

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, July 10, 2018
7:00 P.M.**

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

ABSENT: Cramer.

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 Schmitzer, to approve the agenda as reviewed by the Mayor. Unanimously carried.

SWEARING IN OF MICHAEL SOUTHGATE TO THE FRANKENMUTH CITY COUNCIL

City Clerk Kerns swore in Michael Southgate as a Councilmember and he was congratulated and welcomed to the City Council.

APPROVAL OF MINUTES

Moved by Schoenow, seconded by Reindel, to approve the minutes from the work session meeting and the regular meeting held on June 5, 2018. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Board of Review

Moved by Schmitzer, seconded by Schoenow, to appoint Steve Block to the Board of Review and appoint Dave Hiles as alternate member to the Board, terms expiring June 30, 2021. Unanimously carried.

City Council Board, Commission, Committee Assignments

The Mayor reviewed current council assignments and after discussion, the following motion was made:

Moved by Schoenow, seconded by Reindel, to appoint Southgate to fill all Board, Commission, Committee assignments that were assigned to former Councilmember Grossi. All terms to expire December 31, 2018 or as otherwise indicated. Unanimously carried.

Annual Reports

SISTER CITY COMMITTEE ANNUAL REPORT

Chairperson Dan Haubenstricker presented the annual report of the Sister City Committee.

Moved by Schmitzer, seconded by Schoenow, to approve the annual report of the Sister City Committee as presented and to thank the Committee for their work. Unanimously carried.

MONTHLY REPORTS

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

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 NO. 2018-77- APPROVE CONSENT AGENDA ITEMS

Moved by Schmitzer, seconded by Ackerman, to adopt Resolution No. 2018-77 approving a request for a temporary street closure of Maple Parkway for a Block Party on Saturday, September 8, 2018. Unanimously carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2018-78 - APPROVE THE FINAL PLAT OF KINGSBROOK PLACE PHASE 6 SUBDIVISION

City Manager Smith reviewed that the Planning Commission has recommended approval of the final plat for this nine lot Kingsbrook Place Phase 6 Subdivision. She also advised that the Planning Commission discussed that a Junction Road access would be required for the remaining phase of the subdivision as originally approved when the residential planned unit development conceptual plan and master plan of the subdivision was presented.

Moved by Schoenow, seconded by Southgate, to adopt Resolution No. 2018-78 approving the final plat for Kingsbrook Place Phase 6 Subdivision. Unanimously carried.

RESOLUTION NO. 2018-79 - APPROVE AN OUT-OF-CITY WATER AGREEMENT WITH ZEHNDER-GROSSI

City Manager Smith advised that with the construction of their new home at 11792 E. Tuscola Street, Zehnder-Grossi is requesting connection to the City water main and sanitary sewer. As a standard agreement consistent with past practice, Zehnder-Grossi would be required to pay all costs and annex to the City when their property becomes annexable. The property is within the Urban Limit Boundary Line.

Moved by Schmitzer, seconded by Ackerman, to adopt Resolution No. 2018-79 approving an out of City potable water agreement with Amy Zehnder-Grossi, 11792 E. Tuscola Road. Unanimously carried.

RESOLUTION NO. 2018-80 - APPROVE A PROPOSAL FOR HOT MIX ASPHALT ULTRA-THIN OVERLAY ASPHALT OF CERTAIN CITY STREETS

DPW Superintendent Braeutigam advised that proposals were accepted to pave nine City streets with hot mix asphalt, ultra-thin asphalt. Bids were about \$10,000 more than budgeted; however, a reduction in concrete and asphalt crack sealing projects will result to offset the added cost. Some additional costs will result as the DPW prepares for the paving.

Moved by Ackerman, seconded by Reindel, to adopt Resolution No. 2018-80 approving a proposal with Ace Saginaw Paving Company of Saginaw, MI to pave nine City streets with hot mix asphalt ultra-thin overlay asphalt at a cost not to exceed \$103,574.66. Unanimously carried.

RESOLUTION NO. 2018-81 - APPROVE PURCHASE OF A NEW DPW VEHICLE

DPW Superintendent Randy Braeutigam reviewed two quotes he received for a new 4 X 4 pick-up truck. The lowest quote was through the MiDEAL state purchasing program for \$31,145.72 which included a snow plow. The vehicle would be a Ford F-250 regular cab pick-up purchased through a participating dealership.

Discussion took place on buying local versus costs savings through the MiDEAL program.

Moved by Ackerman, seconded by Reindel, to adopt Resolution No. 2018-81 approving the purchase of a new DPW Ford pick-up truck for \$31,145.72. Unanimously carried.

RESOLUTION NO. 2018-82 - RECOGNITION OF LIBRARY DIRECTOR MARY CHASSEUR'S 12 YEARS OF SERVICE

Moved by Schmitzer, seconded by Schoenow, to adopt Resolution No. 2018-82 recognizing the 12 years of service of Mary Chasseur on the occasion of her full-time retirement from the James E. Wickson District Library. Unanimously carried.

RESOLUTION NO. 2018-83 - RECOGNITION OF COUNCILMEMBER GROSSI FOR HIS SERVICE TO THE COUNCIL

Moved by Schoenow, seconded by Schmitzer, to adopt Resolution No. 2018-83 recognizing the public service of Councilmember Michael A. Grossi's four years of service on the Frankenmuth City Council. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUTHORIZE INVOICE PAYMENTS

Moved by Schoenow, seconded by Ackerman, to authorize invoice payment for June 2018 in the amount of 1,025,658.62. Unanimously carried.

CORRESPONDENCE

1. City Manager – Monthly Report.
2. Michigan Department of Environmental Quality – Frankenmuth Dam Fish Passage Rock Ramp Project Complaint Follow-up.
3. August Primary Ballot Proofs.

MINUTES

1. City-Township Commission – June 19, 2018.
2. Downtown Development Authority Board – June 14 Meeting Notes.
3. Economic Development Corporation Board – June 21, 2018.
4. Election Commission – July 6, 2018.
5. Library Board – May 14, 2018 Corrected.
6. Parks & Recreation Commission – April 25, 2018.
7. Planning Commission – June 26, 2018.
8. Zoning Board of Appeals – June 7, 2018.
9. Frankenmuth Chamber of Commerce Board – May 16, 2018.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:39 P.M.

Phillip Kerns
City Clerk