

**OFFICIAL PROCEEDINGS
MAY 3, 2021
CITY OF MARLETTE**

Call to Order/Pledge of Allegiance

Mayor Bush called a Zoom meeting of Marlette City Council to order at 7:00 pm.

Roll Call

Bell, Hunter, Kopacz, Quade, Wilson. Excused Moshier.

Mayor Charlie Bush presented Resolution No. 09-2021 to City Council.

RESOLUTION NO. 09-2021

A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY TO PROTECT PUBLIC HEALTH AND SAFETY FOR THE PURPOSE OF PERMITTING THE CITY COUNCIL AND COMMISSIONS AND OTHER PUBLIC BODIES OF THE CITY TO MEET BY ELECTRONIC AND TELEPHONIC MEANS

At a meeting of the City Council of the City of Marlette, held on May 3, 2021, at 7 o'clock p.m., local time, by electronic means.

WHEREAS, Elizabeth Hertel, Director of the Michigan Department of Health and Human Services, as recently as April 16, 2021 made findings and concluded that the COVID-19 pandemic continues to constitute an epidemic in Michigan and that control of the epidemic requires restrictions on public gatherings, and which order took effect on April 19, 2021 through May 24, 2021 MDHHS Order dated April 16, 2021 incorporated by reference; and

WHEREAS, the City provides essential services to the residents which requires prudent and cautious administration during this time when there has been a recent increase in COVID-19 infection in Sanilac County; therefore, under the Michigan Department of Health and Human Services directives, the Mayor and City Council desire to conduct public business in a manner so as not to place at risk members of the Public, City Staff, or Members serving on Public Bodies of the City who help provide those essential services; and we find the most efficient manner to comply with Michigan Department of Health and Human Services Gathering Order, while allowing our local government to function with the participation of the residents of the City of Marlette, is to have the public meetings by electronics means; and

WHEREAS, the City of Marlette Council and Mayor have authority to preserve the public health pursuant to the Home Rule Act, Section 117.3(j) Mandatory Charter Provision is, and the City of Marlette City Charter Section 2.05(b) and §10 (b) of the Emergency Management Act permitting municipalities to declare a local state of emergency; and

WHEREAS, the Open Meeting Act, Act 267 of 1976, Section 15. 263a allows electronic public meetings; and telephonic or video conferencing with 2-way communication and advance notice of electronic meetings and availability of agenda; and within the City of Marlette Open Meeting Act policies; and

NOW, THEREFORE, IT IS RESOLVED, THAT

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We, Charles Bush, Mayor of the City of Marlette, upon confirmation, consent, and resolve of the City Council, based on the findings made by the Michigan Department of Health and Human Services regarding the public health threat posed by the COVID-19 novel coronavirus and its variant strains do declare a local state of emergency to permit the Council, Commissions and all other public bodies of the City to continue to meet by electronic and telephonic means after April 19, 2021 through May 24, 2021 (the date of the Director of the Michigan Department of Health and Human Services Order or as amended).

The City of Marlette, Sanilac County, State of Michigan, a Municipal Corporation resolves and affirms and states the above resolution was offered by roll call vote at an Open Meeting on May 3, 2021

Motion by **Quade** and supported by **Bell**.

ROLL CALL VOTE:

BE IT FURTHER RESOLVED THAT THIS Resolution adopted by the City Council at its meeting on May 3, 2021.

Mayor Pro Temp, Shane Hunter	Aye _____	Nay <u> X </u>
Councilman, Steve Quade	Aye <u> X </u>	Nay _____
Councilman, Jason Bell	Aye <u> X </u>	Nay _____
Councilman, Pat Wilson	Aye <u> X </u>	Nay _____
Councilman, Christopher Kopacz	Aye <u> X </u>	Nay _____

Absent (excused), Councilman: Dale Moshier
ABSTAIN, Council Member:

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the City of Marlette at a regular meeting held on May 3, 2021. Public notice was given, and the meeting was conducted in compliance with the Michigan Open Meetings Act (PA 267 of 1976) as amended by PA 228 of 2020. Minutes of the meeting will be available as required by the Act.

Rebecca Slater, City Clerk

Consent Agenda

Motion led by Quade, supported by Kopacz to approve the consent agenda given the correction to be made on Resolution #08/2021 that Mayor Bush did not vote at the last meeting held on April 5, 2021. Motion carried.

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Additions/Corrections/Deletions

Mayor Bush requested that Resolution #08/2021 to be removed from the consent agenda for discussion. **Hunter made the motion to pull Resolution #08/2021 from the consent agenda. Support by Quade. Motion carried.** Clerk, Rebecca Slater, provided an update on Councilmember Dale Moshier.

Correspondence

None presented.

Citizen's Comments/Concerns

None presented.

Fire Authority Report

None presented.

DPW Report

Report submitted by DPW Supervisor, Joe Willis. Willis added that the DPW is back to full staff and everyone is healthy.

Community Development Specialist Report

Lisa Kenny reviewed her monthly report submitted to City Council. Kenny shared information regarding the sneak peek taking place on Memorial Day weekend for Vandyke & 67. Kenny discussed the farmer's market update and advertising on bus wraps for Sanilac Transportation. **Quade made the motion to cover the remaining costs of \$925 for the bus wrap. Bell supported. Motion carried.**

Communication from the Mayor

None Presented.

Council/Committee Report

Manager Rudzis stated that the personnel/finance committee met with a representative from MERS to discuss switching to a defined contribution plan for new hires.

Manager Report

The City Manager's report was included in the packet for review by City Council. Manager Rudzis added that awning located in front of Hope Church on Main St. did not have a permit for the awning. The awning is MDOT's right of way and will be moved back 2.5 feet.

Police Chief Report

Chief McGinnis presented his report to City Council.

New Business

1. Street Sweeper

DPW Supervisor, Joe Willis, went to Bell Equipment in Auburn Hills to test drive the street sweeper that the bid was received for. Everything functions properly stated Willis and comes equipped with two vacuums and a hose to clean catch basins. Mayor Bush asked for clarification on the price and the possible trade in amount. **Motion was made by Hunter and supported by Quade to purchase the street sweeper at the price of \$78,000. Motion carried.**

2. Summer Pool Hours

Manager Rudzis explained that there are six returning lifeguards and five new lifeguards this year. Manager Rudzis would like to set the dates for the pool opening for scheduling and maintenance purposes. **Quade made the motion to accept the opening and closing dates as presented and to give Manager Rudzis the authority to adjust pool dates and pool hours as needed. Wilson seconded this motion. Motion carried.**

3. Infrastructure Committee Appointment

Mayor Bush asked to make Councilmember Quade the temporary appointment to the Infrastructure Committee in Councilmember Moshier's absence. **Wilson made the motion to accept the temporary appointment and supported by Bell. Motion carried.**

4. 3rd Quarter Budget Amendments

Treasurer, Sarah Kady, presented the 3rd quarter budget amendments to council. Kady noted that the total already has the amount for the street sweeper deducted. **Hunter made the motion to approve the 3rd quarter budget amendments as presented. Kopacz supported. Motion carried.**

Council Comments

Manager Rudzis said that council as a whole will meet for the budget workshop before Memorial Day.

Public Comment

None

Adjournment

Motion by Hunter, supported by Quade to adjourn meeting. Motion carried.

Meeting adjourned at 7:58 P.M

Rebecca Slater, City Clerk

Charles Bush, Mayor