

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, June 6, 2017
7:00 P.M.**

PRESENT: Ackerman, Grossi, Reindel, Rupprecht & Schoenow.

ABSENT: Cramer & Schmitzer.

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

PUBLIC COMMENTS

There were no comments.

APPROVAL OF AGENDA

The Mayor reviewed the agenda.

Moved by Ackerman, 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 Monday, May 1, 2017. Unanimously carried.

PRESENTATION OF COMPLETE STREETS PLAN

DDA Director Stamiris reviewed that approximately one year ago the Greenway Collaborative, Inc. of Ann Arbor was hired as the City's professional consultants to develop a Complete Streets Plan. A steering committee was appointed to work with the consultant to develop a comprehensive plan. Stamiris thanked the committee members and donors who contributed funds to hire the consultants.

Norman Cox of Greenway Collaborative, Inc. presented the draft executive summary of the Complete Streets Plan. He advised that streets are important public spaces and give a first impression of the community in which they are located. He briefly reviewed the history of complete streets, timetable of the process, findings, improvement opportunities, policy and build recommendations, and evaluation.

Discussion took place on changes being evolutionary, the plan being a holistic approach, the three land experiment not being long enough to effectively evaluate along with certain necessary elements not implemented when it was in place, the use of motorized vehicles being incentivized for decades, and recent sharrow lane research not showing safety improvements.

Further discussion took place on the adoption process, the incorporation of the Complete Streets Plan requiring it be included in a revised Master Plan, the Master Plan revision process including

public hearings, that implementation of the plan will be over time due to cost constraints and that it is intended to be a visionary plan, and to place the issue on the July agenda for further action.

BOARDS & COMMISSIONS APPOINTMENTS

Board of Review

Moved by Ackerman, seconded by Reindel, to appoint Jim Bickel as member of the Board of Review, term expiring July 1, 2020. Unanimously carried.

District Library Board

Moved by Reindel, seconded by Schoenow, to appoint Tom Pepera to the District Library Board, term expiring June 30, 2020. Unanimously carried.

Civic Events Council

Moved by Ackerman, seconded by Schoenow, to appoint Mike Grossi to the Civic Events Council, term expiring July 1, 2019. Unanimously carried.

The issue of City CEC representatives will be placed on a future work session agenda.

Public Hearings

PUBLIC HEARINGS ON PROPOSED ORDINANCE REVISIONS TO CHAPTERS 1, 71, 72, 76 AND 78 IN THE FRANKENMUTH CITY CODE

City Manager Smith presented proposed revisions to Chapters 1, 71, 72, 76 and 78 of the Frankenmuth City Code pertaining to the below:

Amend Chapter 1 of the City Code pertaining to the definition of a public nuisance.

Amend Chapter 71 of the City Code pertaining to certain [Business] Licenses. This proposed ordinance amendment will clarify the issuance and process of a license as well improve the language regarding the suspension, denial, and renewal of licenses.

Amend Chapter 72 of the City Code pertaining to Fees & Bonds for those certain [Business] Licenses required above in Chapter 71. This proposed ordinance amendment will update this Chapter to include Pedicabs.

Amend Chapter 76, Horse Drawn Vehicles Ordinance. The amendment will address updates to several sections including License Required, Limitation on Use of Public Streets, Operating Regulations, Applications for License, License Fee, Temporary Route, Violations, Refer Suspension of License to Chapter 71, and Number of Annual Licenses Permitted.

Amend Chapter 78, Pedicabs Ordinance. The amendment will address updates to several sections including Findings of Fact, Definitions, License Required, Temporary Permit, Applications for

License, Review of Application, Validity of Operating License, License Fee, Operating Regulations, Fares, Insurance Requirements, Vehicle Regulations, refer Suspension or Revocation of Operating License to Chapter 71, Violations, and Number of Annual Licenses Permitted.

City Manager Smith advised that Chapter 76 and 78 amendments parallel each other being they are similar regulations.

The Mayor opened the public hearing on the proposed ordinance amendments.

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

ORDINANCE NOS. 2017-03, 2017-04, 2017-05, 2017-06 & 2017-07 - ADOPT ORDINANCES AMENDING CHAPTERS 1, 71, 72, 76 & 78 IN THE FRANKENMUTH CITY CODE

Moved by Schoenow, seconded by Ackerman, to adopt Ordinance Nos. 2017-03, 2017-04, 2017-05, 2017-06 and 2017-7 amending Chapters 1, 71, 72, 76 & 78 of the City Code. Unanimously carried.

Annual Reports

WASTE TREATMENT COMMITTEE ANNUAL REPORT

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

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

MONTHLY REPORTS

Police Chief Mawer submitted 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 Ackerman, seconded by Schoenow, to accept the Police, Treasurer's and Construction Codes monthly reports as submitted. Unanimously carried.

Consent Agenda

RESOLUTION NOS. 2017-51 - 2017-54 - APPROVE CONSENT AGENDA ITEMS

Moved by Schoenow, seconded by Grossi, to adopt Resolution No. 2017-51 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 29, 2017; to adopt Resolution No. 2017-52 issuing a permit to the Frankenmuth Fire Department to erect an overhead street banner on Main Street for the 2017 Antique Fire Muster, as requested; to adopt Resolution No. 2017-53 approving temporary directional signs for the 2017 Wood Carver's Guild of Frankenmuth Show on Sunday, October 15, 2017; and to adopt Resolution No. 2017-54 approving the Powerman Duathlon Event on Sunday, September 24, 2017 with listed conditions. Unanimously Carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2017-55 - SCHEDULE A PUBLIC HEARING ON A PROPOSED SEWER RATE INCREASE

Waste Treatment Committee Chair Schoenow reviewed the Committee's recommendation that sanitary sewer rates be increased by 1.5% as recommended by the Committee and as a result of past practice. The last sewer rate increase was 1.5% in 2016 and this latest proposed increase will allow the fund to cover 75% of its depreciation, as recommended by the Committee several years ago.

Moved by Schoenow, seconded by Reindel, to adopt Resolution No. 2017-55 scheduling a public hearing for Tuesday, July 11, 2017 at 7:00 P.M. on a proposal to increase Frankenmuth's sewer rates approximately 1.5%. Unanimously carried.

RESOLUTION NO. 2017-56 - APPROVE AN ENGINEERING SERVICES AGREEMENT FOR CHERRY & E. SCHOOL STREETS INFRASTRUCTURE IMPROVEMENTS

City Manager Smith reviewed a proposed contract with Spicer Group to conduct engineering services for the Cherry and E. School Streets Infrastructure improvements.

Moved by Grossi, seconded by Schoenow, to adopt Resolution No. 2017-56 approving an engineering services agreement with Spicer Group of Saginaw, MI for Cherry and E. School Streets infrastructure Improvements for a total of \$20,000. Unanimously carried.

RESOLUTION NO. 2017-57 - AMEND APPROPRIATIONS FOR THE 2016-2017 CITY BUDGET

City Treasurer Deterding reviewed proposed amended appropriations to the General Fund and Special Revenue Funds for the 2016-2017 budget year.

Moved by Schoenow, seconded by Ackerman, to adopt Resolution No. 2017-57 amending appropriations for the 2016-2017 City Budget. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUDITED BILLS

Moved by Schoenow, seconded by Ackerman, to approve payment of the bills for May 2017 in the amount of \$328,722.91. Unanimously carried.

CORRESPONDENCE

1. City Manager ó Monthly Report.
2. County Controller ó May 2017 Report.

3. Consumers Energy ó Energy Efficiency Rebates for the DPW & WWTP.
4. MI Liquor Control Commission ó 7-Eleven, SRB, Conlee Oil Co., & Panda King Buffet.

MINUTES

1. Downtown Development Authority Board ó May 11, 2017.
2. Historic District Commission ó May 31, 2017.
3. Library Board ó May 8, 2017.
4. Parks & Recreation Commission ó April 19, 2017.
5. Planning Commission ó May 23, 2017.
6. Transportation Advisory Committee ó May 25, 2017
7. Chamber of Commerce ó April 19, 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:37 P.M.

Phillip W. Kerns
City Clerk