

**CASEVILLE CITY COUNCIL MEETING
APRIL 11, 2016**

CALL TO ORDER

The April 11, 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 (6:42 pm), Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski; Mayor Patricia Des Jardins.

OTHERS PRESENT: Jamie Learman, Clerk; David Quinn, DPW Supt.; Kyle Romzek, Police Chief; and Jacqueline Finneren, Treasurer.

SET AGENDA

MOTION, Carried, by Estep, second by Talaski, to set the agenda as presented. Vote: 5-0.

PUBLIC HEARING

MOTION, Carried, by Estep, second by Talaski to go into a Public Hearing Session for public input on the proposed ordinance revisions, first reading held March 14, 2016. Vote: 5-0.

The **FIRST READING** of the proposed Ordinances was during the March 14, 2016 Council Meeting. Notice of Public Hearing was posted and published in the Huron Daily Tribune's March 25, 2016 edition. The City Clerk, Jamie Learman read the ordinances:

ORDINANCE 2016-01 to amend Chapter 1044 WATER RATES AND CHARGES, Sections 1044.10 Nonpayment Remedies; and 1044.11 Deposit for Reconnection.

ORDINANCE 2016-02 to amend Section 1284.02 Signs to repeal sub-section (a) (6) in its entirety and renumber the remaining two subsections.

ORDINANCE 2016-03 to amend Chapter 1420 State Construction Code with the addition of the Michigan Building, Electrical, Mechanical and Plumbing Codes and to designate the City of Caseville as the enforcement agency in the City in accordance with the provisions of Public Act 230 of 1972 as amended.

CORRESPONDENCE: There was no correspondence received for this hearing.

PUBLIC COMMENTS: No comments were made by the persons present

MOTION, Carried, by Estep, second by Talaski, to adjourn Public Hearing and resume the Regular Business Meeting. Vote: 5-0.

Business Meeting resumed at 6:40 p.m. with Council Members Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Mayor Des Jardins present.

Council Member Michelle Beltz joined the meeting at 6:42 p.m.

MINUTES APPROVAL

MOTION, Carried, by Talaski, second by Braun, to approve the minutes of the March 14, 2016 Council Meeting as presented. Vote: 6-0.

INVOICES, BUDGET AMENDMENTS & TRANSFERS

RESOLUTION #2016-21 BUDGETED TRANSFERS, ROLL CALL (Adopted), by Estep, second by Sprague, to approve budgeted transfers for the 3rd Quarter in the amount of \$67,223.06. Roll Call Vote: 6-0.

RESOLUTION #2015-22, INVOICES, ROLL CALL (Adopted), by Estep, second by Talaski, to approve Invoices as presented in the amount of \$119,217.82 including invoices paid though 04-07-16 for \$117,419.25 and pending Council approval in the amount of \$1,798.57 for a **Total of \$119,217.82**. Roll Call Vote: 6-0.

PRESENTATIONS / REPORTS

Written reports or meeting minutes were received from the Assessor, the March Board of Review, the Zoning Administrator / Building Inspector, the Planning Commission, Caseville D.D.A., Caseville Harbor Commission, Advisory Water Board and the Caseville Area Fire Protection Association. Council Committee reports included minutes or oral reports from Buildings & Grounds, D.P.W / Sewer / Water and David Quinn, D.P.W. Supervisor, Employee Relations, Finance and Jamie Learman, City Clerk, Ordinance, Parks & Recreation and Police. Police Chief Kyle Romzek furnished the March statistics.

MOTION, Carried, by Estep, second by Sprague, to file the Reports as presented. Vote: 6-0.

CORRESPONDENCE

Mayor Des Jardins read or summarized Council correspondence received over the past month.

Neal Hentschl, Huron County Road Commission re: Caseville Road Bridge replacement	(Agenda Item)
Jim Stahl, Caseville Kiwanis re: exemption of vendor fee for Parade 50-50 Raffle fundraiser	(Agenda Item)
Steve Louwers, Chamber of Commerce re: Trash & Treasures Days	(Agenda Item)
Steve Louwers, Chamber of Commerce re: RibStock Festival	(Agenda Item)
David Watts, re: Braun's request to purchase City Property	(Referred to Committee)

MOTION, Carried, by Talaski, second by Sprague, to refer the letter of request to purchase City property to the Buildings & Grounds Committee for research and review.

MOTION was amended by Talaski, second by Estep, to include the Committee shall report its findings and recommendations to Council at its May 9, 2016 Meeting. Vote on amendment: 5-0.

Vote on Motion as amended: 5-0. Clint Braun recused himself from the discussion and council action regarding the letter from David Watts.

PUBLIC COMMENTS

There were no comments made by persons present.

UNFINISHED BUSINESS

ORDINANCE 2016-01, ROLL CALL (Adopted), by Estep, second by Sprague, to amend Chapter 1044 WATER RATES AND CHARGES, Sections 1044.10 Nonpayment Remedies; and 1044.11 Deposit for Reconnection. VOTE: 6-0.

ORDINANCE 2016-02, ROLL CALL (Adopted), by Estep, second by Braun, to amend Section 1284.02 Signs to repeal sub-section (a)(6) in its entirety and renumber the remaining two subsections. VOTE: 6-0.

ORDINANCE 2016-03, ROLL CALL (Adopted), by Talaski, second by Braun, to amend Chapter 1420 State Construction Code with the addition of the Michigan Building, Electrical, Mechanical and Plumbing Codes and to designate the City of Caseville as the enforcement agency in the City in accordance with the provisions of Public Act 230 of 1972 as amended. VOTE: 6-0.

NEW BUSINESS

APPOINTMENTS:

MOTION, Carried, by Estep, second by Sprague, to re-appoint David Bouck to the Caseville DDA Board of Directors, term ending 4/2020. Vote: 6-0.

MOTION, Carried, by Estep, second by Talaski, to re-appoint Clay Kelterborn to the Caseville DDA Board of Directors, term ending 4/2020. Vote: 6-0.

MOTION, Carried, by Talaski, second by Ignash, to send a letter to the Huron County Road Commission in support of the replacement of the Caseville Road Bridge over the Pigeon River. Vote: 6-0.

RESOLUTION #2015-23, ROLL CALL (Adopted), by Estep, second by Ignash, to approve the request from the Caseville Kiwanis Club to be exempt from the City vendor fees, and to conduct their raffle on City streets prior to the parade on August 17, 2016. Vote: 6-0.

MOTION, Carried, by Estep, second by Talaski, to approve the Caseville Chamber of Commerce's request to conduct its annual Trash & Treasures Days, May 27 through May 30, 2016. Vote: 6-0.

MOTION, Carried, by Talaski, second by Ignash, to approve the Caseville Chamber of Commerce's request to host the 8th Annual Caseville Country RibStock Festival on June 24th through June 26th in the city. All necessary permits shall be obtained prior to the event. Vote: 6-0.

MOTION, Carried, by Talaski, second by Braun, to allow the Chamber of Commerce to install Ribstock banners across Main Street for allowed number days during the Memorial Day Holiday. Vote: 6-0.

PUBLIC COMMENTS

David Watts referred to the letter sent to Council on behalf of Key North Mini Golf & Family Fun Center, LLC for an offer to purchase Outlot A, Grand Park Subdivision #2. He also noted that Clint Braun had recused himself from any discussion or deliberation on the matter.

Clark Elftman, County Commissioner, updated Council on recent activities at the County level.

Jacque Finneren suggested the letter to the Commissioners regarding the replacement of the Pigeon River Bridge on N. Caseville Road include the information that Caseville Road is the primary medical emergency route from Caseville to Scheurer Hospital in Pigeon.

COUNCIL COMMENTS

There were no Comments from Council members. Mayor Des Jardins thanked everyone for their efforts over the past month. She thanked the members of the public for attending the meeting.

ADJOURNMENT

Motion to Adjourn was made by Talaski and seconded by Estep. The meeting was adjourned at 7:20 p.m.

Jamie Learman, Clerk

Patricia Des Jardins, Mayor

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)