

COUNCIL PROCEEDINGS FOR JULY 27, 1998

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

Pledge of Allegiance led by Councilman Marvin Ford.

Present: Council Members: Kelly Pavel, Judy Murray, Mike Lents, Marvin Ford, Jerry Johnson, Laura Carpenter, Mayor Ken Brown, City Clerk Julie Miller, City Attorney Marilyn Zimmerman.

CORRECTIONS to July 13, 1998 Minutes:

Page 3: Moved by CM Pavel supported by CM Carpenter to amend the Major Street Fund from \$62,000 to \$42,000***for resurfacing expense***. MC.

Page 4: Moved by CM Pavel supported by CM Johnson to amend the Local Street Fund from \$24,000 to \$39,000***for resurfacing expense***. MC.

Page 4: Tree Bids----*** ***, MC.

Page 5: ***THUET****, NOT THUEPT

Moved by CM Carpenter supported by CM Pavel to accept the minutes for July 13, 1998 as corrected. MC.

Public Hearing: NONE.

Public Questions and Comments: Louie Hughes questioned the council about getting his driveway fixed, because of new surface on his road, his approach needs fixing. Mayor Brown said he looked at it and would get back with him this week. Louie Hughes also questioned a water problem on his street.

Bill Grace of Crusty's Pizza questioned the council again about the wire(for Christmas Lights), that is hanging down to be put up, for him to start on his other building. Mayor Brown said that it would get taken care of.

Personal Appearances: NONE.

Petitions & Communications: Preapplication Building Permits:

1. Moved by CM Carpenter supported by CM Johnson to approve repairing of shingles on house for Doug Muxlow, 6756 St. Marys St. MC.
2. Moved by CM Carpenter supported by CM Ford to approve repairing cement steps on south side for Calvary Baptist Church, 4296 Main St. MC.
3. Moved by CM Carpenter supported by CM Johnson to approve a 5x16 deck around pool for Jeff Pavel, 6949 Cade Rd. MC.
4. Moved by CM Carpenter supported by CM Pavel to approve a new roof, siding, 6x8 breezeway for Tony Burton, 4094 Second St. MC.

Bob Nichols Presented Hydrology Report for Ed Tobey. A 12" culvert is needed for his ditch project, with DPW to monitor project.

Bob Nichols presented to the council a blue print of a drainage project for the platted 5th street area, gave estimate of \$7,000.

ORDINANCES: City Attorney gave a final draft of a sidewalk ordinance to the Council to be reviewed.

RESOLUTIONS: Mayor Brown recommended to the council to appoint Dave Kinney, DPW supervisor, as the Street Administrator. Moved by CM Murray supported by CM Johnson to appoint Dave Kinney as the Street Administrator. MC.
Discussion on appointing the position to the City Manager, after one is hired.

PAY BILLS: Moved by CM Murray supported by CM Ford to pay the bills as presented in the following funds: GENERAL FUND: \$10,631.19, PAYROLL FUND: \$14,608.26, SANITARY SEWER FUND \$5,500.00, MAJOR STREET FUND: \$347.80, LOCAL STREET FUND: \$129.35, WATER RECREATION FUND: \$323.54, INVESTMENT FUND: \$20,079.13. MC.

Mayor Brown reported to the council to appoint Jean Carson to the Election Commission. Moved by CM Pavel supported by CM Murray to appoint Jean Carson to the Election Commission. MC.

City Clerk Julie Miller reported to the council that the ELECTION COMMISSION appointed Pat Hahnefeld, Kathleen Loutzenhiser, Elva Walker, and Eva Gottler to work as Election workers at the August 4th Primary election. Kathleen Loutzenhiser to be Chairperson.

Moved by CM Pavel supported by CM Ford to appoint to the Election Commission Pat Hahnefeld, Kathleen Loutzenhiser, Elva Walker, and Eva Gottler to work as election workers at the August 4th Primary Election. MC.

COMMITTEE REPORTS:

Buildings and Grounds, Carpenter—None.

Personal, Johnson—CM Johnson reported that 4 candidates were interviewed on Saturday, July 25 1998 at the Fire Hall, Brown City, with a possible Special Council Meeting to be held before the next regular council meeting. Discussion on Mr. Easter, a specialized Attorney for Labor Laws, reviewing for a candidate for City Manager, TERMS OF EMPLOYMENT AND LETTER OF UNDERSTANDING.

Moved by CM Pavel supported by CM Murray to allow Mayor Brown to send a copy of the TERMS OF EMPLOYMENT AND LETTER OF UNDERSTANDING to Mr. Easter, a specialized Attorney for Labor Laws, for review and approval for a single candidate for City Manager. MC.

Finance, Murray—None.

Streets and Sidewalks, Pavel—Discussion to get Louie Hughes problem fixed., Mayor Brown explained the problem, and said to get taken care of with owner.

OLD BUSINESS: Mayor Brown presented to the council a second bid for a pool cover for the pool, 1st bid \$2915.00 with a twenty year warranty, the 2nd bid \$2885.00 with a ten year warranty. Mayor Brown commented that the Park Board approved the \$2915.00 bid. CM Murray requested to have the Park Board review this, due to only \$700.00 in Water Recreation Budget. Mayor Brown recommended to have the DPW hook up existing drain for the pool.

MAYORS REPORT: Mayor Brown presented to the council 2 bids for new Radio System for the DPW.

Moved by CM Pavel supported by CM Carpenter to purchase new Radio System for the DPW from MIDCOM COMMUNICATIONS, SANDUSKY MI, for \$3199.55, to be paid out of the Equipment Fund and the Capital Outlay Fund.MC.

Mayor Brown gave a hearty Thank You to the council for working as a team without a City Manager. The council returned the Thank You for a job well done.

Moved by CM Ford supported by CM Pavel to adjourn at 8:29 PM. MC.

Respectfully Submitted,

Julie P. Miller
City Clerk