

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Monday, August 6, 2018
7:00 P.M.**

PRESENT: Ackerman, Cramer, Reindel, Rupprecht, Schmitzer, Schoenow & Southgate.

ABSENT: NONE.

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

APPROVAL OF MINUTES

Moved by Schmitzer, seconded by Ackerman, to approve the minutes from the work session, special, and regular meetings all held on July 10, 2018 with the correction that Schmitzer voted “No” on the motion at the Regular meeting for City Council Board, Commission, Committee Assignments. Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer submitted his monthly department activities report for June. Fire Chief Kerns presented the fire department’s June monthly report and Treasurer Deterding reviewed the July financial report. City Clerk Kerns reviewed the construction code activity for the month of July.

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

Consent Agenda

RESOLUTION NO. 2018-84 TO 2018-86 - APPROVE CONSENT AGENDA ITEMS

Moved by Ackerman, seconded by Cramer, to adopt Resolution No. 2018-84 approving a Main Street over-the-street banner and temporary directional sign permits for the 2018 Country Street Machines Car Show from September 7-9, 2018; to adopt Resolution No. 2018-85 approving a request for River Place Sidewalk Sales from Friday, August 10 through Monday, August 19, 2018; and to adopt Resolution No. 2018-86 appointing City Clerk Phillip Kerns as the M.E.R.S. of Michigan officer delegate for 2018-2019. Unanimously carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2018-87 - RECOGNITION OF POLICE DEPARTMENT CLERK PATRICIA COOK'S 8 YEARS OF SERVICE

Moved by Cramer, seconded by Schoenow, to adopt Resolution No. 2018-87 recognizing the 8 years of service of Patricia Cook on the occasion of her retirement from regular part-time work at the Police Department. Unanimously carried.

RESOLUTION NO. 2018-88 - RECOGNITION OF CROSSING GUARD WAYNE PICKKELMANN'S 15 YEARS OF SERVICE

Moved by Schmitzer, seconded by Ackerman, to adopt Resolution No. 2018-88 recognizing the 15 years of service of Wayne Pickelmann on the occasion of his retirement from school crossing guard duties. Unanimously carried.

Being that Pickelmann was in attendance, the Mayor presented his Resolution to him.

RESOLUTION NO. 2018-89 - APPROVE A TEMPORARY STREET CLOSURE OF PARKER STREET FOR A PRIVATE EVENT

City Manager Smith advised that resident Matt Cramer has requested that the dead-end portion of Parker Street, south of E. School Street, to be closed for a private event. Cramer has permission from the other three affected residents. Cramer has agreed to indemnify the City for the closure.

Cramer and Reindel requested to abstain due to his relationship and Reindel because of her being one of the affected neighbors.

Moved by Schmitzer, seconded by Ackerman, to adopt Resolution No. 2018-89 approving the temporary closure of Parker Street, south of E. School Street, from 12:00 PM on Friday, September 21, 2018 to 12:00 PM on Sunday, September 23, 2018 to conduct a private party event. Unanimously Carried. Abstained: Cramer & Reindel.

RESOLUTION NO. 2018-90 - APPROVE AN ENGINEERING SERVICES AGREEMENT FOR N. MAIN STREET INFRASTRUCTURE IMPROVEMENTS

City Manager Smith reviewed a proposed contract with Spicer Group to conduct engineering services for the N. Main Street Infrastructure improvements. The existing water main is deteriorated and in need of replacement, and the cost is currently budgeted.

Discussion took place that the proposed water main will be 12 inches.

Moved by Cramer, seconded by Schoenow, to adopt Resolution No. 2018-90 approving an engineering services agreement with Spicer Group of Saginaw, MI for N. Main Street Infrastructure Improvements for a total of \$42,500. Unanimously carried.

RESOLUTION NO. 2018-91 - AUTHORIZE THE OPERATION OF A DRONE FOR FIREFIGHTING AND OTHER PUBLIC SAFETY PURPOSES

Fire Chief Kerns reviewed a recent grant from the Frankenmuth Community Foundation for the use of a drone for public safety purposes and advised that because the City will need to be involved in the Federal Aviation Administration licensing, the proposed resolution is necessary to proceed.

Discussion took place on the uses, 4th Amendment rights, and the funding coming solely from the Frankenmuth Community Foundation.

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2018-91 authorizing the operation of a drone for firefighting and other public safety purposes. Unanimously carried.

RESOLUTION NO. 2018-92 - APPROVE A CONTRACT FOR STORM WATER STUDY FOR THE AREA IN AND AROUND THE FRANKENMUTH BUSINESS PARK

City Manager Smith advised that with the 2018-19 budget approving final design of infrastructure improvements for the Frankenmuth Business Park Property on Keystone Way, one of the items needed is a storm water study.

Moved by Cramer, seconded by Schoenow, to adopt Resolution No. 2018-92 approving a contract with Spicer Group of Saginaw, MI for storm water study of the area in and around the Frankenmuth Business Park for an amount of \$15,000. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUTHORIZE INVOICE PAYMENTS

Moved by Schoenow, seconded by Schmitzer, to authorize invoice payment for July 2018 in the amount of 1,868,489.34. Unanimously carried.

CORRESPONDENCE

1. City Manager – Monthly Report.
2. Michigan Economic Development Commission – Redevelopment Ready Communities Status.
3. Bart & Andrea Jenniches – Thank you.
4. Michigan Liquor Control Commission – Frankenmuth Cheese Haus licensing.
5. AT&T – Annual Video Report.
6. Frankenmuth Community Foundation – Nominations and Election of Board of Governors.
7. Saginaw County – Robert Report.
8. Michigan Department of Environmental Quality – Water Supply Lead & Copper Changes.
9. Frankenmuth Public Safety – Touch a Truck Event.

MINUTES

1. Downtown Development Authority Board – July 12, 2018.

2. Economic Development Corporation Board – July 19, 2018.
3. Parks & Recreation Commission – June 27, 2018.
4. Transportation Advisory Committee – July 10, 2018.
5. Frankenmuth Chamber of Commerce Board – June 20, 2018.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:26 P.M.

Phillip Kerns
City Clerk