

**OFFICIAL PROCEEDINGS  
JULY 19, 2021  
CITY OF MARLETTE**

**Call to Order/Pledge of Allegiance**

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

**Roll Call**

Bell, Hunter, Kopacz, Quade, Wilson.

**Consent Agenda**

Mayor Bush asked for the June 21, 2021 minutes be pulled from the consent agenda for review. Mayor Bush requested that "as it is each year" be removed from Resolution #12/2021 on page one of the minutes from June 21, 2021. **Motion led by Quade, supported by Hunter to approve the amended minutes from June 21, 2021.**

**Motion led by Hunter, supported by Kopacz to approve the consent agenda. Motion carried.**

**Additions/Corrections/Deletions**

None

**Correspondence**

None presented

**Citizen's Comments/Concerns**

Patrecia Ross and Robert Wood were present and represented the Historical Society. Robert Wood is the new Chairman of the Historical Society. Patrecia said they had a quilt show at the Train Depot and had 11 to 12 visitors. Robert expressed to council that the Historical Society would like to gather names and stories of those who grew up in Marlette and went on to make a name for themselves. He also shared the Senior Citizen Booklet.

Citizen, Anna Eveland was present. Anna asked why adults are being charged for admission to the Marlette Pool if they are not swimming. Mayor Bush addressed this concern.

Barb Moore expressed her appreciation for the Marlette DPW.

**Fire Authority Report**

Ron Coltson was present. Ron reported that construction on the Fire Hall will be starting soon.

**DPW Report**

DPW Supervisor, Joe Willis submitted his monthly report along with Lead Service Line Replacement information.

**Communication from the Mayor**

None

**Council/Committee Report**

Kopacz reported on behalf of the Park Board. Kopacz stated that at the Park Board meeting held on July 14, 2021, Sinclair Representative Matt Campanella was in attendance. Discussed at the Park Board meeting was fundraising ideas, money thermometer, and Memory Park.

**Manager Report**

The City Manager's report was submitted by Manager Rudzis. Manager Rudzis stated that the new playground equipment from Sinclair Recreation has been ordered and should arrive by mid to late August.

**Police Chief Report**

Report was submitted by Police Chief, Brian McGinnis. Chief McGinnis added that a grant was obtained, and 200 backpacks will be given to Marlette Community Schools. Chief McGinnis is working on getting a flag retirement box for City Hall's lobby. Chief McGinnis will be speaking with Manager Rudzis for approval for both the AED box and the pool alarm.

**New Business**

**1. Introduction/First Reading ORV Ordinance**

**Motion by Kopacz and supported by Wilson to accept the first draft of the ORV ordinance as presented.** Mayor Bush said that he would like to discuss possible changes to the proposed ordinance. He explained the changes he finds necessary which includes changing geographical area of the City of Marlette to "public roadways of the City of Marlette, defining what a headlight is, and adding in that a working brake light is required. Other possible changes include adding in protective eyewear and adding the word "or" between Police Chief and designated officer. Discussion between City Council and Mayor Bush took place regarding the possible changes, fees, hours of operation, and the process and timing of creating the ORV ordinance. Chief McGinnis explained the geographical location in Section 2 of the proposed ordinance refers to all boundaries in the City of Marlette. Chief McGinnis stated the City's Attorney added in the section about Government Immunity and explained the fees could get reevaluated annually when fee schedule is reviewed for the budget.

**Motion to accept first draft of ORV ordinance failed. Ayes – None. Nays – 5. Motion failed.**

Additional ORV Ordinance discussion:

**Motion by Kopacz to add brake light to the proposed ordinance in Section 4, G. Supported by Hunter. Motion Carried.**

**Quade made the motion to add protective eyewear to the proposed ordinance. Failed due to lack of a second.**

**Kopacz made the motion to add the word "or" between Police Chief and designated officer in Section 9 of the proposed ordinance. Supported by Hunter. Motion carried.**

**Quade made the motion to accept verbiage and add "this applies to every public street within the City of Marlette with these exceptions" to Section 2 of the proposed ordinance. Supported by Kopacz. Motion carried.**

**Kopacz made the motion to approve the first reading given the modifications listed above are made. Roll call vote requested by Quade.**

**Bell – Yes. Hunter – Yes. Kopacz – Yes. Quade – No. Wilson – Yes. Motion carried.**

2. **Vacant City Council Seat**

Manager Rudzis expects face to face interviews to be held in September of this year.

3. **4<sup>th</sup> Quarter Budget Amendments – FY 20/21**

Hunter made the motion to approve the 4<sup>th</sup> Quarter Budget Amendments for FY 20/21. Supported by Quade. Motion carried.

4. **Reinstate Point and Pay Fee**

Manager Rudzis stated that fees for credit card payments were being waived due to Covid. The point and pay fee is 3% of the amount being paid.

Quade made the motion to reinstate Point and Pay Fees. Supported by Kopacz. Motion carried.

**Council Comments**

None

**Public Comment**

None

**Adjournment**

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

Meeting adjourned at 8:31 P.M

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Rebecca Slater, City Clerk

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Charles Bush, Mayor