

**FRANKENMUTH CITY COUNCIL  
REGULAR MEETING MINUTES  
Tuesday, October 2, 2018  
7:00 P.M.**

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

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 public comments.

**APPROVAL OF AGENDA**

Moved by Cramer, seconded by Ackerman, to approve the agenda as reviewed by the Mayor, including items recognizing Frankenmuth Insurance's 150<sup>th</sup> Anniversary, temporary signs for the Big Country Fest, and rescheduling the Council's November meet date. Unanimously carried.

**APPROVAL OF MINUTES**

Moved by Cramer, seconded by Ackerman, to approve the minutes from the work session and regular meetings held on September 4, 2018. Unanimously carried.

**APPOINTMENTS TO BOARDS, COMMISSIONS & COMMITTEES**

City Beautification Committee

Moved by Ackerman, seconded by Reindel, to appoint Andrea Muller and Michael Southgate to the Beautification Committee, terms expiring April 30, 2020 and April 30, 2018 respectively. Unanimously carried.

It was noted these terms are filling vacancies and that Southgate's term is an at large term and not related to his Council position.

**PLANNING COMMISSION ANNUAL REPORT**

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

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

## **MONTHLY REPORTS**

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

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

### ***Consent Agenda***

#### **RESOLUTION NO. 2018-108 TO 2018-112 - APPROVE CONSENT AGENDA ITEMS**

Moved by Schmitzer, seconded by Southgate, to adopt Resolution No. 2018-108 approving 2018 Halloween Trick or Treat Hours from 6:00 P.M. to 7:30 P.M. and the Rotary Club's Halloween After Glow Party at the Public Safety Building from 7:30 P.M. to 8:30 P.M. on Wednesday, October 31, 2018; to adopt Resolution No. 2018-109 approving a request from American Legion Post No. 150 to conduct a Veteran's Day Ceremony at Willkommen Park on Sunday, November 11, 2018 at 11:00 AM; and to adopt Resolution No. 2018-110 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; to adopt Resolution No. 2018-111 recognizing the 150<sup>th</sup> Anniversary of the Frankenmuth Insurance Company; and to adopt Resolution No. 2018-112 approving a request from the Big Country Fest to erect directional signs and over-the-street banners within the City limits. Unanimously carried.

### ***Unfinished Business - None***

### ***New Business***

#### **RESOLUTION NO. 2018-113- AUTHORIZE THE EXECUTION OF A LICENSE WITH AIR ADVANTAGE TO TRANSVERSE MEMORIAL PARK**

City Manager Smith advised that Air Advantage is requesting permission to cross Memorial Park from southwest to northeast in order to gain access to the Splash Pad and the Lift Station near the boat launch. The exact terms of the agreement and location of the crossing will be detailed by staff and the City Attorney.

Moved by Schoenow, seconded by Schmitzer, to adopt Resolution No. 2018-113 authorizing the execution of a license with Air Advantage to transverse Memorial Park. Unanimously carried.

#### **RESOLUTION NO. 2018-114 - AMEND GRANT AGREEMENT FOR THE MEMORIAL PARK BOAT LAUNCH**

Parks & Recreation Director Kaschinske advised that in order to close out the Michigan Department of Natural Resources Trust Fund's Memorial Park Boat Launch Grant, a resolution must be adopted extending the grant agreement deadline and that this is just an administrative requirement.

Moved by Cramer, seconded by Schoenow, to adopt Resolution No. 2018-114 amending the grant agreement for the Memorial Park Boat Launch project. Unanimously carried.

**RESOLUTION NO. 2018-115 - EXECUTING A REVISED MEMORANDUM OF UNDERSTANDING WITH THE WIRT RIVETTE GROUP FOR REPRESENTATION OF THE BUSINESS PARK**

DDA Director Stamiris advised that the proposal is to extend the representation of property in the City's business park to Wirt Rivette Group for 12 additional months and allow selling flexibility through June 30, 2019.

Moved by Cramer, seconded by Ackerman, to adopt Resolution No. 2018-115 approving a one-year extension with the Wirt Rivette Group for the City's business park. Unanimously carried.

**RESOLUTION NO. 2018-116 AMEND THE BY-LAWS OF THE ECONOMIC DEVELOPMENT CORPORATION**

DDA Director Stamiris reviewed a proposed amendment to the Economic Development Corporation Board's By-laws that would allow the appointment of between nine and fifteen members and that term limitations would be eliminated.

Moved by Schmitzer, seconded by Southgate, to adopt Resolution No. 2018-116 approving an amendment to the By-Laws of the City of Frankenmuth Economic Development Corporation. Unanimously carried.

**RESOLUTION NO. 2018-117- AUTHORIZE THE EXECUTION OF A LICENSE WITH AIR ADVANTAGE TO TRANSVERSE ZEHNDER PARK**

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

Moved by Cramer, seconded by Ackerman, to adopt Resolution No. 2018-117 authorizing the execution of a license with Air Advantage to transverse Zehnder Park. Unanimously carried.

**RESCHEDULE NOVEMBER WORK SESSION AND REGULAR MEETING DATE**

Moved by Southgate, seconded by Schmitzer, to reschedule the November work session and regular meeting date to Tuesday, November 13, 2018 at 1:00 and 7:00 PM, respectively. Unanimously carried.

*Item(s) Removed From the Consent Agenda - None*

**AUTHORIZE INVOICE PAYMENTS**

Moved by Schoenow, seconded by Southgate, to authorize invoice payment for September 2018 in the amount of \$908,132.71. Unanimously carried.

## **CORRESPONDENCE**

1. City Manager – Monthly Report.
2. City Manager – Levee Maintenance Report.
3. David Hiles – Intent to Resign from Board of Review and Zoning Board of Appeals.
4. MI Department of Environmental Quality – Water System Sanitary Survey.
5. Pickleball Players – Thank you.
6. City Manager – Regional Prosperity Plan Initiative Letter of Support,
7. Saginaw County – September 2018 Robert Report.
8. Vickie Schmitzer – EDC Reappointment Questionnaire.
9. Frankenmuth Historical Association – Lager Mill Lease.

## **MINUTES**

1. Downtown Development Authority Board – September 13, 2018.
2. Economic Development Corporation Board – September 20, 2018.
3. Library Board – August 13, 2018.
4. Planning Commission – September 25, 2018.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:29 P.M.

Phillip Kerns  
City Clerk