official's Day:** Manager will be in Lansing all day Wednesday.

Moved by CM Carpenter, supported by CM Lukacs, to adjourn at 8:27PM. Motion Carried.

Respectfully submitted,

Julie P. Miller
City Clerk