

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

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

ABSENT: Rupprecht.

The Mayor Pro Tem 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

The Mayor Pro Tem reviewed the agenda.

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

APPROVAL OF MINUTES

Moved by Schmitzer, seconded by Grossi, to approve the minutes from the work session meeting and the regular meeting held on Tuesday, February 7, 2017. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Sister City Committee

Moved by Ackerman, seconded by Reindel, to adopt Resolution No. 2017-20 appointing Bridget Smith to the Sister City Committee vacancy, term expiring December 31, 2018. Unanimously carried.

Tree Board

Moved by Ackerman, seconded by Reindel, to appoint Patrick Burris and Andrea Muller to the Tree Board, terms expiring on March 31, 2020. Unanimously carried.

PUBLIC HEARING ON A PROPOSED ORDINANCE REPEALING CHAPTER 21 IN THE FRANKENMUTH CITY CODE PERTAINING TO GARBAGE & RUBBISH

City Manager Smith advised that this ordinance will repeal the existing ordinance that regulates garbage and rubbish because it will be replaced with a new Solid Waste ordinance.

The Mayor Pro Tem opened the public hearing on the proposed ordinance repeal.

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

ORDINANCE NO. 2017-02 - ADOPT AN ORDINANCE REPEALING CHAPTER 21 IN THE FRANKENMUTH CITY CODE PERTAINING TO GARBAGE & RUBBISH

Moved by Cramer, seconded by Schmitzer, to adopt a revised Ordinance No. 2016-01 repealing Chapter 21 of the City Code pertaining to Garbage & Rubbish. Unanimously carried.

PUBLIC HEARING ON A PROPOSED ORDINANCE CREATING A NEW CHAPTER 21 IN THE FRANKENMUTH CITY CODE PERTAINING TO SOLID WASTE

City Manager Smith advised that this new ordinance will take the place of the former Chapter 21 which was just repealed and this new chapter will regulate Solid Waste requirements for the City. Although the City's solid waste regulations will remain the same, the new ordinance better organizes the regulations and programs that are currently in practice. Smith also reviewed some proposed revisions that were reviewed at the February introduction.

The Mayor Pro Tem opened the public hearing and requested comment on the proposed creation of the Solid Waste Ordinance.

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

ORDINANCE NO. 2016-01 - CREATE CHAPTER 21 IN THE FRANKENMUTH CITY CODE PERTAINING TO SOLID WASTE

Moved by Cramer, seconded by Grossi, to adopt Ordinance No. 2016-02 creating Chapter 21 of the City Code pertaining to Solid Waste, as revised. Unanimously carried.

Annual Reports

BOARD OF REVIEW ANNUAL REPORT

City Assessor Deterding reviewed the annual report of the Board of Review for 2017. He reported that seven property owners either appeared in person or mailed letters in order to file an appeal of their 2016 property assessment. There were ten appeals last year.

Moved by Ackerman, seconded by Cramer, to accept the annual report of the Board of Review. Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer reviewed his department's activity report during the month of January, Fire Chief Kerns presented the fire department's February monthly report, and Treasurer Deterding reviewed the February financial report. The construction code activity report for the month of February was available for review.

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

Consent Agenda

RESOLUTION NO. 2017-21 TO 2017-29 - APPROVE CONSENT AGENDA ITEM(S)

Moved by Grossi, seconded by Ackerman, to adopt Resolution No. 2017-21 approving the temporary signs for the Chamber's Friday Fun Nights Promotion from May 26 to September 1, 2017; to adopt Resolution No. 2017-22 approving the FrankenMudder Event on Saturday, July 17, 2017 with some listed conditions; to adopt Resolution No. 2017-23 approving a request from Frankenmuth Area Boy Scouts for a Scouting for Food Drive on Saturday, April 29 and Saturday, May 6, 2017; to adopt Resolution No. 2017-24 approving a Frankenmuth Kroger request to erect a temporary greenhouse on their parking lot from April 20 through July 15, 2017; to adopt Resolution No. 2017-25 approving the Frankenmuth River Place Dog Bowl and Bavarian Inn Balloons Over Bavaria Events from May 26 through May 29, 2017; to adopt Resolution No. 2017-26 approving the Frankenmuth Relay for Life event on Saturday, June 2, 2017; to adopt Resolution No. 2017-27 approving the Korean War Post #251 Rose of Sharon Sales from April 28-30, 2017 at those businesses granting permission for the sale; to adopt Resolution No. 2017-28 approving a noise control time limit exception for 19 festivals and events in 2017-18; and to adopt Resolution No. 2017-29 approving the Frankenmuth V.F.W. Post 2725 Poppy Sale from April 21-21, 2017 at those businesses granting permission for the sale. Unanimously carried.

Unfinished Business

RESOLUTION NO. 2017-30 - APPROVE A REVISED 2017 WORK SESSION MEETING AND REGULAR MEETING SCHEDULE OF THE CITY COUNCIL

Smith noted the only change in the 2017 meeting schedule is that the October 3, 2017 meeting would be moved to October 10th due to a German Unity Program in Frankenmuth.

Moved by Cramer, seconded by Ackerman, to adopt Resolution No. 2017-30 approving a revised 2017 work session meeting and regular meeting schedule of the Frankenmuth City Council. Unanimously carried.

New Business

INTRODUCTION OF PROPOSED 2017-2018 CITY BUDGET

City Manager Smith introduced the proposed 2017-2018 City Budget and advised that the budget proposes to establish a millage rate of 8.75 mills, the same as the prior year. The proposed 2017-2018 net budget expenditures for all funds are \$11,157,339. The proposed General Fund Budget expenditures are \$4,248,000. The proposed General Fund Budget is a decrease over the current fiscal year's budgeted expenditures.

Moved by Schmitzer, seconded by Cramer, to introduce the 2017-2018 City Budget and schedule a public hearing on the proposed City Budget for Monday, May 1, 2017 at 7:00 P.M. Unanimously carried.

The Council's budget review session will be scheduled for 9:00 A.M. on Tuesday, April 11, 2017.

RESOLUTION NO. 2017-31 - SUPPORTING A RURAL DEVELOPMENT BUSINESS GRANT FOR A DITCH ENCLOSURE ON M-83/GERA ROAD

City Manager Smith reviewed that submission of a rural development business grant for a ditch enclosure on M-83/Gera Road on the frontage of the Uptown North Main project site. The \$99,000 grant would require a \$9,050 match that will be paid for by the developer if the grant is deemed favorable.

Moved by Ackerman, seconded by Grossi, to adopt Resolution No. 2017-31 affirming support of the submission of a rural development business grant for a ditch enclosure on M-83/Gera Road on the frontage of the Uptown North Main project site. Unanimously carried.

RESOLUTION NO. 2017-32 - APPROVE A REQUEST FROM THE FRANKENMUTH CHAMBER OF COMMERCE AND CONVENTION AND VISITOR'S BUREAU

City Manager Smith reviewed a request from the Frankenmuth Chamber of Commerce and CVB to close S. Main Street between Cass and Covered Bridge Lane from 3:30 PM to 9:00 PM on Friday, June 30, 2017 in order to host the Great Race event that is coming to Frankenmuth that afternoon. The Great Race is an antique, vintage, and collector car competitive controlled speed endurance road rally on public highways with 120 cars. The race starts in Jacksonville, FL on June 24th and ends in Traverse City on July 2, 2017.

Frankenmuth Chamber CEO Jamie Furbush highlighted the event and the commerce it would bring Frankenmuth.

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2017-32 approving the closure of S. Main Street as requested by the Frankenmuth Chamber of Commerce and CVB. Unanimously carried.

RESOLUTION NO. 2017-33 - AUTHORIZE ZEHNDER'S OF FRANKENMUTH TO USE THE PALMER GATEWAY ARCH ILLUSTRATION

Moved by Ackerman, seconded by Cramer, to adopt Resolution No. 2017-33 authorizing Zehnder's of Frankenmuth to use the Palmer Gateway Arch illustration to engrave such logo on a bead or other similar jewelry and authorize the City Manager and Clerk to sign such document on behalf of the City. Unanimously carried.

RESOLUTION NO. 2017-34 – AUTHORIZE AN AMENDMENT TO THE CITY'S STREET LIGHTING CONTRACT

Moved by Schmitzer, seconded by Reindel, to adopt Resolution No. 2017-34 authorizing the City Manager and Clerk to execute an amendment to the City Street Lighting Contract with Consumers Energy for the installation of two LED street lights at the Franklin Street and W. Genesee Street intersection and in front of 218 W. Genesee Street to illuminate the fire station front apron area. Unanimously carried.

RESOLUTION NO. 2017-35 - APPROVING PROJECT ENGINEERING SERVICES FOR THE INTIAL PHASE FOR A HAZARD MITIGATION GRANT FOR THE CASS RIVER LEVEE IMPROVEMENT PROJECT

Moved by Cramer, seconded by Reindel, to adopt Resolution No. 2017-35 approving Matteo Engineering & Consulting, LLC of Washington Township, Michigan to conduct project engineering services for the initial phase for a hazard mitigation grant for the Cass River Levee Improvement Project. Unanimously carried.

RESOLUTION NO. 2017-36 - 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.

Discussion took place on Parks & Recreation projects requiring budget adjustments and ball diamond lighting improvements reimbursing the general fund over a four year period.

Moved by Schmitzer, seconded by Ackerman, to adopt Resolution No. 2017-36 amending appropriations for the 2016-2017 City Budget. Unanimously carried.

Item(s) Removed From the Consent Agenda - None

AUDITED BILLS

Moved by Cramer, seconded by Ackerman, to approve payment of the bills for February 2017 in the amount of \$3,491,930.48. Unanimously carried.

CORRESPONDENCE

1. City Manager - Monthly Report.
2. City Manager - Known Related Parties Report.

MINUTES

1. Downtown Development Authority ó February 9, 2017.
2. Economic Development Corporation Board ó February 16, 2017.
3. Library Board ó February 13, 2016.
4. Parks & Recreation Commission ó January 25, 2017.
5. Zoning Board of Appeals ó February 20, 2017.

6. Chamber of Commerce ó December 21, 2016.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 P.M.

Phillip W. Kerns
City Clerk