

The Croswell City Council met in Regular Session June 15, 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: Denise Slone, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 1, 2015
Butler moved to approve the minutes of June 1, 2015 as presented, second by Willis.
Motion Carried.

III. **PUBLIC COMMENTS:**

Denise Slone - Parklets placement. Ans: Croswell Fair is using one for the week; EMS is using the other. Parklets will be most like be moved near the splash pad. Festival will also be using one as a stage.

IV. **APPROVAL OF AGENDA:**

Willis moved to approve the agenda as presented, second by Butler. Motion Carried.

V. **CORRESPONDENCE:**

- a. Aitkin Memorial Library - Thank you: Fockler moved to receive and file the Thank You from the Library for the stonework and garden at front steps, second by Geiger. Motion Carried.
- b. Ordinance Committee minutes - 6/11/2015: Willis moved to receive and file. Motion Carried. Clerk received paperwork from Attorney for violations. Clerk has also requested what the next step is from the Attorney.

VI. **ADMINISTRATOR'S REPORT:**

- Ordinance Meeting with Court went well
- Howard Ave - beginning on June 22nd the intersection at Harrington and N. Howard will be closed for one to two days for underground work for the N. Howard Projects.
- Swinging Bridge Festival was unable to solicit funds on the corner of June 12 & 13 as approved. Received an email today asking to solicit this weekend June 19 & 20.
McMillan moved to approve for the solicitation of funds for the fireworks on June 19 & 20, second by Willis. Motion Carried.

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Butler: No report
- E. Fockler: 1. Parklets; 2 Water line in street lights. Ans: Waiting for all banners to be

installed to see which poles will get waterlines.; 3. Ordinance Mtg. - please call

VIII. **UNFINISHED BUSINESS:**

- a. City Administrator Review: Mayor McMillan passed out the cumulative administrator review scores.

Willis moved to accept the job performance review for the City Administrator Sam Moore, second by Butler. Motion Carried.

Butler moved to approve the step increase per the City Administrator Contract to \$70,000, second by Willis.

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

- b. Medical Insurance Quotes: McMillan moved to table until union negotiations are final, second by Butler. Motion Carried.

X. **NEW BUSINESS - Partial:**

- b. Medical Insurance Agent: City Administrator to speak with current agent. McMillan moved to table until the City Administrator speaks with current agent, second by Butler. Motion Carried.

c. 2014/2015 Budget Amendment Mtg: Butler moved to reschedule the Regular meeting of July 6, 2015 to June 29, 2015 due to the absence of council members for the July 6th meeting, second by Willis. Motion Carried.

XI. **PUBLIC COMMENT:**

Denise Slone - requesting a copy of the City Administrator Cumulative Review. Ans: You can pick up a copy from the Clerk at City Hall.

IX. **CLOSED SESSION - UNION NEGOTIATIONS:**

Butler moved to go into Closed Session for Union Negotiations at 8:02 p.m., second by Fockler.

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

Geiger moved to adjourn from Closed Session at 8:20 p.m., second by Butler. Motion Carried.

X. **NEW BUSINESS:**

- a. Police Union Contract: Butler moved to table the Police Union Contract until the next regular meeting of June 29, 2015, second by Fockler. Motion Carried.
- b. Medical Insurance Agent: before closed session
- c. 2014/2015 Budget Amendment Meeting: before closed session

XI. **PUBLIC COMMENTS**

Before Closed Session

XII. **APPROVAL OF ACCOUNTS PAYABLE:**

Butler moved to approve the Accounts Payable for the amount of \$167,013.45 and the bills be paid, second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:22 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor