

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, June 5, 2018
7:00 P.M.**

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

ABSENT: Schoenow.

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 Ackerman, seconded by Grossi, to approve the minutes from the work session meeting and the regular meeting held on May 1, 2018. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Board of Review

This item was withdrawn until the July regular meeting.

District Library Board

Moved by Schmitzer, seconded by Cramer, to appoint Mary Anne Ackerman and Mary Porte to the District Library Board, terms expiring June 30, 2021. Unanimously carried.

Civic Events Council

Moved by Schmitzer, seconded by Reindel, to appoint Joe Cramer to the Civic Events Council, term expiring July 1, 2020. Unanimously carried.

Annual Reports

WASTE TREATMENT COMMITTEE ANNUAL REPORT

WWTP Superintendent McKendree submitted the annual report of the Waste Treatment Committee.

Moved by Reindel, seconded by Grossi, to accept the annual report of the Waste Treatment Committee. Unanimously carried.

MONTHLY REPORTS

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

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

Consent Agenda

RESOLUTION NOS. 2018-70 TO 2018-73 - APPROVE CONSENT AGENDA ITEMS

Moved by Schmitzer, seconded by Grossi, to adopt Resolution No. 2018-70 a request from the Great Lakes Antique Fire Apparatus Association to hold the 2017 Antique Fire Apparatus Cavalcade at 11:00 A.M. on Saturday, July 28, 2018; to adopt Resolution No. 2018-71 issuing a permit to the Frankenmuth Fire Department to erect an overhead street banner on Main Street for the 2018 Antique Fire Muster, as requested; and to adopt Resolution No. 2018-72 approving temporary directional signs for the 2018 Wood Carver's Guild of Frankenmuth Show on Sunday, October 14, 2018. Unanimously Carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2018-73 - AMEND APPROPRIATIONS FOR THE 2017-2018 CITY BUDGET

City Manager Smith reviewed proposed amended appropriations to the General Fund for the 2017-2018 budget year.

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2018-73 amending appropriations for the 2017-2018 City Budget. Unanimously carried.

RESOLUTION NO. 2018-74 - ACCEPT THE RESIGNATION OF MICHAEL A. GROSSI FROM THE FRANKENMUTH CITY COUNCIL

The Mayor advised that Councilmember Michael A. Grossi has submitted his written resignation from the Frankenmuth City Council due to him moving into Frankenmuth Township and advised that the Council must officially accept his resignation.

Moved by Ackerman, seconded by Cramer, to adopt Resolution No. 2018-74 regretfully accepting the resignation of Councilmember Michael A. Grossi. Unanimously carried.

RESOLUTION NO. 2018-75 - RECOGNITION OF WASTEWATER TREATMENT PLANT OPERATOR/HEAD OF MAINTENANCE LARRY FRAHM'S 26 YEARS OF SERVICE

Moved by Ackerman, seconded by Grossi, to adopt Resolution No. 2018-75 recognizing the 26 years of service of Larry Frahm on the occasion of his full-time retirement, effective May 31, 2018. Unanimously carried.

RESOLUTION NO. 2018-76 - RECOGNITION OF WASTEWATER TREATMENT PLANT SUPERINTENDENT BIRT MCKENDEE'S 44 YEARS OF SERVICE

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2018-76 recognizing the nearly 44 years of service of Birt D. McKendree on the occasion of his retirement, effective June 29, 2018. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUTHORIZE INVOICE PAYMENTS

Moved by Schmitzer, seconded by Grossi, to authorize invoice payment for May 2018 in the amount of 1,257,596.94. Unanimously carried.

CORRESPONDENCE

1. City Manager – Monthly Report.
2. Saginaw County – Robert Report.
3. Wickson District Library – Open House on June 29, 2018 from 12:00 PM to 6:00 PM.
4. Michigan Department of Environmental Quality – PFAS Sampling.
5. Gail Bielskis – Pickleball Courts.

MINUTES

1. Downtown Development Authority Board – May 10, 2018.
2. Economic Development Corporation Board – May 17, 2018.
3. Historic District Commission – May 24, 2018.
4. Library Board – April 9 & May 14, 2018.
5. Planning Commission – Mat 22, 2018.
6. Sister City Committee – May 15, 2018
7. Frankenmuth Chamber of Commerce Board – April 18, 2018.

ADJOURNMENT

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

Phillip Kerns
City Clerk