

May 13, 2019
Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on Monday, May 13th, 2019 at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Harri, Burke, Colestock and Wichman.

Administrative Staff Present were City Manager Desentz, Police Chief Weeks, Treasurer Carr, Clerk Boomer, Fire Chief McNutt, Building Official Hummel, Quality of Life Director Zeller and Electric Senior Foreman Sifton.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments: None

New Business Topics of Discussion were:

Building Official Hummel presented the request for rezoning to PUD application for Haven Condominiums. Council discussed the application. An approval was recommended by the Planning Commission.

Building Official Hummel presented the site condo application for Haven Condominiums. Council discussed the application. An approval was recommended by the Planning Commission.

City Manager Desentz presented the Fund Balance Report and Capital Improvements Plan as they coincide with the 2019-2020 and 2020-2021 budget

The Quality of Life Board recommended the park hours be amended. The Park Hours Resolution will establish the park hours for city parks as authorized by Ordinance 2019-04. Proposed changes include making Oak Ridge Park and Playground of Dreams hours from dawn to dusk and all other City Parks from 7:00 a.m. to 11:00 p.m.

Council reviewed Alaina O'Mara's application to be appointed to the Quality of Life Board and the Quality of Life Board Subcommittee- Park Development to fill the vacancy left after the resignation of Danielle Raad.

Council reviewed Kathy Kae's application to be appointed to the Quality of Life Board Subcommittee- Arts Council.

Council reviewed Charles Cartwright's application for the Zoning Board of Appeals Alternate vacancy.

Council reviewed Rachel Willey's application for the Downtown Development Authority to fill the vacancy left after the resignation of Diann Parker.

City Manager Desentz presented a proposal to create a Parks and Recreation Coordinator position and redefine the Quality of Life Director position. Quality of Life Director Zeller contributed to the Council discussion. Council will review the position descriptions and follow up with any questions to City Manager Desentz.

City Manager Desentz presented an agreement with Michigan Public Power Agency (MPPA) for an energy services project. Councilman Wichman moved to authorize City Manager Desentz to sign the energy services project agreement with MPPA; seconded by Councilman Burke, passed unanimously.

City Manager Desentz presented an electric rebate proposal for Dowding. The approval would require a lift of the current project cap. Councilwoman Colestock moved to approve the Dowding energy credit project authorization up to \$35,000.00; seconded by Councilman Wichman, passed unanimously.

Councilman Harri moved to move the Attorney RFP discussion to the formal agenda; seconded by Councilwoman Colestock, passed unanimously.

City Manager Desentz and Electric Senior Foreman Sifton presented 3 bids for transformers. Council discussed the bids and the purchase procedure. Councilwoman Colestock moved to approve the quote from Solomon Corporation for the purchase of transformers; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved to move the May 28th meeting location discussion to the formal agenda; seconded by Councilman Wichman, passed unanimously.

Unfinished and Special Business: None

Reports: None

Public Comments: None

The meeting was adjourned at 6:58 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk