

**OFFICIAL PROCEEDINGS
CITY OF MARLETTE
MAY 1, 2017**

Mayor Cargill called a regular meeting of the Marlette City Council to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.

Roll Call: Quade, Bush, Babich, Moshier, Hunter. Excused: Wilson. Also Present: City Manager Corey Schmidt.

**Motion by Hunter and second by Moshier to approve minutes of April 3, 2017 as presented.
Carried.**

**Motion by Babich and second by Bush to approve payment of Accounts Payable dated April 3, 2017 in the amount of \$8,959.97.
Carried.**

**Motion by Hunter and second by Moshier to approve payment of Accounts Payable dated April 27, 2017 in the amount of \$57,317.01 as presented.
Carried.**

ADDITIONS/CORRECTIONS/DELETIONS: None

CORRESPONDENCE: None

CITIZENS CONCERNS/COMMENTS: Sanilac County Commission Bob Conley reported on business that was conducted at the April 4th and April 11th board meetings. He noted that Sanilac County Tire & Hazardous Waste Collection will be Thursday, May 11.

COUNCIL/ COMMITTEE REPORTS: Ron Coltson of the Fire Authority reported that the City's stand-by fee is same as last year.

COMMUNICATION FROM THE MAYOR: None

MANAGERS REPORT: Manager Schmidt commented on the City Clerk's retirement and recognized her for her 27 years of service to the community. Manager Schmidt reported that the Safe Routes to School grant had been submitted. He noted that a change had been made to the walking beacon on M-53 at Morris, MDOT suggested removal of that for safety concerns. He also mentions that our application borders funding of a 2018 or 2019 project, if awarded.

Manager Schmidt noted that there is a sewer issue at the northwest corner of Main and Morris Street that the City has been investigating. This area will need to be excavated to determine the full damage.

POLICE CHIEF REPORT: Chief McGinnis stated that he would like council's permission to sell the 2009 Crown Vic., noted that all the equipment has been removed.

Motion by Bush and second by Moshier to allow Chief McGinnis to sell the 2009 Crown Vic.

Bush inquired as to the equipment that has been removed. McGinnis reported that the screen, light bar and speakers have been removed and there are no restrictions on the vehicle.

Carried.

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Chief McGinnis also reported that he is working with Sanilac County, Corey and Mr. Hoare on the building at 3020 Main Street. He noted that Eric Bowerman of Building Codes has been phenomal to work with and appreciates all the County help.

Mayor Cargill commended the police department and the fire department for doing a great job the day of the incidence.

UNFINISHED BUSINESSES: 2ND READING OF THE ORDINANCE AQMENDMENTS OF THE CITY OF MARLETTE CODE OF ORDINANCE.

A. Ordinance #01-2017 - ORDINANCE TO AMEND "CHAPTER 2 – ADMINISTRATION" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Quade to approve Ordinance #01-2017 to amend Chapter 2 of the City of Marlette Code of Ordinance

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

B. Ordinance #02-2017 - ORDINANCE TO AMEND "CHAPTER 10 – ANIMALS" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Hunter second by Moshier to approve Ordinance #02-2017 to amend Chapter 10 of the City of Marlette Code of Ordinance

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

C. Ordinance #03-2017 - ORDINANCE TO AMEND "CHAPTER 14 – BUILDINGS AND BUILDING REGULATIONS" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Bush and second by Quade to approve Ordinance #03-2017 to amend Chapter 14 of the City of Marlette Code of Ordinance

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

D. Ordinance #04-2017 - ORDINANCE TO AMEND "CHAPTER 18 – BUSINESSES" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Moshier to approve Ordinance #04-2017 to amend Chapter 18 of the City of Marlette Code of Ordinance

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

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E. Ordinance #05-2017 - ORDINANCE TO AMEND "CHAPTER 22 – CEMETERIES" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Hunter and second by Moshier to approve Ordinance #05-2017 to amend Chapter 22 of the City of Marlette Code of Ordinance

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter

Nays: None

Absent: Wilson

F. Ordinance #06-2017 - ORDINANCE TO AMEND "CHAPTER 26 – COMMUNITY DEVELOPMENT" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Bush to approve Ordinance #06-2017 to amend Chapter 26 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter

Nays: None

Absent: Wilson

G. Ordinance #07-2017 - ORDINANCE TO AMEND "CHAPTER 34 – ENVIRONMENT" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Hunter second by Bush to approve Ordinance #07-2107 to amend Chapter 34 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter

Nays: None

Absent: Wilson

H. Ordinance #08-2017 - ORDINANCE TO AMEND "CHAPTER 38 – FIRE PREVENTION AND PROTECTION" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Hunter to approve Ordinance #08-2017 to amend Chapter 38 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter

Nays: None

Absent: Wilson

I. Ordinance #09-2017 - ORDINANCE TO AMEND "CHAPTER 44 – MUNICIPAL CIVIL INFRACTIONS" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Moshier and second by Bush to approve Ordinance #09-2017 to amend Chapter 44 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter

Nays: None

Absent: Wilson

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J. Ordinance #10-2017 - ORDINANCE TO AMEND "CHAPTER 46 – OFFENSES" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Hunter to approve Ordinance #10-2017 to amend Chapter 46 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

K. Ordinance #11-2017 - ORDINANCE TO AMEND "CHAPTER 50 – SOLID WASTE" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Hunter and second by Moshier to approve Ordinance #11-2017 to amend Chapter 50 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

L. Ordinance #12-2017 - ORDINANCE TO AMEND "CHAPTER 54 – SPECIAL ASSESSMENTS" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Bush and second by Babich to approve Ordinance #12-2017 to amend Chapter 54 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

M. Ordinance #13-2017 - ORDINANCE TO AMEND "CHAPTER 58 – STREETS, SIDEWALKS AND CERTAIN OTHER PUBLIC PLACES" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Hunter and second by Bush to approve Ordinance #13-2017 to amend Chapter 58 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

N. Ordinance #14-2017 - ORDINANCE TO AMEND "CHAPTER 66 – TRAFFIC AND VEHICLES" OF THE CITY OF MARLETTE CODE OF ORDINANCES

Motion by Babich and second by Bush to approve Ordinance #14-2017 to amend Chapter 66 of the City of Marlette Code of Ordinance.

Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson

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O. Ordinance #15-2017 - ORDINANCE TO AMEND "CHAPTER 74 – VEGETATION" OF THE CITY OF MARLETTE CODE OF ORDINANCE

Motion by Hunter and second by Moshier to approve Ordinance #15-2017 to amend Chapter 74 of the City of Marlette of Code Ordinance.

**Roll Call: Yays: Quade, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Wilson**

NEW BUSINESS: A. 3RD Quarter Budget Amendments

Manager Schmidt noted that the biggest change is in the general fund decrease in revenue. He reported that the personal property tax revenue was not as much as anticipated. He is in contact with the State as they were to make up lost revenue when the personal property taxes were phased out.

Motion by Quade and second by Hunter to approve 3rd Quarter Budget Amendments as presented.

Quade commended the City manager on addressing these through expenditures.
Carried.

B. 2017 Street Work Bids

Manager Schmidt reported that bids were received and opened on April 20, 2017. Two companies submitted bid: ACE Saginaw Paving Company - \$80,253.75 and Astec Asphalt - \$85,173.50. He noted that the project will be funded from the Major and Local Street funds.

Motion by Babich and second by Quade to authorize the City Manager to execute contract documents with ACE Saginaw Paving Company for 2017 street work totaling \$80,253.75.

Carried.

C. Dugout Donation Acceptance

Manager Schmidt reported that the Thumb Area Ballbusters baseball club completed the dugouts on the south field at the park and also expanded the infield and added a yellow fence cap to the outfield fence.

Motion by Quade and second by Bush to accept the dugout donation from the Thumb Area baseball club with a formal letter of recognition sent.

Carried.

D. Bank Account Signature Card Approval

Motion by Hunter and second by Quade to approve the change in the Cities bank account signatures as presented.

Carried.

E. Delinquent Bills on Summer 2017 Taxes

Motion by Bush and second by Babich to approve the list of delinquent bills to be placed on the 2017 Summer Taxes.

Carried.

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F. 2017 Fairs & Festivals Guide and Radio Advertising

Bob Armstrong of WMIC presented the cost of the 2017 Fairs & Festival Guide and Radio Advertising and explained that this is the 27th year for the publication. He noted the pages advertised in the guide are for the pool and Dog Days Festival. He also noted that they will do a ¼ page ad for the Depot at no charge.

Motion by Quade and second by Bush to approve the cost of \$1,985 for the 2017 Fairs & Festivals Guide and Radio Advertising.

Carried.

COUNCIL COMMENTS: Quade complimented the Thumb Baseball Club for their efforts on the park fields. Council members publicly recognized the retiring Clerk with appreciation.

PUBLIC COMMENTS:

Pat Ross reported that the Depot has a new president – Bruce Irland and they are having a meeting Wednesday and a fund raiser on Thursday.

Mike Kiley noted that he had brought a concern to the City Manager and the Police Chief which has been resolved and appreciates their efforts.

Kiley also reported that the Lions Club would like to install a drinking fountain or drinking water station at the park wondering if a water line would be available. Manager Schmidt responded that he would like to meet with the Lions at the park and they could find an agreeable location.

City Clerk Sandra Cargill administered the Oath of Office to Meranda Lentz, the new City Clerk effective June 1, 2017.

ADJOURNMENT:

Motion by Quade and second by Babich to adjourn at 8:00 p.m.

Carried.

Dennis Cargill, Mayor

Sandra Cargill, Clerk