

The Crosswell City Council met in Regular Session October 20, 2014, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: Michael McMillan, Mary Willis, John Geiger, Cindy Fockler

Absent: Rob Butler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Denise Slone, Jeremy McC

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of October 6, 2014
Willis moved to approve the minutes of October 6, 2014 as presented, second by Fockler.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Scratch item a. Briand DeVriendt from New Business; Add item d. Electric Supervisor Agreement under New Business.

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

V. **CORRESPONDENCE:**

- a. 1st Quarter Budget Report: Willis moved to receive and file, second by Fockler.
Motion Carried.
- b. Downtown Development Authority minutes 9/18/2014 & 10/16/2014: Willis moved to receive and file, second by Fockler. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Fallen County Building on Peck Rd. has been cleaned up
- Rural Water Rate Study
- Library Ramp construction has begun

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Commend Jeremy McClellan and crew for the Harvest Music Festival.
- B. Willis: Holiday Lights? Ans: Working with Light Dept.
- C. Geiger: No Report
- D. Butler: Absent
- E. Fockler: Downtown Wifi? Ans: Will be up this week in sections; Lighting of the downtown bright and dim.

VIII. **UNFINISHED BUSINESS:**

- a. Ordinance Review Committee: Committee to review the current ordinances. McMillan moved to appoint members for an Ordinance Review Committee; 2 city residents – Denise Slone and Kyle Wood; 2 business owners – Paul Nehmer and Kim Young; 2 council members Cindy Fockler and John Geiger and alternate Mike McMillan, second by Fockler. Motion Carried.

IX. **NEW BUSINESS:**

- a. ~~Brian DeVriendt – 167 Elizabeth – Utilities:~~ Scratch

- b. Boards & Commissions Appointments:

Planning/Zoning Board - 3 year term - expiring December 2017

Doug Bricker
Robert Callahan
Mike O'Veil
Ed McLane
Jeremy McClellan

Housing Board of Appeals - 3 year term - expiring December 2017

Gary Macklem

Downtown Development Authority - 4 year term expiring December 2018

Heather Gordon
George Loomis

Economic Development Corporation - 6 year term expiring December 2020

Kim Young

Zoning Board of Appeals - 4 year term expiring December 2018

Jeff Butler
Jacques Merkau

Willis moved to make the Boards & Commission appointments as listed above, second by Geiger. Motion Carried.

- c. MDOT Category "A" Grant Application - Resolution:

Geiger moved to adopt Resolution #10-20-2014 MDOT Category "A" for the Seltzer Road/Croswell Road project, second by Fockler.

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

CITY OF CROSWELL
RESOLUTION #10-20-2014
MDOT Category "A"

Upon motion made by Geiger, seconded by Fockler, the following Resolution was adopted:

RESOLVED, that the Croswell City County does hereby accept the terms of the Michigan Department of Transportation, Category "A", Seltzer Road/Croswell Road project, Croswell, MI 48422 as follows:

- 1) The City of Croswell does hereby support the development and the project: Seltzer Rd., intersections of Seltzer Rd. and N. Howard Ave. and Seltzer Rd. and Croswell Rd.; Croswell Rd., intersection of Croswell Rd. and M-90.
- 2) The City of Croswell will provide in-kind and matching funds as follows: Any cost overruns for the project.
- 3) The City of Croswell does hereby agree to maintain any properties within the jurisdiction of the City of Croswell that have been improved as a result this project.
- 4) The matching funds will come from the Sanilac County Road Commission STP Funds for this project with a match of \$223,932.00, which is a 39.37% match for the project.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #10-20-2014 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Croswell Community Center on 20th day of October, 2014.

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

AYES: Geiger, Fockler, Willis, McMillan

NAYS: _____

ABSENT: Butler

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor

- d. Electric Supervisor Agreement: City Administrator Sam Moore presented a proposed contract with John Peck for the Electric/Water Supervisor position

Compensation beginning at \$68,000 with a onetime payment of \$3,000 for duties performed over last year; increases April 2014 \$69,500; October 2015 \$70,500; October 2016 \$72,500; October 2017 \$75,000. 90 days notice of termination. Supervise Electric and Water Dept.

Discussion of the \$3,000.

McMillan moved to approve the Electric/Water Supervisor Agreement with John Peck with Salary Step increases beginning at \$68,000 and \$1,000 payment upon agreement and \$1,000 payment October 2015, second by Fockler.

Roll Call Vote: McMillan, yes; Fockler, yes; Geiger, no; Willis, yes. 3 yeas, 1 nay, 1 absent.
Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the accounts payable for the amount of \$334,135.66 and the bills be paid, second by Willis. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:05 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor