

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, April 3, 2018
7:00 P.M.**

PRESENT: Cramer, Grossi, Reindel, Rupprecht, Schmitzer & Schoenow.

ABSENT: Ackerman.

The Mayor called the meeting to order at 7:00 P.M. and opened with the pledge of allegiance.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF AGENDA

Moved by Reindel, seconded by Grossi, to approve the agenda as reviewed by the Mayor.
Unanimously carried.

APPROVAL OF MINUTES

Moved by Cramer, seconded by Grossi, to approve the minutes from the work session meeting and the regular meeting held on Tuesday, March 6, 2018. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Beautification Committee

Moved by Schmitzer, seconded by Grossi, to appoint Debra Hardin Johnston, Kris Lewis, Cindy May, Verna Van Develde, Ruth Wallace, and Mary Lou Wilson to the Beautification Committee, terms expiring April 30, 2020. Unanimously carried.

Tax Abatement Committee

Moved by Schoenow, seconded by Reindel, to appoint Joe Cramer to the Tax Abatement Committee, terms expiring April 30, 2020. Unanimously carried.

Zoning Board of Appeals

Moved by Schmitzer, seconded by Reindel, to appoint Egidio Grossi and Cheryl Loeffler to the Zoning Board of Appeals, terms expiring April 30, 2020. Unanimously carried.

PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT DISTRICT FOR LIST STREET STREETLIGHTING

City Manager Smith advised that the proposed district includes the installation of five streetlights on List Street, east of Weiss Street. This area has had no streetlighting as is standard for all city streets. The lights had already been installed as a result. No comments had been received.

The Mayor opened the public hearing on the proposed special assessment district.

There being no further public comments, the Mayor closed the public hearing.

RESOLUTION NO. 2018-47 - ADOPT SPECIAL ASSESSMENT DISTRICT FOR LIST STREET STREETLIGHTING

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2018-47 approving a special assessment district for List Street streetlighting. Unanimously carried. Grossi abstained.

PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT DISTRICT FOR HEINLEIN STRASSE STREETLIGHTING

City Manager Smith advised that the proposed district includes the installation of five streetlights on Heinlein Strasse as a result of streetlights not going all the way to the end of the street as is standard for all city streets.

The Mayor opened the public hearing on the proposed special assessment district.

There being no further public comments, the Mayor, closed the public hearing.

RESOLUTION NO. 2018-48 - ADOPT SPECIAL ASSESSMENT DISTRICT FOR HEINLEIN STRASSE STREELIGHTING

Moved by Schmitzer, seconded by Grossi, to adopt Resolution No. 2018-48 adopting a special assessment district for Heinlein Strasse streetlighting. Unanimously carried.

BEAUTIFICATION COMMITTEE ANNUAL REPORT

Beautification Committee Staffmember Stamiris presented the annual report of the Beautification Committee.

Moved by Cramer, seconded by Schmitzer, to accept the annual report of the Beautification Committee and to commend the members for their continued work to beautify the Community. Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer reviewed his monthly department activities report for February. Fire Chief Kerns reviewed the fire department's March monthly report and City-Township Commission

quarterly report, and Treasurer Deterding reviewed the March financial report. City Clerk Kerns reviewed the construction code activity for the month of March.

Moved by Reindel, seconded by Schoenow, to accept the Police, Fire, Treasurer's and Construction Codes monthly reports as submitted. Unanimously carried.

Consent Agenda

RESOLUTION NOS. 2018-49 TO 2018-50 - APPROVE CONSENT AGENDA ITEMS

Moved by Schoenow, seconded by Schmitzer, to adopt Resolution No. 2018-49 issuing permits to the Civic Events Council for the 2018 Bavarian Festival and to adopt Resolution No. 2018-50 approving a temporary, directional sign permit request for the Bringin' Back the 80's Festival in Heritage Park on April 21 & 22, 2018. Unanimously carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2018-51 - SCHEDULE A PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT ROLL TO FINANCE LIST STREET STREETLIGHTING

Moved by Schoenow, seconded by Grossi, to adopt Resolution No. 2018-51 scheduling a public hearing on a proposed special assessment roll to fund List Street streetlighting improvements on Tuesday, May 1, 2018 at 7:00 P.M. Unanimously carried.

RESOLUTION NO. 2018-52 - SCHEDULE A PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT ROLL TO FINANCE HEINLEIN STRASSE STREETLIGHTING

Moved by Schmitzer, seconded by Schoenow, to adopt Resolution No. 2018-52 scheduling a public hearing on a proposed special assessment roll to fund Heinlein Strasse streetlighting improvements on Tuesday, May 1, 2018 at 7:00 P.M. Unanimously carried.

RESOLUTION NO. 2018-53 - SCHEDULE A PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT ROLL TO FINANCE MAINTENANCE OF THE KINGSBROOK DRIVE ENTRYWAY

Moved by Schoenow, seconded by Schmitzer, to adopt Resolution No. 2018-53 scheduling a public hearing on a proposed special assessment roll to fund maintenance of the Kingsbrook Drive entryway on Tuesday, May 1, 2018 at 7:00 P.M. Unanimously carried.

RESOLUTION NO. 2018-54 - SCHEDULE A PUBLIC HEARING ON A PROPOSED SPECIAL ASSESSMENT ROLL TO FINANCE MAINTENANCE OF THE KINGSLEY COURT BOULEVARD

Moved by Schoenow, seconded by Reindel, to adopt Resolution No. 2018-54 scheduling a public hearing on a proposed special assessment roll to fund maintenance of the Kingsley Court boulevard on Tuesday, May 1, 2018 at 7:00 P.M. Unanimously carried.

RESOLUTION NO. 2018-55 - APPROVE ADVANCE DESIGN AND COMPLETE REVIEW FOR THE FRANKENMYTH LEVEE IMPROVEMENTS PROJECT

City Manager Smith reviewed a proposal from Matteo Engineering & Consulting, LLC (MEC) for the advance design and complete U.S. Army Corps of Engineers (USACE) Section 408 review. The design work should be completed by the end of June 2018 and MDOT and MDEQ permits have yet to be submitted.

Discussed the DDA's commitment for 50% of the cost.

Moved by Schoenow, seconded by Schmitzer, to adopt Resolution No. 2018-55 approving a proposal from Matteo Engineering & Consulting, LLC for advance design and complete USACE Section 408 review and authorizing the City Manager to execute the contract for approximately \$112,000. Unanimously carried.

RESOLUTION NO. 2018-56 - CHANGE THE CITY COUNCIL NOMINATING PETITION FILING DEADLINE

City Clerk Kerns advised that the State has once again modified State Election Law requiring that the petition filing deadline for City Council elective offices be changed from the 12th Tuesday prior to the election to 5:00 P.M. on the date of the August Primary Election.

Moved by Schoenow, seconded by Grossi, to adopt Resolution No. 2018-56 changing the nominating petition deadline for City Council elective offices to 5:00 P.M. on the date of the August Primary Election as required by State law. Unanimously carried.

RESOLUTION NO. 2018-57 – AUTHORIZE THE PURCHASE OF A CITY TELEPHONE SYSTEM

City Clerk Kerns reviewed the recent process to purchase a new City telephone system due to the current 1999 system requiring updating for various reasons.

Discussed a potential system available from the credit union if it would suit the City's needs. Staff will review the matter prior to executing any work with I.T.I., but approval would be granted below so staff could continue to work on the installation if the credit union phone offer isn't suitable.

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2018-57 authorizing the purchase of a new City telephone system and authorizing the City Manager to execute a contract for same. Unanimously carried.

RESOLUTION NO. 2018-58 - APPROVE A REQUEST FROM THE FRANKENMUTH CIVIC EVENTS COUNCIL TO TEMPORILY CLOSE S. MAIN STREET

City Manager Smith reviewed a request from the Frankenmuth Civic Events Council to close S. Main Street between Cass and Covered Bridge Lane from 3:00 PM to 11:00 PM on Friday, June 8, 2018 in order to host the 60th Anniversary Bavarian Festival.

This street closure proposal is similar to last year's Great Race event sponsored by the Chamber.

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2018-58 approving the closure of S. Main Street as requested by the Frankenmuth Civic Events Council. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUTHORIZE INVOICE PAYMENTS

Moved by Schoenow, seconded by Cramer, to authorize invoice payment for March 2018 in the amount of 845,711.46. Unanimously carried.

CORRESPONDENCE

1. City Manager ó Monthly Report.
2. Michigan Economic Development Corporation ó Welcome to Redevelopment Ready Communities.
3. City Manager ó Street Tree Replacement Donors Report.
4. Saginaw County ó Robert Report.
5. Consulate General Federal Republic of Germany ó Year of Germany in the U.S. Celebration.

MINUTES

1. Board of Review ó February 19, 26 & 27, 2018.
2. Downtown Development Authority Board ó March 8, 2018.
3. Economic Development Corporation Board ó March 8, 2018.
4. Historic District Commission ó March 12, 2018.
5. Library Board ó March 12, 2018.
6. Planning Commission ó March 27, 2018.
7. Sister City Committee ó February 22, 2017.
8. Zoning Board of Appeals ó March 20, 2018
9. Frankenmuth Chamber of Commerce Board ó February 21, 2018.

RESOLUTION NO. 2018-59 - APPROVE CLOSURE OF S. MAIN STREET TO COMPLETE THE PALMER GATEWAY ARCH SIGNAGE

City Manager Smith reviewed a request for MDOT to allow closure of S. Main Street, between Weiss Street and Townline Road, from April 9 through April 20, 2018 to complete signage on the Palmer Gateway Arch.

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2018-60 approving the closure of S. Main Street as requested to complete signage on the Palmer Gateway Arch. Unanimously carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:01 P.M.

Phillip Kerns

City Clerk