

CALL TO ORDER

The June 13, 2016 Meeting of the Caseville City Council was called to Order by Mayor Patricia Des Jardins at 6:30 p.m. The meeting was held in the Caseville City/Township Hall, 6767 Main, in Caseville Michigan. The Pledge of Allegiance was recited.

ROLL CALL

Present: Council Members Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor)

Others Present: Jamie Learman, Clerk; David Quinn, DPW Supt.; Kyle Romzek, Police Chief; Laura Horkey, Treasurer

SET AGENDA

MOTION, Carried, by Debra Estep, second by Todd Talaski, to amend the agenda to include a letter from the Chamber of Commerce regarding the Cheeseburger in Caseville Festival preparations and a motion to address the request plus a resolution to change insurance companies for the city's municipal liability/ property / casualty insurances. Vote: 6-0.

MOTION, Carried, by Debra Estep, second from Darin Sprague, to convene a Public Hearing for comments from the public regarding the f.y. 2017 Budget and Millage Rate; and 4 proposed Ordinances. Vote: 6-0.

PUBLIC HEARING

A Hearing for public input on the proposed f.y. 2017 budget and the supporting millage of 16.0750 mils: Clerk Jamie Learman presented the proposed budget for fiscal year 2017 detailing the changes to each fund. Notice of the Public Hearing was published in the Huron Daily Tribune's May 26, 2016 edition and posted in the Caseville Hall. Public Comments: There were no comments received from the public regarding the budget. Correspondence: No correspondence was received regarding the proposed budget.

A Hearing for public input on proposed ordinance revisions first presented during the May 9, 2016 Council Meeting. Clerk Jamie Learman read the changes detailed in Ordinances **#2016-04** (repeal Chapters 260 & 654), **#2016-05** (amend Chapter 678.06 "Weeds"), **#2016-06** (amend Chapter 814.04 "Outdoor Assemblies Ordinance, License Required") and **#2016-07** (amend Chapter 1286.43 "Site Plan Review") Notice of the Public Hearing was published in the Huron Daily Tribune's May 24, 2016 edition and posted in the Caseville Hall. Public Comments: There were no comments received from the public regarding the ordinances. Correspondence: No correspondence was received regarding the ordinances.

MOTION, Carried, by Debra Estep, second from Darin Sprague, to adjourn Public Hearing and resume the Regular Business Meeting.

REGULAR MEETING OF THE CASEVILLE CITY COUNCIL resumed at 6:42 p.m. with a roll call of the Council.

Present: Council Members Michelle Beltz, Clint Braun, Debra Estep, Jerald Ignash, Darin Sprague, Todd Talaski and Patricia Des Jardins (Mayor)

MINUTES APPROVAL

MOTION, Carried, by Debra Estep, second by Todd Talaski, to approve the minutes of the May 09, 2016 Council Meeting as presented. Vote: 6-0.

INVOICES, BUDGET AMENDMENTS & TRANSFERS

RESOLUTION #2016-41, BUDGET AMENDMENTS, ROLL CALL [Adopted], by Debra Estep, second by Clint Braun, to amend f.y. 2016 budget, to increase expenses as presented. Roll Call Vote: 6-0.

RESOLUTION #2016-42, BUDGET TRANSFERS, ROLL CALL [Adopted], by Debra Estep, second by Darin Sprague, to approve transfer of \$3,000 from the General Fund to Gypsy Moth /Pest Control. Roll Call Vote: 6-0.

RESOLUTION #2016-43, INVOICES, ROLL CALL [Adopted], by Todd Talaski, second by Clint Braun, to approve Invoices as presented in the amount of \$143,261.45: Paid though 6-9-16 \$133,016.15, Pending Approval \$10,245.30. Roll Call Vote: 6-0.

PRESENTATIONS

Kenneth J. Lind of Lind & Lind Insurance Agency of Gladwin Michigan spoke to Council about the proposal he had submitted to the city for municipal insurance coverage available through ECM Insurance Companies.

REPORTS

Written and oral reports were received by Council from the Zoning Administrator / Building Inspector, the Caseville D.D.A., Oakwood Sr. Housing Commission, Caseville Harbor Commission, Advisory Water Board and the Caseville Area Fire Protection Association. Council Committee reports included minutes or oral reports from Buildings & Grounds, David Quinn, D.P.W. Supervisor, Employee Relations, Finance, Jamie Learman, City Clerk, Park & Recreation and Police Chief Kyle Romzek furnished the May statistics.

MOTION, Carried, by Debra Estep, second by Jerald Ignash, to file the Reports as presented. Vote: 6-0.

CORRESPONDENCE

Mayor Des Jardins read communications received during the past month including letters from Bill Wall (email re: vendor license fees), Melvin P. Dutcher (re-appointment to Oakwood Sr. Housing Board), Caseville Chamber of Commerce (2 letters. Fireworks and Cheeseburger Festival preparations), Rick Miles (Caseville United Methodist Church Vendor fees), Jack York (Caseville United Methodist Church re: Vendor Fees) and Chris Cristiano (Mariner's Cove Marina re: air pollution complaint). Air pollution complaint was referred to DPW.

PUBLIC COMMENTS

Steve Louwers, Caseville Chamber of Commerce, spoke about the transient vendor fees for the Caseville United Methodist Church.

Rob Pillsworth spoke about the transient vendor fees for the Caseville United Methodist Church.

Clyde D. Campbell offered his opinion regarding the transient vendor fees for the Caseville United Methodist Church.

UNFINISHED BUSINESS

ORDINANCE #2016-04, Roll Call [Adopted], by Debra Estep, second by Darin Sprague, An ordinance to Repeal Chapters 260 & 654 of the Codified Ordinances of the City of Caseville. Roll Call Vote: 6-0.

ORDINANCE #2016-05, Roll Call [Adopted], by Todd Talaski, second by Clint Braun, An ordinance to Amend Chapter 678 Weeds, to establish city mowing fees set by Council with unpaid balances to be turned over to taxes and to remove the current billing language in subsections 678.06(d) and (e). Roll Call Vote: 6-0.

ORDINANCE #2016-06, Roll Call [Adopted], by Todd Talaski, second by Clint Braun, An ordinance to amend Chapter 814 Outdoor Entertainment, Section 814.04 License Required, transferring Annual Permit approval to the Chief of Police in subsection (b) and adding subsection (c) for extended hours on Friday and Saturday. Roll Call Vote: 5-1 (Estep).

ORDINANCE #2016-07, Roll Call [Adopted], by Debra Estep, second by Clint Braun, An ordinance to amend Chapter 1286.43(a) Site Plan Review to further define the Site Plan Review process by the Planning Commission and / or the Zoning Administrator. Roll Call Vote: 6-0.

RESOLUTION #2016-44, Roll Call [Adopted], by Todd Talaski, second by Jerald Ignash, To authorize the Buildings & Grounds Committee to establish a proposed selling price of Outlot A of the Grand Park Subdivision #2 by an auction-style bidding on June 29, 2016 at 9:00 a.m. with a reserve set at \$30,000. Bids may be submitted via mail or in person up to the time of sale. Postmarks will not be accepted. The procedure is in accordance with Charter Section 7.5. Roll Call Vote: 5-0. (Clint Braun recused himself from the discussion and vote.)

RESOLUTION #2016-45, Roll Call [Adopted], by Todd Talaski, second by Jerald Ignash, To set a Public Hearing date of July 11, 2016 for public input on the proposed disposal / sale of public land in the City of Caseville: Outlot A of the Grand Park Subdivision #2, in accordance with Charter Section 7.5. Roll Call Vote: 5-0. (Clint Braun recused himself from the discussion and vote.)

NEW BUSINESS

MOTION, Carried, by Todd Talaski, second by Clint Braun, to re-appoint Melvin P. Dutcher to the Oakwood Sr. Housing Commission Board of Directors, term ending 6/2021. Vote: 6-0.

MOTION, Carried, by Debra Estep, second by Todd Talaski, to hire Jeffrey Rowe as the Plumbing Inspector for the City of Caseville effective June 13, 2016 pending State of Michigan Bureau of Construction Codes approval. 6-0.

MOTION, Carried, by Todd Talaski second by Clint Braun, to appoint Laura Horkey as Treasurer and Deputy Clerk of the City, effective July 1, 2016. Vote: 6-0.

MOTION, Carried, by Todd Talaski, second by Clint Braun, to appoint Jamie Learman (City Clerk), Laura Horkey (Deputy Clerk) and Erna Farrington to the City Election Commission for the August 2, 2016 Primary and November 8, 2016 General Elections. Vote: 6-0.

RESOLUTION #2016-46, Roll Call [Adopted] by Debra Estep, second by Todd Talaski, Check Signing Policy and Authorized Signature List, revised 06-13-2016. Authorized persons will be Mayor Patricia Des Jardins, Council Members Michelle Beltz, Jerald Ignash and Todd Talaski, Clerk Jamie Learman and Treasurer Laura Horkey. [Full page resolution attached.] Roll Call Vote: 6-0

RESOLUTION #2016-47, Roll Call [Adopted], by Todd Talaski, second by Clint Braun, to adopt the budget for f.y. 2017 as presented by the Finance Committee and the Committee of the Whole; AND to set the General Operating millage at 16.0750 mils to support the budget. Roll Call Vote: 6-0

RESOLUTION #2016-48, Roll Call [Adopted] by Todd Talaski, second by Clint Braun, to accept the budget for f.y. 2017 from the DDA Board of Directors; to set the DDA General Operation millage at 1.4326 mils. Vote: 6-0

RESOLUTION #2016-49, Roll Call [Adopted] by Debra Estep, second by Todd Talaski, Set Fee Schedule for f.y. 2017 as presented by the Ordinance Committee (Attached) Roll Call Vote: 6-0

RESOLUTION #2016-50, Roll Call [Adopted] by Todd Talaski, second by Clint Braun, to approve the Caseville City 2016 Labor Day Bridge Walk on September 5, 2016 with an expense line of up to \$200. Roll Call Vote: 6-0

MOTION, Carried, by Todd Talaski, second by Jerald Ignash, to approve the Caseville Area Chamber of Commerce Annual Independence Day fireworks display set off the harbor breakwall by American Fireworks Company on July 2, 2016 (rain date July 3rd) (Pending proof of insurance). Roll Call Vote: 6-0

MOTION, Carried, by Darin Sprague, second by Clint Braun, to reconsider **RESOLUTION #2016-40** from the May 9, 2016 Council Meeting:

A Resolution to exempt the Caseville United Methodist Church from the established vendor fees by accepting their intended fee schedule as stated, upon written confirmation of \$100 per site for non-food transient vendors per 5-day permit. (\$200 for 10-day Festival) The Church will provide port-a-potty and trash removal services for the vendors. **RESOLUTION #2016-40, Failed 2-4.** (Roll Call Vote: AYE: Talaski & Ignash; NAY: Sprague, Estep, Braun & Beltz)

Roll Call Vote on Motion to reconsider Resolution 2016-40: Aye 6 – Nay 0.

RE-STATEMENT OF RESOLUTION #2016-40, Roll Call [Adopted] By Darin Sprague, Second by Clint Braun: A Resolution to exempt the Caseville United Methodist Church from the established vendor fees by accepting their intended fee schedule as stated, upon written confirmation of \$100 per site for non-food transient

vendors per 5-day permit. (\$200 for 10-day Festival) The Church will provide port-a-potty and trash removal services for the vendors. Roll Call Vote 6-0.

MOTION, Carried, by Todd Talaski, second by Clint Braun, to approve the Chamber of Commerce request for their events during 18th Annual Cheeseburger in Caseville Festival held August 12 - 21, 2016 , including the August 15, 2016 Kiddie Parade, the August 17, 2016 Parade of Tropical Fools and all the other requested activities, after proper permits are obtained. Vote: 6-0.

RESOLUTION #2016-51, Roll Call [Adopted], by Debra Estep, second by Jerald Ignash, To contract with EMC Insurance for City Municipal Liability / Property / Casualty Insurance with \$10,000 down payment and payments monthly on the balance. At the same time discontinue the insurance with the Michigan Township Participating Plan effective July 1 2016. (Attached) Roll Call Vote: 6-0.

PUBLIC COMMENTS

Steve Louwers – Commended council on their re-consideration for the Caseville Methodist Church vendor fees.
Clyde Campbell – Commented on the rules of procedure followed by Council.
Mike Smith – Commented on the City’s vendor fees.
Louis Johnson – Commented on the firework debris being cleaned up after firework display.
Paul Walsh – Commented on sale of the out lot A property.
Ken Rathje – Commented on insurance rate increase for next year.
Teresa Calkins – Commented that the vendor fees should be fair.
Clark Elftman – Commented on the push to put the Recreational Marijuana Law on the ballot and it failed.
Jamie Learman – Commented on the details of how the vendor cost started.
Dave Quinn – Commented on how some areas charge the chamber and not the public for vendor fees.

COUNCIL COMMENTS

Beltz: Nothing further to add.
Braun: Invited Public Comment.
Estep: Thanked public for participation, encouraged suggestions and questions.
Ignash: Commented on vendor fees.
Sprague: Nothing further to add.
Talaski: Thanked the public for attending the meeting and commented on the vendor fees.
Des Jardins: Thanked Council for their efforts and the public for attending.

ADJOURNMENT

MOTION TO ADJOURN by Debra Estep, second by Jerald Ignash.
Meeting adjourned at 8:27 P.M.

Jamie Learman, Clerk

Patricia Des Jardins, Mayor

Persons in need of accommodation for effective participation in the meeting should call (989) 856-2102 to request mobility, visual, hearing or other assistance. Copies of the minutes may be purchased or viewed in the Office from 8:30 a.m. to 4:30 p.m. Mon - Fri (except holidays)