

COUNCIL PROCEEDINGS FOR AUGUST 10, 1998

Pledge of Allegiance led by CM Judy Murray.

Meeting called to order at 7:04 PM.

Present: Council Members: Pavel, Murray, Ford, Johnson, Carpenter, Mayor Ken Brown, City Manager Clinton Holmes, City Attorney Marilyn Zimmerman, City Clerk Julie Miller.

CM Johnson introduced Clinton Holmes as new City Manager.

Moved by CM Pavel supported by CM Ford to accept the minutes of the special council meeting on July 25, 1998 as written. MC

Moved by CM Johnson supported by CM Carpenter to accept the minutes of July 27, 1998 as corrected. MC

Moved by CM Murray supported by CM Carpenter to amend the above motion to include...Correction #1 and #2 to read "contractual services". MC

Moved by CM Pavel supported by CM Ford to accept the minutes of the special council meeting on July 31, 1998 as written. MC

PUBLIC HEARINGS:

1. Opened public hearing at 7:14 pm for Martha Kennedy, 6805 Cade Rd, variance for Day Care Home. Neighbors questioned fencing requirements, quality of child care, and hours of operation. Martha Kennedy not present for comments.

Moved by CM Pavel supported by CM Carpenter to table this variance hearing and hold a continuation of this public hearing on August 24, 1998 at 7:15 pm to have Martha Kennedy present to answer questions. MC.

2. Opened public hearing at 7:21 pm for Karen Tobey, 4440 Autumn Gold , variance for Day Care Home. No comments from public. Public Hearing closed at 7:22. Council questioned # of children, hours of operation and fencing.

Moved by CM Ford supported by CM Johnson to grant variance to Karen Tobey, 4440 Autumn Gold, variance for Day Care Home for 6 children with hours of operation to be 7:00am to 6:00pm, 7 days a week. MC. Public Hearing closed at 7:34pm.

3. Opened public hearing at 7:34 pm for Truth and Taxation. City Attorney advised the council to pass a resolution for proposed increase and within 10 days to have the council decide. Public Hearing closed at 7:35pm.

Moved by CM Murray supported by CM Ford that the city council of the city of Brown City to pass a resolution for an increase of .6000 mills in the operating tax millage rate to be levied in 1998. Roll Call Vote: Pavel-yes, Murray-yes, Ford-yes, Johnson-yes, Carpenter-yes. 5-yes 0-no 1-absent. MC

Opened public hearing for Truth and Taxation at 7:38pm. Rex Webb and Marlene Hughes questioned this issue. Public hearing closed at 7:54 pm.
Moved by CM Murray supported by CM Carpenter to hold a special council meeting on August 20, 1998 at 7:00pm to set tax levy for 98-99. MC.
Public hearing closed at 7:58pm.

4. Opened public hearing at 7:58 for the Ordinance to Repeal certain sections of the ordinances. Closed public hearing at 8:02pm.
Moved by CM Ford supported by CM Pavel the adoption of ordinance 16.300 (this ordinance to repeal certain sections of the ordinances.). Roll Call Vote: Pavel-yes, Murray-yes, Ford-yes, Johnson-yes, Carpenter-yes. 5-yes 0-no 1-absent. MC.

PUBLIC QUESTIONS AND COMMENTS:

Rod Cummings questioned the council about a sidewalk running through his property, Block 9, lot 12. City Manager to research this issue and get with him.

PERSONAL APPEARANCES:

1. Charles Getz presented to the council a request for approval to split a platted lot within the city, N18 fr. S 30 ft, lots 1 and 2, Block 19 of Frank Snyders addition to Brown City, and to deed 18 ft N to Clark and Maxine Justin to keep property lines where they were thought to be years ago.

Moved by CM Ford supported by CM Pavel to approve proposed split of Francis Getz estate-N 18 ft of S 30 ft of lots 1 and 2 Block 19 of Frank Snyders addition to Brown City and to deed Clark and Maxine Justin N 18 ft of property. MC.

PETITIONS AND COMMUNICATIONS:

1. Moved by CM Murray supported by CM Johnson to enter into contract with John Lehotan as auditor for City of Brown City for 99-2000. MC.

REPORTS AND RECOMMENDATIONS: PREAPPLICATION BUILDING PERMITS:

1. Moved by CM Carpenter supported by CM Ford to approve a blacktop driveway for Shirley Wellnitz, 6884 Thelman Ave. MC.

2. Moved by CM Carpenter supported by CM Johnson to approve demolition of existing laundry mat for Rodger Wood, 4114 Main St. MC.

3. Moved by CM Carpenter supported by CM Pavel to approve the tearing down of old shed and to replace with new 10 x 12 shed and to put fiberglass panels on back patio for Clea Bissett, 6972 John St. MC.

4. Moved by CM Carpenter supported by CM Ford to approve an 18 x 28 attached garage for Matt Firmingham, 6813 Cade Rd. MC.

5. Moved by CM Carpenter supported by CM Johnson to approve a new face lift on barber shop with new window and new door for Mike Hill, 4239 Main St. MC

Discussion on Rod Cummings sidewalk questions for his property.

PAY BILLS:

Moved by CM Murray supported by CM Pavel to pay the bills as presented in the following funds: General Fund- \$22,698.26, Payroll Fund- \$16,718.48, Major Street Fund- \$731.98, Local Street Fund- \$799.00, Sanitary Sewer Fund- \$230.87, Water Recreation Fund- \$2,111.31, Investment Fund- \$23,430.50. MC.

ATTORNEY'S REPORT: NONE

COMMITTEE REPORTS:

1. Buildings and grounds: None
2. Personnel:

CM Johnson reported that the personnel committee met on August 10, 1998. They discussed Insurance for city employees, and recommends taking cap off of \$5,050.00 and \$5,750.00 for hospitalization. The DPW workers agreed to accept \$10.00 co-pay prescription card. This will save \$555.20 a year total.

Moved by CM Johnson supported by CM Carpenter to remove cap of city insurance policy, with employees agreed to \$10.00 co-pay prescription card from Blue Cross—Community Blue Option-1. MC.
(deductions still to come out until into effect)

Moved by CM Pavel supported by CM Johnson to extend meeting past 9:00pm. MC

3. Police: None

4. Water and Sewer: None

5. Tax and Finance: None

6. Streets and Sidewalks: CM Pavel questioned Highway Enhancement Program. Bob Nichols recommended checking other towns and their enhancements. He also discussed all extra expenses on Street project. He addressed water problem solutions for Marlene Hughes residence.

CM Pavel questioned Civil Infraction Tickets for Blight Ordinance.

OLD BUSINESS: NONE

MANAGERS REPORT:

City Manager thanked the council for giving him the opportunity to come here to work, he remarked that it was a great 13 hours and 13 minutes so far. The council in return thanked him for coming here to work.

MAYORS REPORT:

Mayor Brown read a letter from Frank Gerstenecker, from the MML.

Mayor Brown then read a bid for the old fire hall for the amount of \$500.00.

Moved by CM Carpenter supported by CM Ford to reject the bid for old fire hall for \$500.00. MC.

Mayor Brown also read a letter from Bud Welch stating his garage was once again a garage.

CM Pavel presented letter to be put in paper for the open house at City Hall for the new City Manager Clinton Holmes, to be on August 20, 1998 from 1:00 to 5:00, with new DPW supervisor Dave Kinney to be added on for doing such a great job.

Moved by CM Ford supported by CM Murray to adjourn at 9:25pm. MC.

Respectfully submitted,

Julie P. Miller
City Clerk