BROWN CITY COUNCIL PROCEEDINGS July 25, 2016

MEETING CALLED TO ORDER BY MAYOR CHRISTINE LEE AT 7:00 PM.

PLEDGE OF ALLEGIANCE LED BY MAYOR CHRISTINE LEE.

PRESENT: Mayor Christine Lee, Councilmembers: Pat Jacobson, Dan Loutzenhiser,

Ross McIvor, Julie Miller, Alecia Parks, and William Walters; City Clerk

Juanita Smith, and City Attorney Gregory Stremers.

ABSENT: City Manager Clint Holmes.

GUESTS: John Bell.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA: There will be one addition under Petitions & Communications.

CORRECTION & APPROVAL OF MINUTES:

Motion by CM Miller, second by CM McIvor, to accept the Regular Meeting Minutes of July 11, 2016 as presented. Motion carried.

PAY BILLS:

Motion by CM Jacobson, second by CM Loutzenhiser, to pay the bills in the following funds: General - \$10,527.61 (7518-7532), Payroll - \$14,038.74 (7517-7532) plus EFT), Major Street - \$90.00 (3897), Sanitary Sewer - \$1,287.71 (3571-3573), Water - \$1,425.14 (2674-2678), Arsenic Abatement - \$74.80 (1331-1332), Storm Sewer - \$1,730.52 (1206-1208), Equipment - \$2,050.00 (1527). Motion carried.

PUBLIC QUESTIONS & COMMENTS: None.

DPW REPORT: Report reviewed. No questions or concerns.

UNFINISHED BUSINESS: None.

PERSONAL APPEARANCES: None scheduled.

ORDINANCES: None Scheduled.

RESOLUTIONS: None Scheduled.

PETITIONS & COMMUNICATIONS:

- 1. 4126 Lincoln Street: Request permit to construct a 20' X 10' deck. Motion by CM Miller, second by CM Parks, to approve a permit to construct a detached 20' x 10' deck to the owners of the property at 4126 Lincoln Street. Motion carried.
- 2. 7180 Lincoln Street: Request permit to remove and replace shingles on home. Motion by CM Loutzenhiser, second by CM Miller, to grant a permit to the owner of the property at 7180 Lincoln Street to remove and replace the shingles on the home with no changes to the roof line, dormers, fascia or eves. Motion carried.

PUBLIC HEARING: None Scheduled.

MANAGER'S REPORT: None.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: The Summer Tax money has been coming in.

CLERK'S REPORT:

The Public Accuracy Test was conducted this morning, July 25, 2016. Most of the Election Workers attended a training session at Fremont Township Hall on July 13, 2016 to become recertified to work at the Elections. Those that could not make it on the 13th of July attended sessions elsewhere. All workers are now certified to work until July of 2018.

MAYOR'S REPORT:

Mayor Lee brought attention to a letter written to the City by Tim Wolanin of 7048 Lincoln Street expressing his apology to the City for the washout of his driveway unto the City street. He is working on resolving the problem.

COMMITTEE REPORTS:

- 1. Police (Miller) None.
- 2. Water and Sewer (Loutzenhiser) None.
- **3.** Tax and Finance (Jacobson) None.
- **4.** Streets and Sidewalks (Walters) None.
- **5.** Building and Grounds (Parks) None.
- 6. Personnel (McIvor) None.

GENERAL CONCERNS OF THE COUNCIL:

CM Loutzenhiser commended the City DPW workers for the great job they did with the City clean-up days.

CM Walters stated that the lawn at the home on 6840 Walter Street needs to be mowed.

PUBLIC QUESTIONS & COMMENTS: None.

EXECUTIVE SESSION: None scheduled.

ADJOURNMENT:

Motion by CM Miller, second by CM Jacobson, to adjourn at 7:09 p.m. Motion carried.

Respectfully submitted,

Juanita Smith City Clerk