

The Croswell City Council met in Regular Session May 05, 2014, 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, R. Butler, C. Fockler

Administration: City Administrator Sam Moore, Deputy City Clerk Sara Soule

Guests: Jeffersonian Reporter Margaret Whitmore, Police Chief Dave Hall, Talia Brown, Paul & Vanessa Nehmer, Debra Maes.

I. PLEDGE OF ALLEGIANCE:

II. APPROVAL OF MINUTES: from the Regular Council Meeting of April 21, 2014; Special Meeting of April 28, 2014.

Butler moved to approve the minutes of April 21, 2014 and Special Meeting of April 28, 2014 as presented, second by Geiger. Motion Carried.

III. PUBLIC COMMENTS: Vanessa Nehmer and Debra Maes want to know what was being done about the residents staying in there van at the home of 17 Nims St. The residents have been informed that no City Ordinances have been broken, nor any Laws. Sam Moore has contacted the City Attorney regarding this issue.

IV. APPROVAL OF AGENDA: Add item f. New Police Officer to New Business. Willis moved to approve the agenda as amended, second by Fockler. Motion Carried.

V. CORRESPONDENCE:

- a. Sanilac Board of Commissioners- Sanilac Co Recycling Center Management: Fockler moved to receive and file the changes at the Sanilac Co Recycling Center Management as presented, second by Butler.
- b. Parks & Recreation Minutes – April 28, 2014: Fockler would like to see more advertising done to promote the P.L. Graham Park. Fockler suggested a fee to be added instead of donation to add revenue.

VI. ADMINISTRATOR’S REPORT:

- has been in contact with DEQ regarding the Bricker Building on the corner of Wells St. and Brown St. There will be a contractor on site May 19th & 20Th. It’s the first step to demolition.
- Moore also spoke to DEQ regarding the Wwtp Supervisor. Moore will remain in contact with DEQ.

VII. COUNCIL MEMBER REPORT:

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report

- D. Butler: No report
- E. Fockler: garbage at 128 N. Howard Ave. placed along north side of Community Center is getting worse. What is being done and how can the City of Croswell enforce the Blight Ordinances? Dave Hall responded that a ticket will be issued to the Home Owner of a renter home. The City of Croswell will look at neighboring cities to see how they handle their Blight issues.

VIII. UNFINISHED BUSINESS: No report

IX. NEW BUSINESS:

- a. Proposed Ordinance # 328 – 2014/2015 Budget – Schedule Public Hearing: McMillan moved to schedule Public Hearing for May 19th, 2014, seconded by Willis.

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

- b. Delinquent Utility Tax Resolution: Geiger moved to adopt the Delinquent Utility Tax Resolution #05-05-2014 as presented, second by Butler.

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

- c. Concrete Bid: Butler moved to accept the Concrete Bid awarded to Martin Concrete Contracting, second by Fockler.

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

- d. Fire Chief Agreement: Geiger moved to accept the Fire Chief Agreement with Steve Bales as presented, second by Willis.

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

- e. Dave Steele-Final Pay: Willis moved to accept Dave Steele-Final Payout of earned Vacation/Sick Leave in the amount of \$32, 862.08 as presented, second by Fockler.

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

- f. Full Time Patrol Officer Position: Willis moved to approve recommendation from Police Chief to hire Chad Adams as the Full Time Patrol Officer as presented, second by Geiger.

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

X. **PUBLIC COMMENTS** No report

XI. **APPROVAL OF ACCOUNTS PAYABLE**

McMillan moved to approve the Accounts Payable for the amount of \$298,605.20 and the bills be paid, second by Butler. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting. Meeting adjourned at 8:34 p.m.

Sara Soule
Deputy Clerk

Michael McMillan, Mayor