



## MINUTES

### Regular Meeting of Newaygo City Council

### May 14, 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 Hikade, support by Palmiter to approve the agenda as presented. AIF/MC

#### **PUBLIC COMMENTS**

#### **CONSENT AGENDA**

Motion by Walerczyk, support by Palmiter to approve the Consent Agenda which includes the regular council minutes from 4/9/18 and accounts payable of \$4,698.37, \$20,967.81, \$45,332.05, \$41,211.17, \$22,926.09, \$15,770.01, \$125.43, and \$1,730.80. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk  
Absent: None Nay: None. CARRIED

#### **RESERVED TIME**

Motion by Johnson, support by Santana at 7:03 pm to open public hearing to discuss and take comments on the proposed City budget and millage rate for fiscal year 2018-2019. AIF/MC Schneider went over the new budget and discussed the highlights. Schneider answered questions from the Council and public. He also noted that the City's millage rate remains the same again this year at 17.75. Motion by Hikade, support by Johnson at 7:30 pm to close public hearing. AIF/MC

#### **COMMITTEE & BOARD REPORTS**

Scott Swinehart, Chamber Chairman, was present to give the Council an update. He stated that their annual Golf Outing is May 23<sup>rd</sup>, Memorial Day Festivities will begin on Friday, May 25<sup>th</sup> and volunteers are needed throughout the weekend.

Chris Ortwein, Newaygo County Commissioner, addressed the mayor about the last Board of Commissioners Meeting he had attended.

#### **CITY MANAGERS REPORT**

Schneider updated the Council on the Conflict of Interest Policy. He stated that the Sewer Project Attorney is doing a title opinion and after that is completed; we will be able to go out for bids. He stated that the Personnel Committee and a few TIFA members met to discuss an Economic Development Position.

#### **DEPARTMENT REPORTS**

Ron Wight, DPW Superintendent, stated that they are working with engineers on final specs for the sewer project. He stated that they are making changes on the flower beds to reduce the maintenance.

Chief Andres stated Bella, the K9, would be completed with training and in service the first part of July. She updated the Council on some upcoming events. Chief Andres said she will bring "draft" marijuana ordinances to the Council in June.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

Motion by Palmiter, support by Hikade to approve Resolution 18-12 which adopts the City budget for fiscal year 2018-2019. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Motion by Walerczyk, support by Santana to approve Resolution 18-13 which adopts the 2018-2019 City millage levy. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Motion by Santana, support by Walerczyk to approve Resolution 18-14 which exercises the City's right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 08/01/18. AIF/MC

Motion by Hikade, support by Johnson to approve Resolution 18-15 which sets the date and schedule of notice for the public hearing on the 2018-2019 fire protection special assessment roll. AIF/MC

Motion by Palmiter, support by Santana to approve Resolution 18-16 which approves the NCRA fiscal year budget for 2018-2019. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Motion by Palmiter, support by Hikade to approve Resolution 18-17 which approves and authorizes the City Manager to apply and sign on behalf of the City of Newaygo for State Disaster Assistance related to flood damage. AIF/MC

Motion by Hikade, support by Ederer to approve the request by Magna Mirrors of America, Inc., to expand their existing facility and increase parking contingent that Magna will submit traffic calming measures for driveway to Linden Street and storm water management plans for approval to the City and also; should Magna not acquire the additional parcel, number 62-19-30-200-022, Magna will place some type of visual break along the south side of driveway to Linden Street and shift the driveway to ensure entirely on the Magna parcel. AIF/MC

Motion by Johnson, support by Santana to approve signing the City Attorney Conflict of Interest Letter regarding the School Assigned Police Officer. AIF/MC

Schneider and Chief Andres updated the Council on two draft agreements related to the School Assigned Police Officer. One agreement is between the City and the School and the second is between the City and Townships. Chief Andres stated that the City Attorney is currently reviewing the agreements and they will be brought back to the June Council meeting.

Motion by Hikade, support by Walerczyk to approve the Brookhaven Code Enforcement Agreement. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Motion by Hikade, support by Santana to approve the Consent Order with DEQ for the Waste Water Treatment Plant. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Schneider updated the Council on the Engineers recommendations regarding potential striping options for M37 and block around City Hall. He stated that nothing can be done on M37 without approval from MDOT. There was discussion from Council and public. Council will review recommendations and discuss at June Council Meeting.

Motion by Santana, support by Walerczyk to approve sewer installment payment agreement for 50 East Street. Roll Call: Yeas: Ederer, Fedell, Hikade, Johnson, Palmiter, Santana, Walerczyk Absent: None Nay: None. CARRIED

Motion by Hikade, support by Santana to approve the Newaygo Public School's use of Brooks Park to serve free lunches from June 11<sup>th</sup> through August 10<sup>th</sup> from 12:00 pm to 12:25 pm, Monday through Friday. AIF/MC

### **PUBLIC COMMENTS**

Cory Nelson, Brooks Township Supervisor, stated that the collaboration with the City Manager and Chief of Police has been phenomenal. He stated that the School Assigned Police Officer is the right way to go.

Chris Ortwein, 6688 E. Carrigan Drive, gave an update on his river property and stated that it has received a Brownfield designation.

### **COUNCIL MEMBER COMMENTS**

Hikade said that there are a few street lights out in front of apartment complex. Ron Wight, DPW Superintendent, stated that they were reported.

Schneider discussed informational items in Council packets.

Fedell thanked everyone.

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

Meeting adjourned at 9:19 PM.