

The Crosswell City Council met in Regular Session July 19, 2010, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler

Administration: Interim City Administrator & City Clerk Suzanne Dobson

Guests: County Commissioner Judy VanSickle; Jeffersonian Reporter Margaret Whitmer, Times Herald Reporter

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of July 6; 2 Special meetings of July 12; Special meeting July 16, 2010.

Butler moved to approve the minutes of July 6; 2 meeting of July 12; special meeting of July 16, 2010, second by Willis. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add item c. under Correspondence Sanilac County Commissioner Report; add item d. under New Business Water Tower Lettering.

Willis moved to approve the agenda as amended, second by Krawczyk. Motion Carried.

V. **CORRESPONDENCE:**

- a. SEMCO – Public Hearing: Receive and file
- b. Sanilac Co. Drug Task Force: Receive and file
- c. Sanilac County Commissioner Report: Receive and file

VI. **ADMINISTRATOR'S REPORT:**

- 14 Center St. – certified letter sent to have them contact the building inspector
- Chairs for Community Center were ordered through Westbrook Hardware
- Tifa - \$150,000 for State St.; \$6,500 for Siren
- Water at dumpsite
- Bidding out the Anderson drain repair
- Grant information on 3 or 4 season farmers market

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Attended Parks & Recreation meeting – Barriers at Harrington Park; 2011/2012 discuss designating a portion of the millage for the Parks.
- B. Willis: Gazebo at Gingersnap Park needs some trimming
- C. Geiger: No report

D. Krawczyk: Water tower lettering

E. Butler: Sign on M-25. Ans: D.D.A is working on a picture to be put on the billboard.

VIII. **UNFINISHED BUSINESS:**

a. City Administrator Applicants: Discussion of to hold more interviews or make an offer.

Willis moved to offer the City Administrator position to John Espinoza contingent upon final approval of Council, second by Krawczyk.

Roll Call vote: Willis, yes; Krawczyk, yes; Butler, yes; Geiger, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

McMillan and Butler will meet with Espinoza to go over an agreement.

b. Marijuana Ordinance – Schedule Public Hearing:

Willis moved to schedule a public hearing for proposed Ordinance #167-18 District Regulations for August 2, 2010 at 7:30 p.m., second by McMillan. Motion Carried.

PROPOSED
ORDINANCE #167-18
ZONING ORDINANCE AMENDMENT

AN ORDINANCE AMENDING ARTICLE 6, SECTION 15.060 OF ORDINANCE #167

THE CITY OF CROSWELL ORDAINS:

Section 1. Section 15.060 of Article 6 of Ordinance #167, as amended is hereby adding the following regulation.

District Regulations – Each district, as created in this article, shall be subject to the regulations contained in this ordinance. Uses not expressly permitted are prohibited. Uses for enterprises or purposes that are contrary to federal, state or local laws or ordinances are prohibited. Waiver uses, because of their nature, require special restrictions and some measure of individual attention in order to determine whether or not such uses will be compatible with uses permitted by right in the district and with the purposes of this ordinance. Waiver uses are therefore prohibited unless a waiver of such prohibition is reviewed and findings submitted by the City Planning Commission as provided in this ordinance and approved by the City Council.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Should any portion of this ordinance held invalid for any reason, such holding shall be construed as affecting the validity of any of the remaining portions of this ordinance.

Certification

I, Suzanne Dobson, Clerk of the City of Croswell, do hereby certify that Ordinance No. _____ was adopted by the City of Croswell Council at a _____ meeting of the City Council held at the Community Center on the _____ day of _____, 2010.

Vote on this ordinance, _____ members being present, was as follows:

AYES: _____

NAYS: _____

Further certify that said Ordinance No. _____ adopted by the City of Croswell Council on the _____ day of _____, 2010, was published once in The Jeffersonian, a paper published in Sanilac County and circulated in the City of Croswell, on the _____ day of _____, 2010, this being the first and final day of publication of this ordinance.

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor

IX. NEW BUSINESS:

- a. Rita Schultz – Thumbs Up – Beer Tent: Request to have a Beer Tent during the Swinging Bridge Festival August 6, 7 & 8. The Police Chief has signed for approval.

Butler moved to approve the Beer Tent during the Swinging Bridge Festival of August 6, 7 & 8, second by Krawczyk. Motion Carried.

- b. Fire Wood Bids: Received one bid. Elmer Sly - \$25 for all 3 piles. Willis moved to accept the bid and to award the fire wood to Elmer Sly for \$25.00, second by Krawczyk. Motion Carried.
- c. Charter Amendments – Resolution: Clerk presented proposed Resolution with the Charter amendments. Discussion of adding one more amendment of removing the section of “No Standing Committees”.

McMillan moved to approve Resolution #07-19-2010 Croswell City Charter Amendments with the addition adding another amendment of removing Section 5.7 No Standing Committee, second by Butler.

Roll Call Vote: McMillan, yes; Butler, yes; Geiger, yes; Krawczyk, yes; Willis, yes; 5 yeas, 0 nays. Motion Carried.

- d. Water Tower Lettering: Cost to change one side is \$1,700 or both sides of \$3,200. Discussion of changing and the words “Home of the Pioneer” Geiger expressed his opinion that it should stay “City of Croswell” on both sides. Electric Supervisor Jack Williams was going to go speak with the contractors about the cost.

X. **PUBLIC COMMENTS**

No action

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Butler moved to approve the Accounts Payable for the amount of \$202,554.43 and the bills be paid, second by Geiger. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:17 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor