

The Croswell City Council met in Regular Session May 4, 2015, at the Croswell Community Center, 124 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

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

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Tim Niggemeyer & Son, Denise Slone, Jeffersonian Reporter Margaret Whitmer, Boy Scout Troop.

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of April 20, 2015; Special meeting April 27, 2015

Geiger moved to approve the minutes of April 20, 2015 and April 27, 2015 as presented, second by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Butler moved to accept the agenda as presented, second b Willis. Motion Carried.

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- FOIA Class May 20th
- MERS Representative - May 6th to talk with employees
- Ordinance Review Committee meeting - Geiger and Fockler gave report

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Butler: When are N. Howard bids due? Ans: May 13th
- E. Fockler: 1. PA System? Ans: Mayor requested to be on the next agenda; 2. Administrator evaluation; 3. Supervisor Meetings

VIII. **UNFINISHED BUSINESS:**

- a. Michigan Municipal League - Education Meeting & Vision Mtg: May 20th will be the FOIA meeting. Still working on a facilitator for the Vision meeting.
- b. Police Secretary Agreement & Job Description: Agreement to be reviewed annually.

Willis moved to approve the employment agreement with Tracy Studaker-Smith for Police/EMS Secretary, second by McMillan.

Roll Call Vote: Willis, yes; McMillan, yes; Butler, yes; Geiger, yes; Fockler, no. 4 yeas, 1 nay. Motion Carried.

IX. NEW BUSINESS:

a. Delinquent Utilities on Taxes - Resolution:

Geiger moved to adopt Resolution #05-04-2015 #1 Delinquent Utilities on Taxes, second by Butler.

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

RESOLUTION #05-04-2015 #1

RESOLUTION AUTHORIZING THE CITY CLERK TO CHARGE UNPAID AND DELINQUENT PUBLIC UTILITY FEES TO THE CITY TAX ROLL.

WHEREAS, The City Clerk shall prepare and file with the City Council a statement of such public utility rates which on the said date have remained unpaid and delinquent for a period more than six (6) months;

WHEREAS, The City Council shall by Resolution direct the Clerk to charge such amounts and penalties thereon against the real property of such owners in the general tax roll of the city becoming due on the following July 1, as provided in Section 72 of the charter of the City of Croswell.

WHEREAS, such amounts shall be collected, and charged with the same interest, penalties, and collection fees as other taxes until paid.

NOW, THEREFORE, BE IT RESOLVED, the Croswell City Council directs the City Clerk to apply the unpaid and delinquent public utility fees, as listed on the attached statement, against the real property of such owners in the general tax roll of the city becoming due on July 1, 2015.

CERTIFICATION

I, Suzanne Dobson, Clerk of Croswell, do hereby certify that Resolution #05-04-2015 #1 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Croswell Community Center on the 4th day of May, 2015.

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

AYES: _____

NAYS: _____

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor

b. Competitive Bidding for Fiscal Year 2015/2016 - Resolution:
Increased the sealed bid amount from \$3,000 to \$5,000.

Geiger moved to adopt Resolution #5-04-2015 #2 Establishing Dollar Amount for Competitive Bidding for Fiscal Year 2015/2016, second by Butler.

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

c. Low-Income Energy Assistance Fund:
City of Croswell needs to "Opt In" or "Opt Out" for the collecting the low-income energy assistance funding by July 1st. If the City "opts out" there will be no electric shut offs between November 1st and April 15th.

Butler moved that Croswell Light and Power "Opt Out" of collecting the low-income energy assistance funding, second by McMillan.

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

d. Proposed Ordinance #330 - Fiscal Year Budget 2015/2016 - Set Public Hearing:
McMillan moved to schedule the public hearing for proposed Ordinance #330 Fiscal Year Budget 2015/2016 on May 18, 2015 at 7:30 p.m., second by Willis. Motion Carried.

X. **PUBLIC COMMENTS**

Boy Scout Troop present - working on Citizenship Badge

XI. **APPROVAL OF ACCOUNTS PAYABLE:**

Geiger moved to approve the Accounts Payable for the amount of \$166,932.50 and the bills be paid, second by Fockler. Motion Carried.

XII. **2015/2016 BUDGET DISCUSSION:**

Discussion of the 2015/2016 budget of changes from the April 27th meeting.

- Remove Muffler from Electric Dept
- Add \$15,000 to Fire Dept for Turn out gear

XIII. **CLOSED SESSION - UNION NEGOTIATION:**

None

XIV. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:20 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor