

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET ON MONDAY, AUGUST 19, 2019.

Mayor Paul Frechette called the meeting to order at 6:00 p.m.

Present: Mayor Paul Frechette and Council Members Joanne Bennett, Mike Jackson, Chris Powley, Ellen Pugh, Dan Weiler, and Cathy Zimmerman.

Absent: None

Other officers present: City Manager Frank Goodroe, Clerk/Treasurer John Dantzer, Police Chief Ken Walters, Public Works Superintendent Mike Killackey, and DDA Vice Chairperson Joe Clark.

All stood for the Pledge of Allegiance.

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As an addition to the agenda, Marsha Young and Ken Neubecker spoke to Council on this year's Victorian Art Fair and thanked the City DPW and Police for their help

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Bids were submitted for the paving of Sidney St. with bids received from Hodgins Asphalt in the amount of \$34,300 and Mid-Michigan Asphalt in the amount of \$46,217.

MOTION BY JACKSON, SECOND BY WEILER, TO AWARD THE LINDSAY ST BID TO HODGINS NOT TO EXCEED \$34,300

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY BENNETT, SECOND BY JACKSON, TO PAY BILLS IN THE AMOUNT OF \$123,065.38.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY FRECHETTE, SECOND BY BENNETT, TO RESCHEDULE THE REGULAR MEETING ON SEPTEMBER 2 TO SEPTEMBER 3 AT 6:00 PM.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

MOTION BY FRECHETTE, SECOND BY BENNET, TO APRPOVE DAN ROBB AS THE EMPLOYER PRIMARY DELGATE AND FRANK GOODROE AS THE EMPLOYER ALTERNATE DELEGATE AND TO APPROVE MICHELLE FRECHETTE AS THE EMPLOYEE PRIMARY DELEGATE AND STEVE MORRIS AS THE EMPLOYEE ALTERNATE DELAGATE FOR THE MERS CONFERENCE

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY ZIMMERMAN, SECOND BY POWLEY, TO APRPOVE THE 2019 MML RENEWAL

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY BENNETT, SECOND BY JACKSON, TO APPROVE THE SPECIAL EVENT PERMIT FOR THE MICHIGAN EDUCATON ASSOCIATION.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY PUGH, SECOND BY JACKSON, TO APPROVE MANAGER GOODROE TO SIGN THE CONSUMERS ENERGY LIGHTING CONTRACT CHANGES.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY BENNETT, SECOND BY WEILER, TO APPROVE THE USE OF THE GOV DEALS WEBSITE FOR THE SALE OF USED CITY EQUIPMENT.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY JACKSON, SECOND BY ZIMMERMAN, TO APPROVE THE SALE OF THE CITY CAR.

Yes — Bennett, Jackson, Powley, Pugh, Weiler, Zimmerman

No – Frechette Absent – None Motion carried

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MOTION BY PUGH, SECOND BY JACKSON, TO APPROVE LADONNA SCHULTZ AS THE CITY PROSECUTOR WITH A MEMORADUM OF UNDERSTANDING.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY BENNETT, SECOND BY ZIMMERMAN, TO APPROVE THE PURCHASE OF 50 RESIDENTIAL WATER METERS AND ONE 4” COMMERCIAL METER.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY ZIMMERMAN, SECOND BY BENNETT, TO APPROVE THE MINUTES WITH CORRECTIONS AND SUMMARY WITH CORRECTIONS FROM THE REGULAR MEETING HELD AUGUST 5, 2019

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY BENNETT, SECOND BY JACKSON, TO RECEIVE AND FILE THE TREASURER’S REPORT AND INVESTMENT SUMMARY; THE MINUTES FROM THE PLANNING COMMISSION MEETING HELD JULY 9, 2019; MINUTES FROM THE IDC BOARD MEETING HELD DECEMBER 13, 2018; MINUTES FROM THE AIRPORT BOARD MEETINGS HELD MAY 15 AND JUNE 19, 2019; AND THE JULY POLICE REPORT.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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A Charter Cable communication was shared

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Member Jackson updated Council on the recent EDC meeting he attended and spoke on how great the Victorian Art Fair was.

Member Weiler asked about the property on the corner of Wright and S. Second St.

Member Bennet spoke on the Victorian Art Fair and the Smiley Tower.

Member Pugh spoke on how nice the Victorian Art Fair was.

Manager Goodroe gave a Managers update which included Council business cards, a reminder of the employee picnic, an update on the land auction, a street administrator update, and an update on the DDA walk around.

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MOTION BY FRECHETTE, SECOND BY BENNETT, TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268(A)(D) TO CONSIDER THE PURCHASE OF REAL PROPERTY UP UNTIL THE TIME AN OPTION TO PURCHASE OR LEASE THAT PROPERTY IS OBTAINED AND TO CONSIDER A PERIODIC PERSONNEL EVALUATION OF AN EMPLOYEE IF REQUESTED.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY FRECHETTE, SECOND BY WEILER, TO RETURN TO OPEN SESSION.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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MOTION BY FRECHETTE, SECOND BY BENNETT, TO AUTHORIZE MANAGER GOODROE TO PROCEED WITH A PURCHASE AGREEMENT FOR REAL PROPERTY AS DISCUSSED IN CLOSED SESSION.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Weiler, Zimmerman

No – None Absent – None Motion carried

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Mayor Frechette adjourned the meeting at 8:07 pm.