

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, October 10, 2017
7:00 P.M.**

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

ABSENT: NONE.

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

PUBLIC COMMENTS

There were no further comments.

APPROVAL OF AGENDA

The Mayor reviewed the agenda and advised that one additional item authorizing staff to prepare for the sale of property in the Frankenmuth Business Park would be added to the agenda.

Moved by Reindel, seconded by Schoenow, to approve the agenda as reviewed by the Mayor.
Unanimously carried.

APPROVAL OF MINUTES

Moved by Grossi, seconded by Cramer, to approve the minutes from the work session meeting and the regular meeting held on Wednesday, September 6, 2017 and the special meeting held on Monday, October 2, 2017 with the understanding that the October 2, 2017 minutes would be corrected showing that Schmitzer did not make the motion to adopt Resolution No. 2017-86 and that she also abstained from voting on the motion. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Transportation Advisory Committee

Moved by Cramer, seconded by Ackerman, to appoint Tom Johnston, Stephen Carter and Carl Schoenow to the Transportation Advisory Committee, terms expiring October 31, 2020.
Unanimously carried.

It was noted that Stephen Carter will take the place of Mark Kern being that Carter handles transportation issues at Star of the West now in place of and at the suggestion of Kern.

PLANNING COMMISSION ANNUAL REPORT

Planning Commission Chair John Polomsky presented the annual report of the Planning Commission.

Moved by Schoenow, seconded by Ackerman, to accept the annual report of the Planning Commission and express appreciation for their work. Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer reviewed his monthly department activities report for August. Fire Chief Kerns reviewed the fire department's September monthly report and Treasurer Deterding reviewed the September financial report and quarterly revenue consolidation report. City Clerk Kerns reviewed the construction code activity for the month of September.

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

Consent Agenda

RESOLUTION NOS. 2017-87 TO 2017-89 - APPROVE CONSENT AGENDA ITEMS

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2017-87 approving 2017 Halloween Trick or Treat Hours from 6:00 P.M. to 7:30 P.M. and the Rotary Club's Halloween Bonfire to be held behind the E.F. Rittmueller Middle School from 7:30 P.M. to 9:00 P.M. on Tuesday, October 31, 2017; to adopt Resolution No. 2017-88 approving a request from American Legion Post No. 150 to conduct a Veteran's Day Ceremony at Willkommen Park on Friday, November 10, 2017 at 11:00 AM; and to adopt Resolution No. 2017-89 authorizing the City Clerk to cast a ballot for the Michigan Municipal League Liability & Property Pool Board of Directors on behalf of the City of Frankenmuth. Unanimously carried.

Unfinished Business - None

New Business

RESOLUTION NO. 2017-90 - APPROVE SAGINAW AREA GEOGRAPHICAL INFORMATION SYSTEM AUTHORITY BOARD ALTERNATE MEMBER

City Manager Smith reviewed a proposal to name Township Supervisor Tim Hildner as the City's alternate member to the Saginaw Area Geographical Information System Authority Board in order to be better efficient and because the Township did the same in naming City Manager Smith as their alternate.

Moved by Schoenow, seconded by Cramer, to adopt Resolution No. 2017-90 adding Frankenmuth Township Supervisor Tim Hildner as a City of Frankenmuth Alternate to the Saginaw Area Geographical Information System Authority Board. Unanimously carried.

RESOLUTION NO. 2017-91 - ADOPT THE 2017 SAGINAW COUNTY HAZARD MITIGATION PLAN

Fire Chief Kerns advised that after many months of preparation, Saginaw County has updated its 2008 Hazardous Mitigation Plan. Input was sought from each municipality and both the fire and police chiefs submitted information for the newly revised plan.

Moved by Ackerman, seconded by Schoenow, to adopt Resolution No. 2017-91 adopting the 2017 Saginaw County Hazard Mitigation Plan. Unanimously carried.

RESOLUTION NO. 2017-92- AUTHORIZE THE EXECUTION OF A LICENSE WITH AIR ADVANTAGE TO TRANSVERSE HARLAN PARK

City Manager Smith advised that Air Advantage is requesting permission to cross Harlan Park from west to east in order to gain access to the Cramer Drive right-of-way.

Discussed that the exact terms of the agreement and location of the crossing will be detailed by staff and the City Attorney.

Moved by Cramer, seconded by Grossi, to adopt Resolution No. 2017-92 authorizing the execution of a license with Air Advantage to transverse Harlan Park.

Discussion took place to add into the agreement that the City is not responsible for any damage to the fiber.

Unanimously carried.

RESOLUTION NO. 2017-93- AUTHORIZING STAFF TO BEGIN DUE DILIGENCE FOR THE SALE OF PROPERTY IN THE BUSINESS PARK

City Manager Smith and DDA Director Stamiris advised that the resolution proposed is to authorize staff to direct a property purchase agreement for a four acre parcel in the Frankenmuth Business Park rear lot area. Staff will authorize the necessary survey work to be done and an update to the existing environmental study.

Hiathem Sarafa and Joe Osberger of the Frankenmuth Brewery, advised that they were the interested party planning to purchase the four acre parcel and that increased brewing capacity is needed to produce more product than the current microbrewery can handle. In addition, they seek to brew their product in Frankenmuth and plan to add additional jobs for the brewery production.

Council expressed support of the potential purchase and the proposed development of the parcel.

Moved by Schmitzer, seconded by Grossi, to adopt Resolution No. 2017-93 authorizing staff to begin due diligence for the sale of property in the Frankenmuth Business Park. 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 August 2017 in the amount of \$895,214.58. Unanimously carried.

CORRESPONDENCE

1. City Manager ó Monthly Report.
2. Police Chief ó Schleier Street Speeds.
3. Saginaw County ó Controllerø September Monthly Report.

MINUTES

1. City-Township Commission ó September 19, 2017.
2. Downtown Development Authority Board ó September 14, 2017.
3. Economic Development Corporation Board ó September 28, 2017.
4. Parks & recreation Commission ó August 23 & 28, 2017.
5. Planning Commission ó September 26, 2017.
5. Chamber of Commerce ó August 16, 2017.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:42 P.M.

Phillip Kerns
City Clerk