

The Croswell City Council met in Regular Session December 03, 2012, at the William Aitkin Memorial Library, 111 N. Howard Ave., Croswell, 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: City Administrator John Espinoza, Deputy Clerk Sara Soule

Guests: Richard Jewett, Mary Haskins, James Hall, Jeffersonian Reporter Margaret Whitmore

I. PLEDGE OF ALLEGIANCE:

II. APPROVAL OF MINUTES : from the Regular Council Meeting of November 19, 2012. Willis moved to approve the minutes of November 19, 2012 as presented, second by Butler. Motion Carried.

III. PUBLIC COMMENTS: Mary Haskins inquired if the Ems deficit was going to affect emergency services. McMillan assured her that no emergency services are going to be effected. The deficit is due to unpaid bills owed to the City of Croswell for Ems Services.

IV. APPROVAL OF AGENDA:

Willis moved to approve the agenda as presented, second by Butler. Motion Carried.

V. CORRESPONDENCE:

a. Comcast – Rate Increase: Butler moved to accept the price increase effective January 1, 2013 as presented, second by Krawczyk.

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

VI. ADMINISTRATOR’S REPORT: No report

VII. COUNCIL MEMBER REPORT:

A. McMillan: Ez payment system – Online payment system that would allow customer to pay utility bills, taxes, county bills, etc. Council will look into more. Approved by all council members.

B. Willis: No report

C. Geiger: No report

D. Krawczyk: Sanborn Bridge looks like it is in need of repair. The pillars are falling apart. McMillan stated that an Inspection is done yearly on all bridges. McMillan will check with the county.

E. Butler: No report

VIII. UNFINISHED BUSINESS:

a. Retiree COLA: No report

- b. Interim City Administrator: Committee is working on the posting of names.

IX. NEW BUSINESS:

a. Council 2012 Pay:

Willis moved to accept the 2012 Council Pay as presented, second by Butler.

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

b. Final Pay:

i. Blair Long:

Willis moved to accept the Final Payout of earned Vacation / Sick Leave for Blair Long as presented, second by Butler.

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

ii. John Espinoza:

Butler moved to accept the Final Payout of earned Vacation / Sick Leave for John Espinoza as presented, second by Willis.

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

c. Boards & Commissions:

i. Board of Review:

Board of Review – 3 year term – January 2016 appointed to Carrie Krampits.

Board of Review – 1 year term – January 2014 (replacement for Errin McMillan) to Jim Krampits.

McMillan moved to accept the new members of Carrie Krampits for a 3 year term expiring January 2016 and Jim Krampits for a 1 year term expiring January 2014 to the Board of Review, second by Butler. Motion Carried.

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

ii. TIFA:

TIFA – 4 year term – January 2017

- Mike O’Vell
- Doug Bricker

McMillan moved to appoint O’Vell and Bricker to the Tifa for a 4 year term expiring January 2017, second by Butler. Motion Carried.

d. 2013 Council Meeting Dates:

McMillan moved to accept the 2013 Council Meeting Dates as presented, second by Willis.
Motion Carried.

X. PUBLIC COMMENTS:

Merry Christmas and Have a Happy New Year from Richard Jewett.

XI. APPROVAL OF ACCOUNTS PAYABLE:

Willis moved to approve the Accounts Payable for the amount of \$ 173,614.35 and the bills to be paid, second by Butler. Motion Carried.

XII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:00 p.m.

Sara Soule
Deputy City Clerk

Michael McMillan, Mayor