

February 10, 2020

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on January 27, 2020 at 5:00 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Wichman and Politza.

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Police Chief Weeks, Fire Chief McNutt, Quality of Life Director Zeller, Treasurer Carr and City Attorney Harkness.

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

Public Comments: None

New Business Topics of Discussion were:

1. Nathan Swezey from Franklin Energy presented a review of the City's energy optimization program and reviewed with Council a request for a waiver of the \$3,000.00 project cap submitted by Dowding. The request is on the formal agenda for adoption.
2. Quality of Life Director Zeller presented and reviewed with Council the July 4th Special Event Application. The application is on the formal agenda for approval.
3. Treasurer Carr presented and reviewed with Council the Second Quarter Financial Report. City Manager Desentz contributed to the discussion.
4. City Attorney Harkness presented and reviewed with Council a draft ethics ordinance. A first reading of the ordinance will be placed on the February 24th formal agenda.
5. City Manager Desentz presented and reviewed with Council an amendment to the Capital Improvement Plan to add the projects that will be included in the Community Development Block Grant (CDBG) application for infrastructure improvements. The amendment is on the formal agenda for approval.
6. City Manager Desentz advised Council the CDBG Infrastructure projects grant application requires a public hearing. The public hearing has been published and is on the formal agenda. A resolution to approve the CDBG application is on the formal agenda.

Unfinished and Special Business: None

Public Comments: None

Training Attendance Update:

- City Manager Desentz advised of the Michigan Municipal League Capital Conference is scheduled for March 24th and 25th.
- Chief Weeks reported that he attended a municipal cyber security class while at the Police Chiefs conference.

Staff Reports:

- Clerk Boomer provided an elections update.
- Councilman Wichman advised he likes the new format of the Department Head meeting minutes.

- City Manager Desentz reported that EGLE has changed its regulations concerning lead lines from the curb to the meter. City Attorney advised this change is in litigation.

Colestock moved, Wichman seconded, that Council go into closed session to consider material exempt from discussion or disclosure by state or federal statute; PASSED by roll call vote:

Yeas: Politza, Wichman, Malewski, Colestock

Nays: 0

Absent: 0

Council went in to closed session at 6:21 p.m.

Wichman moved, Colestock seconded, that Council return to open session; PASSED by roll call vote:

Yeas: Colestock, Malewski, Wichman, Politza

Nays: 0

Absent: 0

Council reconvened at 6:53 p.m.

The meeting adjourned at 6:53 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk