

The Croswell City Council met in Regular Session September 3, 2013, 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 Sam Moore, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of August 19, 2013  
Geiger moved to approve the minutes of August 19, 2013 as presented, second by Krawczyk.  
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Remove from New Business – Replacement of Heart Monitor; Add under New Business Charitable Gaming License – First Presbyterian Church; Add after Approval of Accounts Payable – Closed Session to consider the purchase or lease of real property.

Butler moved to approve the Agenda as amended, second by Krawczyk. Motion Carried.

V. **CORRESPONDENCE:**

- a. Downtown Development Authority minutes – 8/15/2013:
- b. Tax Increment Finance Authority minutes – 8/23/2013:
- c. Economic Development Corporation minutes – 8/19/2013:

Butler moved to receive and file all correspondence, second by Willis. Motion Carried.

VI. **RENEWABLE ENERGY PLAN COMMENTS:**

Croswell City Council presented the CROSWELL LIGHT & POWER DEPARTMENT RENEWABLE ENERGY PLAN.

- Based on this Renewable Energy Plan (REP) Croswell Light & Power Department (City) will have the required Renewable Energy Credits (RECs) for the REP time period of 2013-2029.
- The City will purchase RECs from various sources to meet their PA 295 obligations. The cost per REC will be determined to a large extent by market forces in the Michigan REC market.
- The City has chosen to use the Cost of RECs method of calculating the incremental cost of compliance rather than the Transfer Price method.
- The City will not exceed the renewable energy surcharge caps specified in PA 295.
  - The City will comply with Section 45 of PA 295 which refers to methods of notification to customers charges, if any, for costs associated with its REP.

Mayor McMillan asked if there were any questions or comments regarding the Renewable Energy Plan.

No questions or comments.

VII. **ADMINISTRATOR'S REPORT:**

- N. Howard will lose 18 inches, instead of the 5 feet, at the north end of town; the south end of the project will still lose road area.

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: There has been burning in the evenings, whom do we call? Ans: Dispatch would contact the Fire Chief for him to go check.
- D. Krawczyk: Grass height needs to be checked.
- E. Butler: No report

IX. **UNFINISHED BUSINESS:**

- a. Sewer Repair & Replacement Fee:

Butler moved to table the Sewer Repair & Replacement Fee, second by Willis. Motion Carried.

X. **NEW BUSINESS:**

- a. Downtown Streetscape Proposals:
  - **Parklets** – No bids received.
  - **Benches & Garbage Receptacles:**

Superior Play, Brighton, MI

- Option A – Specified - \$28,673
  - DuMor Site Furnishings
    - 8' Cast Bench – 2 arms \$1,275 ea. 10 - \$12,750
    - 31 Gal. Receptacle 10 - \$14,650
  - Freight - \$1,237
- Option B – Alternate 1 - \$22,092
  - DuMor Site Furnishings
    - 8' Cast Bench – Recycle Plastic 10 - \$11,270
    - 32 Gal Receptacle 10 - \$9,550
  - Freight - \$1,273
- Option C – Alternate 2 - \$15,670
  - Frog Site Furnishings
    - 8' Jayhawk Heritage Bench 10 - \$9,400
    - 20 Gal. Receptacle 10 - \$5,100
  - Freight - \$1,170

Westbrook Hardware, Crosswell, MI

\$17,150 or \$17,960

- 8' Outdoor Bench – Surface Mount – Recycled Plastic \$818 ea. 10 - \$8,180
- 8' Outdoor Bench - Recycled Plastic \$899 ea. 10 - \$8,990
- Outdoor Waste Round Receptacle \$897 ea. 10 - \$8,970

Polly Products, Mulliken, MI

\$9,510.11

- 8' Cambridge Backed Bench w/arms \$695 ea. 10 - \$6,950
- 33 Gal. round receptacle \$457 10 - \$4,570

Discount - \$2,304

Freight - \$294.11

Butler moved to accept the bids for benches and garbage receptacles and to award the purchase to Polly Products for the amount of \$9,510.11, second by Krawczyk. Motion Carried.

- **Streetlights**

K/E Electric, Port Huron, MI

\$125,373.45 + \$28,542 (electric supplies) = \$153,915.45

- Lumecon Ring of Fire – Pole & Light \$1,954.30 ea. 43 - \$84,034.90
- (2) light Lumecon Ring of Fire – Pole & Light \$2,927.70 ea. 6 - \$17,566.20
- Banner Arm \$246.85 ea. 49 - \$12,095.65
- Flower Pot Hanger \$119.15 49 - \$5,838.35
- Flag Holder \$119.15 49 - \$5,838.35
- Electric supplies - \$28,542
- 1 ¼" option \$4,680

Medler Electric, Port Huron, MI

\$130,824.60 with all the accessories comes to \$153,384.60

- Lumecon Ring of Fire – Pole & Light \$1,850 ea. 43 - \$79,550
- (2) light Lumecon Ring of Fire – Pole & Light \$2,775 ea. 6 - \$16,650
- Banner Arm \$240 ea. 49 - \$11,760
- Flower Pot Hanger \$115 49 - \$5,635
- Flag Holder \$115 49 - \$5,635
- Electrical Supplies \$34,154.60
- 1 ¼" option \$5,000

Butler moved to accept the bids for streetlights and to award the purchase to Medler Electric for the amount of \$153,384.60, second by Willis. Motion Carried.

b. ~~Replacement of Heart Monitor:~~ Remove from agenda

c. N. Howard Ave Project – Payment #2:

Payment request #2 submitted from T.R. Pieprzak Co. for the N. Howard Project.  
Amount of \$286,771.41.

McMillan moved to approve Pay Request #2 pending sign off by the site inspector, second by Willis.

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

d. Charitable Gaming License – First Presbyterian Church:

The Presbyterian Women’s Group of the First Presbyterian Church of Croswell would like to hold a quilt raffle and the State is requiring approval from the local governing body.

Butler moved to approve the Resolution for Charitable Gaming License for the Presbyterian Women of the First Presbyterian Church of Croswell, second by Krawczyk.

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

XI. PUBLIC COMMENTS

None

XII. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$126,013.50 and the bills be paid, second by Willis. Motion Carried.

XIII. CLOSED SESSION:

Willis moved to go into Closed Session at 8:05 p.m. to consider the purchase or lease of real property, second by Butler.

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

Butler moved to adjourn from Closed Session at 8:25 p.m., second by Willis. Motion Carried.

XIV. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.  
Meeting adjourned at 8:25 p.m.

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Suzanne Dobson, CMC  
Croswell City Clerk

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Michael McMillan, Mayor