

The Crosswell City Council met in Regular Session September 2, 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: Michael McMillan, Mary Willis, Rob Butler, Cindy Fockler

Absent: John Geiger

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Jeffersonian Reporter Margaret Whitmore, Jeremy McClellan, Denise Slone, Lynda Southard, Kathy Bensal, Tim Knapp, Jennifer Walters, Janet Murphy, Diane Merkau

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of August 18, 2014
Butler moved to approve the minutes of August 18, 2014 as presented, second by Fockler.
Motion Carried.

III. **PUBLIC COMMENTS:**

- Janet Murphy, Gaige St., Rain storm on Sept 1st the drains were not draining fast enough. Ans: City received 2 inches within 40 minutes and the pumps kicked off due to the high water near the electric in the pump; Have electric wires 6 inches from roof can they be moved? Ans: Will send electric dept. over to check.

- Linda Southard, Wells St., 1. flooding on Wells St.; 2. Flowers being watered after rain storm the night before; 3. Dump Station - out of state campers are using it, why is it free? Ans: It is a service we provide, other communities have stations also for campers to use.

- Kahy Bensal, Wells St., same problem flooding on Wells St.

IV. **APPROVAL OF AGENDA:**

Butler moved to add under New Business item e. Vactor Truck, second by Willis. Motion Carried.

V. **PUBLIC HEARING - PROPOSED ORD. 329 - PRECIOUS METAL & GEM DEALERS**

Fockler moved to open the public hearing for Ordinance #329 Precious Metal & Gem Dealers at 7:49 p.m., second by Butler.

Roll Call Vote: Fockler, yes; Butler, yes; Willis, yes; McMillan, yes. 4 yeas, 1 absent, 0 nays. Motion Carried.

State Law gives the City authority to regulate the business of buying and receiving precious metals or gems. There are a couple of businesses in town that would like to purchase precious metals and gems, Nehmer's Jewelry and Hometown Computers.

Mayor McMillan asked if there were any questions or comments regarding proposed ordinance #329.

Public Hearing will be held open.

VI. **CORRESPONDENCE:**

a. Nuclear Waste Dump Testimony:

House of Representative Terry Brown provided testimony against Nuclear Waste Site.

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

VII. **ADMINISTRATOR'S REPORT:**

- Bricker building down and being cleaned up.
- Blight - working on Helena location.
- Master Planning - will schedule for all Boards to meet at once for discussion of the Master Plan
- Ordinance Committee to be set up - 2 Council; 2 Residents; 2 Business Owners.
Committee to review the Code of Ordinances.
- In the newsletter coming out will be a map for the schedule for brush removal; street sweeping and grass pickup. May also schedule a Fall and Spring yard waste cleanup.
- D.D.A. will be holding a Harvest - Music Festival on October 11th from 8am to 8pm
- Tim Knapp - could food vendor be placed by the splash pad? Ans: will discuss with .DDA

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Holiday lights on the downtown buildings
- B. Willis: No report
- C. Geiger: Absent
- D. Butler: Bricker Building; Homecoming October 10th; Ice Bucket Challenge
- E. Fockler: Newsletter; Ice Bucket Challenge; Thank you for No Parking line on corner of N. Howard and Wells St.

IX. **UNFINISHED BUSINESS:**

- a. Code of Ethics: This will be employee wide "Code of Conduct". Would like to remove from the agenda. Keep in mind for a month.
- b. Solicitor's Application: Revised Solicitor's Application submitted. Remove the "Race" line, a picture is to be submitted so that information is not needed.

Willis moved to approve the Solicitor's Application as amended, second by Fockler. Motion Carried.

X. **NEW BUSINESS:**

a. Proposed Ordinance #329:

Mayor McMillan asked if there were any questions or comments regarding proposed Ordinance #329 Precious Metals and Gems ordinance.

Butler moved to close the Public Hearing at 8:23 p.m., second by Willis. Motion Carried.

Willis moved to adopt Ordinance #329 Precious Metal and Gem Dealers as presented, second by Fockler.

Roll Call Vote: Willis, yes; Fockler, yes; Butler, yes; McMillan, yes. 4 yeas, 1 absent, 0 nays.
Motion Carried.

CITY OF CROSWELL
PRECIOUS METAL AND GEM DEALERS
ORDINANCE NO. 329

An ordinance adopted for the purpose to regulate and license all precious metal and gem dealers located within the City of Croswell.

CITY OF CROSWELL ORDAINS:

Section 1. Purpose

This article shall regulate and license all precious metal and gem dealers located within the City of Croswell.

Section 2. Public Act Adopted

The city hereby adopts, by reference, Public Act No. 95 of 1981 (MCL 445.481 et. seq.).

Section 3. Fingerprints and thumbprints required

All fingerprints and thumbprints required by this article shall be taken by the Sanilac County Sheriff Department.

Section 4. Locations of business

A dealer shall disclose to the city police department all locations with the city within which such dealer intends to conduct business regulated by this article.

Section 5. Certificate of registration

A dealer shall not conduct business in the city unless the dealer has obtained a valid certificate of registration from the city police department.

Section 6. Effective Date

The provisions of this Ordinance shall take effect fifteen (15) days after its enactment and upon publication, as required by law and City of Croswell Charter.

Section 7. Code of Ordinances

The provision of this ordinance shall be included and incorporated in the Code of Ordinances of the City of Croswell, as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

Certification

I, Suzanne Dobson, Clerk of the City of Croswell, do hereby certify that Ordinance No. 329 was adopted by the City of Croswell Council at a Regular meeting of the City Council held at the Wm. Aitkin Memorial Library on the 2nd day of September, 2014.

Vote on this ordinance, 4 members being present, was as follows:

AYES: Willis, Fockler, Butler, McMillan

ABSENT: Geiger

NAYS: _____

Further certify that said Ordinance No. 329 adopted by the City of Croswell Council on the 2nd day of September, 2014, was published once in The Jeffersonian, a paper published in Sanilac County and circulated in the City of Croswell, on the 12th day of September, 2014, this being the first and final day of publication of this ordinance.

Suzanne Dobson, CMMC
City Clerk

Michael McMillan, Mayor

b. Library Board – Sidewalk, Steps:

Two proposals submitted from the Library Board for the repair of the sidewalk and steps in front of the Wm. Aitkin Memorial Library.

Plan A - \$14,686; Plan B - \$5,686. Plan A is the preferred. Library Board willing to split 50/50 with the city. City Administrator to hold a special meeting with the DDA to help with funding.

McMillan moved to approve Plan A for the Sidewalk and Steps for the Wm. Aitkin Memorial with a 50/50 split pending DDA approval, second by Willis. Motion Carried.

c. Community Center - Heating, Ventilation & Air Conditioning: Received 3 bids.

5-Star Heating, Cooling & Refrigeration, LLC

HVAC - \$11,556.00

Return air duct - \$ 1,500.00

Fresh Air One Hour Heating & Air Conditioning

\$ 17,160.00

Superior Heating & Cooling, Inc.

\$ 25,990.00

Fockler moved to award the project to 5-Star Heating, Cooling & Refrigeration, finance through the Electric Funds for 3 years at 2.5%, second by Willis.

Roll Call Vote: Fockler, yes; Willis, yes; Butler, yes; McMillan, yes. 4 yeas, 1 absent, 0 nays.

Motion Carried.

Review the Community Center Fees at the next meeting.

d. Lions Club - Tag Day Sale – Sept 19 & 20:

Butler moved to approve the Lions Club to hold their Tag Day Sale on the city corners for September 19th & 20th, second by Fockler. Motion Carried.

e. Vactor Truck: Received 4 quotes. Recommendation from DPW Supervisor is to purchase from Jack Doheny Company.

Jack Doheny Company - 2005 Vactor 15 yard Combination Sewer Cleaning Machine - \$185,000.

Fredrickson Supply - 2004 Vac-Con - 12 yard - \$169,500.

Fredrickson Supply - 2006 International - 9 yard - \$138,500.

Fredrickson Supply - 2008 Van-Con - 9 yard - \$199,500.

Butler moved to purchase Vactor Truck from Jack Doheny Company for the amount of \$185,000, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Fockler, yes; McMillan, yes. 4 yeas, 1 absent, 0 nays. Motion Caried.

XI. **PUBLIC COMMENTS**

Denise Slone - Parking on Elizabeth St. on the boulevard. Ans: Police to check

Kathy Bensal - Michigan Sugar Lagoons - dome the ponds

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Willis moved to approve the Accounts Payable for the amount of \$241,304.88 and the bills be paid, second by Fockler. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:57 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor