

The Crosswell City Council met in Regular Session May 19, 2014, 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, R. Butler, C. Fockler
Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson
Guests: Margaret Whitmer Jeffersonian Reporter

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of May 5, 2014
Willis moved to approve the minutes of May 5, 2014 as presented by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add under New Business item g. City Administrator Cell Phone.

Butler moved to approve the agenda as amended, second by Fockler. Motion Carried.

V. **PUBLIC HEARING - PROPOSED ORDINANCE #328 - 2014/2015 BUDGET:**

Geiger moved to open the Public Hearing at 7:35 p.m. for proposed Ordinance #328 the 2014/2015 Fiscal Year Budget and the 2014 Millage Rate, second by Willis. Motion Carried.

2014 Millage rate is 18.2357. Same as 2013 millage rate.

Margaret Whitmer Jeffersonian Reporter questioned budget categories.

Public Hearing will be held open.

VI. **CORRESPONDENCE:**

a. Downtown Development Authority minutes - April 17 & May 15, 2014:

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

VII. **ADMINISTRATOR'S REPORT:**

- McDonalds Ribbon Ceremony - May 30th 11 a.m.

- Habitat for Humanity looking for empty lot for a home

- City Administrator to create a yard waste pamphlet

- WWTP Superintendent Candidate discussion - City Administrator to present proposed contracts to Council.

VIII. **COUNCIL MEMBER REPORT:**

A. McMillan: Mayor appointed Council Member Butler and McMillan as the wage review committee.

- B. Willis: No report
- C. Geiger: No report
- D. Butler: 1. Status of Bricker Building? Ans: DEQ will be here week of May 19th;
2. Internet through town? Ans: Contacting companies; 3. Cemetery House? Ans:
Fire Chief has the okay to burn.
- E. Fockler: City Hall answering machine.

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

- a. Ordinance #328 - 2014/2015 Budget:

1. Close Public Hearing

Butler moved to close the Public Hearing for proposed Ordinance #328 and the 2014 Millage rate at 8:00 p.m., second by Willis.

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

2. Millage Rate:

Willis moved to adopt the Millage rate of 18.2357, second by Butler.

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

3. Ordinance #328:

Geiger moved to adopt Ordinance #328 the 2014/2015 Budget, second by Willis.

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

- b. City Fees - Resolution:

Fockler moved to adopt Resolution #05-19-2014 #1, City of Croswell Fee Schedule, second by Willis.

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

INSERT RESOLUTION

#05-19-2014 #1

CITY FEES

c. Competitive Bidding Resolution:

Butler moved to adopt Resolution #05-19-2014 #2 Establishing Dollar Amount for Competitive Bidding for Fiscal Year 2014-2015, second by Geiger.

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

RESOLUTION #05-19-2014 #2

RESOLUTION ESTABLISHING DOLLAR AMOUNT FOR COMPETITIVE BIDDING FOR FISCAL YEAR 2014-2015

WHEREAS, The Croswell City Charter, Chapter VIII, Section 8.9 Purchasing Procedure requires City Council to set the competitive bidding amount required for City purchases;

WHEREAS, May of each year City Council shall set the competitive bid amount for the fiscal year beginning July 1st.

WHEREAS the amount set for competitive bidding for the 2014/2015 fiscal year is \$3,000.00; purchases between \$1,500.00 and \$3,000.00 must receive 3 quotes and submit to the City Administrator;

NOW, THEREFORE, BE IT RESOLVED, the Croswell City Council has set the competitive sealed bid amount at \$3,000.00 for the fiscal year of 2014/2015; purchases between \$1,500.00 and \$3,000.00 must receive 3 quotes and submit to the City Administrator. The bid/quote selected is the one that provides the highest acceptable quality at the lowest price.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #05-19-2014 #2 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial District Library on the 19th day of May, 2014.

Vote on this Resolution, 5 members being present was as follows:

AYES: Butler, Geiger, Willis, Fockler, McMillan

NAYS: _____

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor

d. Assessor Contract:

Willis moved to approve the Assessor Contract with Barbara Cutcher for the amount of \$14,960

annually with \$150 annual mileage beginning July 1, 2014 to June 30, 2015, second by Fockler.

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

e. PA 152 - "Opt Out" 2014 - Health Insurance:

Geiger moved to adopt Resolution #05-19-2014 #3 Opt Out of PA 152 OF 2011 placing limits on the amount of a public employer can pay for employee medical plans, second by Butler.

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

CITY OF CROSWELL
RESOLUTION #05-19-2014 #3

Opt Out of PA 152 of 2011

At a regular meeting of the Croswell City Council of the City of Croswell, County of Sanilac, Michigan, held in the said City on the 19th day of May 2014, there were:

PRESENT: McMillan, Willis, Geiger, Butler, Fockler

ABSENT: _____

Moved by: Geiger; Second by: Butler

WHEREAS, the Publicly Funded Health insurance Contribution Act, PA 152 of 2011 places limits on the amount a public employer can pay for employee medical plans; and

WHEREAS, pursuant to this Act, the City of Croswell is exercising the option to exempt itself from the requirements of the Act for the 2014 year as authorized under MCL 15.568 (et.seq.); and

WHEREAS, the City of Croswell by exercising the option to exempt itself shall in no way limit the ability to continue to examine the law and review interests of all involved at any time.

NOW, THEREFORE, BE IT RESOLVED that the Croswell City Council exercises the option to be exempt from the requirements of PA 152 OF 2011 at this time for the year beginning January 1, 2014 through December 31, 2014 by a 2/3 vote of its governing body.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #05-19-2014 #3 was adopted by the City of Croswell at a regular meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 19th day of May 2014.

Vote on this Resolution, 5 members being present was as follows:

AYES: Geiger, Butler, Willis, Fockler, McMillan

NAYS: _____

Suzanne M. Dobson, CMC
City Clerk

Michael McMillan, Mayor

f. Energy Opt Out - Low Income:

Act 95 of 2013 creates the Low-Income Energy Assistance Fund (LIEAF) within the State Treasury. If the city does not "opt out" the shall collect the funding factor not to exceed \$1 and will be allowed to shut off service. If the city "opts out" then the city shall not shut off service to any residential customer from November 1 to April 15 for nonpayment of a delinquent account.

Will moved to "Opt Out" of Act 95 of 2013, second by Butler.

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

g. City Administrator Cell Phone:

At this time the city does not give a stipend or reimburse the City Administrator for use of his personal cell phone. Discussion of giving the \$50.00 stipend, same as Police Chief, or adding the City Administrator to the city current cell phone plan.

Willis moved for the City Administrator to decide to either receive the \$50 stipend or be added to the city cell phone plan, second by Butler. Motion Carried.

XI. PUBLIC COMMENTS

None

XII. APPROVAL OF ACCOUNTS PAYABLE

Willis moved to approve the Accounts Payable for the amount of \$362,895.72 and the bills be paid, second by Fockler. Motion Carried.

XIII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:25 p.m.

Suzanne Dobson, CMC
Croswell City Clerk

Michael McMillan, Mayor