

**CITY OF CASEVILLE COUNCIL MEETING
December 12, 2016**

CALL TO ORDER:

The December 12, 2016 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 p.m. The meeting was held in the Caseville City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL:

PRESENT: Council Members Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia D. Des Jardins (Mayor).

OTHERS PRESENT:

Jamie Learman Office Admin/Clerk, Troy Hartz DPW Supt, Kyle Romzek Police Chief, and Laura Horkey Treasurer.

SET AGENDA:

MOTION Carried by Estep, second by Sprague to **SET** the agenda as presented. 6-0 Approved.

PUBLIC HEARING:

PURPOSE: 2ND reading of proposed ordinance amendments:

- #2016-08**, (Chapter 604 Alcohol)
- #2016-09** (Chapter 696 Fireworks)
- #2016-10** (Chapter 856 Vending Clean-up & Exemptions)
- #2016-11** (Chapter 1040 Tap-in)
- #2016-12** (Chapter 1046 Service Hook-up)
- #2016-13** (Chapter 1062 Dumping).

Jamie Learman did the second reading of the ordinances.

Public Comments:

Deb Estep stated that this is the last time for the reading of the ordinances.

Derek Guster questioned what changed in the #2016-08 (Chapter 604 Alcohol) ordinance.

Correspondence: None

MOTION Carried by Estep, seconded by Talaski to adjourn the Public Hearing at 6:37 p.m. and resume the Regular Meeting. 6-0 Approved.

ROLL CALL (Establish Council quorum)

PRESENT: Council Members Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia D. Des Jardins (Mayor).

MINUTES APPROVAL:

MOTION, Carried, by Sprague, second by Ignash to approve the minutes of the November 14, 2016 Council Meeting as presented. Approved 6-0.

MOTION, Carried, by Talaski, second by Sprague to approve the minutes of the December 1, 2016 Special Council Meeting as presented. Approved 6-0.

INVOICES, BUDGET AMENDMENTS & TRANSFERS:

RESOLUTION #2016-82, AMENDMENTS, (Adopted), by Talaski, second by Braun, to approve the budget amendment to the General Fund, Election expenses in the amount of \$1000.00. ROLL CALL Vote:6-0

RESOLUTION #2016-83, INVOICES, (Adopted), by Talaski, second by Sprague to approve the budget invoices in the amount presented: Paid through 12-8-16 \$108,056.56, Pending Approval \$11,494.08, Total \$119,550.64. ROLL CALL VOTE: 6-0

PRESENTATIONS:

Brian Hazard, Nietzsche & Faupel, PC presented the FY 2016 audit report for the city.

REPORTS/COMMITTEE REPORTS:

Written reports and meeting/committee minutes were presented.

MOTION, Carried, by Estep, second by Talaski to file the Reports as presented. 6-0 Approved.

CORRESPONDENCE:

Council replacement letters from Christopher Stahl, Doug Ziel, Teresa Calkins, Wayne Hazzard and Ken Rathje. Letter of retirement from Paul Poisson.

PUBLIC COMMENTS:

Dave Bouck questioned the lighting on Michigan Street. (Hartz advised he will check on pricing)
Doug Ziel questioned if there was any info on the noise coming from the Blue Chip. (Chief Romzek stated the noise is not occurring during hours that there is an officer on to observe it. Member Sprague advised Ziel to record when the problem is occurring.)

Mike Smith inquired on the hiring of the DPW worker.

Lou Johnson inquired on if new city employees were in the retirement system. Inquired on procedure for the replacement of member Todd Talaski.

JoAnne Vander Meulen inquired on reimbursement from the library and asked why Christmas decorations were not hung north of the bridge.

UNFINISHED BUSINESS:

NEW BUSINESS:

MOTION, Carried, by Talaski, second by Braun, to accept the retirement letter from Paul Poisson. 6-0 Approved.

MOTION, Tabled, by Estep, second by Braun, to replace Council Member Todd Talaski effective 1/1/2017 after legal information is gained for replacement. 5-0 Approved.

MOTION, Carried, by Braun, second by Ignash to accept **ORDINANCE #2016-08**, to amend Chapter 604 to allow alcohol at events, with Council approval, on City property. ROLL CALL VOTE: 6-0

MOTION, Carried, by Sprague, second by Talaski, to accept **ORDINANCE #2016-09**, to amend Chapter 696 to allow special firework displays with Council approval. ROLL CALL VOTE: 6-0

MOTION, Carried, by Talaski, second by Sprague, to accept **ORDINANCE #2016-10**, to amend Chapter 856 addressing vendor clean-up and exemptions. ROLL CALL VOTE: 6-0

MOTION, Carried, by Talaski, second by Ignash, to accept **ORDINANCE #2016-11**, to amend Chapter 1040 for installation time and installing a valve after the meter. ROLL CALL VOTE: 6-0

MOTION, Carried, by Talaski, second by Braun, to accept **ORDINANCE #2016-12**, to amend Chapter 1046 for connection and notification of connections. ROLL CALL VOTE: 6-0

MOTION, Carried, by Sprague, second by Braun, to accept **ORDINANCE #2016-13**, to amend 1062 dealing with dumping of garbage and rubbish. ROLL CALL VOTE: 6-0

RESOLUTION #2016-84, (Adopted), by Talaski, second by Sprague, to approve the request from the Chamber of Commerce to hold their entertainment tent at the Breakwall/Point Park during the 2017 Shanty Days Festival, February 18, 2017. ROLL CALL VOTE: 6-0

RESOLUTION #2016-85, (Adopted), by Estep, second by Braun, to opt out of the State of Michigan 20% co-pay requirement for health insurance by offering BCBS HDHP policy administered by Highmark through the United Steelworkers Health & Welfare Fund for full time city employees as stated in the collective bargaining agreements and supervisor employment agreements. The employee contribution will be \$25.00 per week beginning January, 2017. ROLL CALL VOTE: 6-0

RESOLUTION #2016-86, (Adopted), by Talaski, second by Braun, to appoint Troy Hartz as the City Street Administrator. Resolution Attached. ROLL CALL VOTE: 6-0

PUBLIC COMMENTS:

Derek Guster questioned the shut offs before and after meters.

Clark Elftman thanked everyone for the time he has spent with the city.

Lou Johnson questioned the run off and drain at Caseville Resort (Kappens).

JoAnne Vander Meulen congratulated Todd Talaski on his commissioner's position.

Troy Hartz wished Paul Poisson well and a Happy Retirement. He also welcomed the new DPW worker Richard Simpson. Congratulated Clark Elftman on his retirement.

Jamie Learman wished Paul Poisson well and hope he enjoys his retirement.

COUNCIL COMMENTS:

Braun stated that the Breakwall and Kappens area is moving in the right direction.

Estep wished Paul Poisson well and wished public and council a Merry Christmas.

Ignash thanks Clark Elftman for his service

Sprague stated that he was happy that there are so many people interested in serving on the Council.

Talaski stated that Troy Hartz is doing a well, had a water main break, he is excited about the grant that the city is receiving for Point Park by the breakwall.

Mayor Des Jardins thanked everyone for doing such a good job and working on all committees. She thanked the council and city employees for helping to keep the city's finances in the black. She wished Paul and Coleen Poisson well.

ADJOURNMENT:

Motion by Talaski, second by Estep to Adjourn. VOTE: 6-0 Approved. Meeting adjourned at 8:05 P.M.

Laura Horkey, Treasurer/Deputy Clerk

Patricia D. Des Jardins, Mayor

Persons in need of accommodation for effective participation in the meeting should call (989) 856-2102 to request mobility, visual, hearing or other assistance. Copies of the minutes may be purchased or viewed in the Office from 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)