



MINUTES

Regular Meeting of Newaygo City Council

March 12, 2018

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell
Secretary: Clerk, Kim Biegalle

Roll Call: Present: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk
Absent: N/A

Motion by Ederer, support by Hikade to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Palmiter, support by Hikade to approve the Consent Agenda which includes the regular council minutes from 2/12/18 and accounts payable of \$22,049.88, \$2,351.66, \$9,684.23, \$300.00, \$428.42, \$34,000.50, \$286,886.81, \$163,961.66, \$2,408.25, \$1,343.80, \$107,724.62, \$363.59 and \$85.62. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

RESERVED TIME

Motion by Walerczyk, support by Johnson at 7:03 pm to open public hearing to consider the establishment of an Industrial Development District (IDD) in the City's Industrial Park. AIF/MC Schneider showed a PowerPoint aerial view of the site/district and stated there was a resolution in packet to follow. He introduced representatives from Magna, whose parcel this is, who were in audience. No public comments; a couple Council questions regarding expansion. Motion by Palmiter, support by Santana at 7:06 pm to close public hearing. AIF/MC Chief Andres and Crime Prevention Officer Dornbos did a PowerPoint presentation of their trip to Lafayette, Colorado to look at and gather information on medical marihuana facilities. They gave stats, showed pictures and talked about how and what the City needs to do to protect and prevent some of the mistakes made in Colorado.

COMMITTEE & BOARD REPORTS

CITY MANAGERS REPORT

Schneider stated he attended the last County Board of Commissioners meeting, as requested by Council, to gather information on the potential millage the Sheriff's Department is looking at imposing; he will continue to attend these meetings and gather information. He gave an update on the sewer project; currently finalizing designs and will be going out for bids soon. Schneider directed Council to the NEDO update in their packets and some of NEDO's upcoming meeting dates that relate to housing. The Stream has hired a part-time employee, Holly Wahr to run the daily operations. Schneider noted some other informational items in the Council packets. Schneider handed out an updated PA 425 draft agreement with Brooks Township that had been revised.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated they were working on the designs/prints for the sewer project. Chief Andres stated Bella, the K9, was going to training later this month and that Officer Nelson was awarded as her handler. Discussed some upcoming classes the Police Department is holding in and around the community. She also mentioned that a Public Safety Committee for the schools in Newaygo County has been started.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Palmiter, support by Johnson to approve Resolution 18-03 which is the final approval of the lease agreement between the City and Newwaygo Brewing Co., for outdoor space located in the alleyway between The Stream and Newwaygo Brewing Co. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk
Absent: None Nay: None. CARRIED

Motion by Santana, support by Walerczyk to approve the special use permit for outdoor seating for Newwaygo Brewing Co. The Planning Commission has recommended final approval by Council. AIF/MC

Motion by Hikade, support by Santana to adopt Ordinance 18-01 to amend the City of Newwaygo's Zoning Ordinance to allow childcare centers in the Business District (B-1) zone. AIF/MC

Motion by Johnson, support by Hikade to approve the special land use to operate a Christian learning center and daycare out of the Resonate Church facility. AIF/MC

Motion by Palmiter, support by Johnson to approve Resolution 18-06 which establishes and Industrial Development District (IDD) in the City's Industrial Park. Public hearing held at beginning of meeting with no comments. AIF/MC

Motion by Hikade, support by Walerczyk to approve Resolution 18-07 which sets the public hearing date for the PA 425 conditional transfer agreement with Brooks Township. Public hearing will be at next Council meeting on Monday, April 9th. AIF/MC

Motion by Johnson, support by Hikade to approve Resolution 18-08 which accepts the delinquent special assessments from the City Treasurer. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk
Absent: None Nay: None. CARRIED

Motion by Palmiter, support by Hikade to approve Ordinance 18-02 to allow for the declaration of a Muskegon River Flooding Emergency and authorizing the City or other governmental agencies to close certain public and other river access and usage sites. This is standardized among all jurisdictions. AIF/MC

Motion by Walerczyk, support by Palmiter so approve the Newwaygo County Prevention of Child Abuse & Neglect Superhero Fun Run. Map of route has been approved by the Newwaygo Police Department. AIF/MC

Motion by Hikade, support by Johnson to support the recognition of autism awareness month by allowing the placement of ribbons on the light poles and a banner by the autism organization. They will put up and take down. AIF/MC

Motion by Palmiter, support by Santana to approve the Conflict of Interest policy. This policy was driven by the sewer project and is a USDA requested document; good policy to have in place. AIF/MC

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Palmiter stated the Magna expansion possibilities is exciting.

Johnson thanked Andres and Dornbos for going out to Colorado and bringing good information back.

Santana asked some questions about THC in Colorado and if it had been regulated; Chief stated not yet.

Schneider reminded Council of several items in the back of their packets as well as recent fire department report.

Fedell thanked those in audience for their attendance.

Motion by Hikade, supported by Walerczyk to adjourn the meeting. AIF/MC

Meeting adjourned at 8:20 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle