FRANKENMUTH CITY COUNCIL WORK SESSION MEETING MINUTES Monday, May 1, 2017 1:00 P.M.

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

ABSENT: NONE.

ALSO PRESENT: City Manager Smith, City Clerk Kerns, DDA Director Stamiris, DPW Superintendent Braeutigam, Parks & Recreation Director Kaschinske, Police Chief Mawer, and Treasurer Deterding.

The Mayor called the meeting to order at 1:00 P.M. and opened the meeting by leading the pledge of allegiance.

PUBLIC COMMENTS

There being no public comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

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

DISCUSSION ITEMS

Annual Joint Dinner Meeting Summary. City Manager Smith provided a summary of the April 27, 2017 meeting with officials from Birch Run Township and Village, Bridgeport Township, Frankenmuth Township, Taymouth Township and county and state agencies. Next year, the City of Frankenmuth will host the meeting on Thursday, April 26, 2018.

<u>Pedicab Application.</u> Review took place on the recent submittal of an application from Jeffrey & Brandon Schmitzer and their request to operate a new pedal trolley company called Pedale Trolley, LLC. Staff met with Brandon Schmitzer in April along with the horse carriage vendors and the Transportation Advisory Committee. It was agreed that the pedicab and horse carriage companies will operate routes on the same street in the same direction of travel, with some exceptions and coordination.

A review took place of vendors operating in the City rights-of-way.

<u>Proposed Ordinance Amendments Concerning Licensing, Horse Carriage and Pedicab</u>
<u>Ordinances.</u> The Transportation Advisory Committee conducted a final review on the proposed drafts of Chapters 1, 71, 72, 76 and 78 of the City Code at their recent April meeting. Although

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many of the changes are for housekeeping and uniformity purposes, each proposed ordinance amendment was reviewed.

<u>Camera Update.</u> City Manager Smith reviewed correspondence from MDOT concerning camera usage at the Palmer Arch.

<u>Miscellaneous.</u> The Council reviewed the bids received for the Memorial Park Boat Launch Improvements Project and that surplus funds may be available for additional improvements at the site. They also reviewed Historic District Commission appointments.

<u>Council Liaison Reports.</u> The minutes of boards, commissions and committees were available for review and comment.

Review of Upcoming Council Meeting Agenda Items/Meeting Schedule. The preliminary Council agenda for the *June* meeting was available for review.

April Bills ó Preliminary Review. The bills were available for review.

ADJOURNMENT

The meeting was adjourned at 2:07 P.M.

Phillip W. Kerns City Clerk