

The Crosswell City Council met in Regular Session June 20, 2016, 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, Rob Butler, Cindy Fockler

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Jeremy McClellan, Denise Slone, Chris Brown, Jeffersonian Reporter Margaret Whitmer, Debra Maes

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of June 6, 2016

Butler moved to approve the minutes of June 6, 2016 as presented, second by Geiger.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add under New Business item. h. Council Mtg. Format; item i. Z.B.A. Appointment; j. July 5, 2016 meeting.

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

V. **CORRESPONDENCE:**

- a. Planning/Zoning Board minutes – May 2, 2016 & June 6, 2016:
- b. Parks & Recreation minutes – April 25, 2016:
- c. Cemetery Board minutes – June 15, 2016:

Fockler moved to receive and file all correspondence, second by Willis. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Speed Limit Sign - Nims St. - Also look into removal speed bumps on Nims St., Heavy traffic into Riverbend Park; Increase patrol
- Splash Pad - Checking with manufacturing regarding the slipperiness
- Swing Sets in Truman Park and Gingersnap Park

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: Covered recycling containers?
- D. Butler: No report
- E. Fockler: Social Media

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

- a. Tax Foreclosure Parcel offer to City: Tax Foreclosed home located at 153 Ward St., offered to City before going up for tax sale, approximate amount owing is \$3,100.00.

Discussion of city purchasing home and either tearing it down and selling the land or rehabbing the home and selling the home. City Administrator to get a cost for tearing down or rehabbing.

Fockler moved to table, second by Geiger. Motion Carried.

- b. Fire Agreements - Resolution:

Resolution 1 is authorizing the City of Croswell to enter into contract for Fire Protection between the City of Croswell and the Township of Lexington, Buel, Fremont and Worth. Attorney Stremers also drew up Resolution #2 for the other entities to adopt authorizing them to enter into Fire Protection contract with the City of Croswell.

Willis moved to approve Resolution #06-20-2016 #1; #2; #3 and #4 Authorizing the City of Croswell to enter into contract for Fire Protection between the City of Croswell and the Townships of Buel, Fremont, Worth and Lexington, second by Butler.

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

06-20-2016 #1; #2; #3; #4
CITY OF CROSWELL
SANILAC COUNTY, MICHIGAN
100 North Howard Avenue
Croswell, Michigan 48422

RESOLUTION TO ENTER INTO CONTRACT FOR FIRE PROTECTION BETWEEN
THE CITY OF CROSWELL AND THE TOWNSHIP OF BUEL
YEAR 2016-2017

RESOLUTION # 1

AUTHORIZING THE CITY OF CROSWELL TO ENTER INTO CONTRACT FOR
FIRE PROTECTION BETWEEN THE CITY OF CROSWELL AND THE TOWNSHIP OF BUEL, FREMONT,
WORTH AND LEXINGTON
YEAR 2016-2017

NOW THEREFORE BE IT RESOLVED:

WHEREAS the City of Croswell agrees to enter into a Contract for Fire Protection between the City of Croswell and the Township of Buel, Fremont, Worth and Lexington Year 2016-2017, a copy of the contract is attached hereto and incorporated by reference, and the parties are authorizing the Mayor of the City of Croswell and City Clerk to enter into the attached Contract.

NOW, THEREFORE, BE IT RESOLVED, The City of Croswell City Council deems it advisable to enter into a Contract for Fire Protection between the City of Croswell and the Township of Buel, Fremont, Worth and Lexington Year 2016-2017.

This Resolution shall become effective on the date of its adoption by the City of Croswell City Council.

Resolved this 20th day of June, 2016

ATTEST AS TO ADOPTION BY THE CITY OF CROSWELL CITY COUNCIL

So Resolved:

_____ Date _____
City Manager Samuel Moore

_____ Date _____
City Clerk Suzanne Dobson

Whereas on June 20, 2016 Council person Willis moved for adoption of the Resolution at a regular meeting of the City of Croswell City Council, second by Butler.

Whereas the Roll Call vote on this Resolution for adoption was as follows:

	Yea	Nay	Abstaining
Councilman: John Geiger	<u> x </u>	_____	_____
Councilman: Rob Butler	<u> x </u>	_____	_____
Councilman: Cindy Fockler	<u> x </u>	_____	_____
Mayor Pro Tem: Mary Willis	<u> x </u>	_____	_____
Mayor: Michael McMillan	<u> x </u>	_____	_____

So resolved Mayor Michael McMillan declares the Resolution adopted.

_____ Date _____
Mayor Michael McMillan

c. EMS:

1. EMS Ambulance Service Contract to Municipalities:

This is the Contract for the City of Croswell to receive services from the Croswell EMS. Contract amount of \$32,284.35 is the same as last year.

Butler moved to enter into agreement with Croswell EMS for the 2016/2017 year for the amount of \$32,284.35, second by Willis.

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

2. Federal Disaster EMS Network Subcontract Agreement:

This Agreement is for a subcontract disaster and special event network to provide FEMA with emergency medical services, ground ambulance services, paratransit services, fixed-wing air ambulance services, rotary-wing air ambulance services, air medical support services, evacuation services, shelter and medical clinic staffing services, and other related services (collectively, the "Services") in the event of man-made or natural disasters and National Events in the contiguous United States. Such disasters and events, without limitation, (i) nuclear, biological, chemical or radiological incidents; (ii) natural disasters, e.g., hurricanes, floods, and earthquakes, and (iii) events of national or international significance deemed by the U.S. Dept. of Homeland Security to be a potential target for terrorism or other catastrophic activity.

Fockler moved to accept the Federal Disaster EMS Network Subcontract Agreement, second by Butler.

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

3. Zoll Cardiac Monitor:

Received grant for a Cardiac Monitor, Federal contribution \$23,777, City contribution \$1,188.

Butler moved to accept the Federal Grant for the amount of \$23,777, second by Willis.

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

d. Neighborhood Improvement Authority – Set Public Hearing - Resolution:

Willis moved to adopt Resolution #03-20-16 #5 to hold Public Hearing on August 1, 2016 at 7:30 p.m. to establish Neighborhood Improvement Authority, second by Butler.

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

Resolution #06-20-2015 #5
City of Croswell
Croswell, Michigan
Intent of
Neighborhood Improvement Authority

The City Council of Croswell, Michigan hereby determines that it is necessary, for the best interests of the public, to promote residential growth in Croswell's residential districts and to promote economic growth by the creation and operation of a Neighborhood Improvement Authority as illustrated on the attached map. The City Council, therefore, will hold a public hearing on the adoption of a proposed ordinance creating the authority and designating the boundaries of the development area on August 1, 2016 beginning at 7:30 PM or as soon thereafter as the agenda allows.

Motion by Willis, Second by Butler

To adopt the foregoing resolution.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #06-20-2016 #5 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the City of Croswell Community Center, on the 20th day of June, 2016.

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

AYES: Willis, Butler, Fockler, Geiger, McMillan

NAYS: _____

Resolution declared adopted.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor

e. Energy Opt Out - Low Income:

If the city does not opt out of the Low-Income Energy Assistance Fund (LIEAF) then each customer will pay a fee not to exceed \$1.00 to the LIEAF fund and then the city can do shut-offs during the winter season. If the city opts out then there will be no shut-offs during the winter season.

Geiger moved to Opt Out of the Low-Income Energy Assistance Fund for the 2016 winter season, November 1, 2016 to April 15, 2017, second by Fockler.

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

f. Year End Budget meeting – June 27, 2016:

Mayor McMillan set the Year End Budget meeting for June 27, 2016 at 7:00 p.m. to be held at the Croswell Community Center.

g. Staffing Work Group Committee:

h. Council Meeting Format:

Combing discussion of Staffing Work Group Committee and Council Meeting Format.

Mayor McMillan is requesting that Council Members that have questions that they would be asking under Council Member report to submit their questions as a group email to the City Administrator and the other Council Members, but no one is to make comment on the question, and the City Administrator will have the answer at the Council meeting. These questions are to be submitted by the Thursday before the Council meeting. This way the information can be researched and answered sooner, instead of having to wait 2 weeks for the next meeting.

Discussion of Committee Reports - establishing committees and having council members on these committees and then giving a report at Council meetings, ex. Budget Committee, Staffing

Committee, etc., this will assist the City Administrator in decisions. The Committee only gathers the information and will not make any decisions or give any orders.

City Administrator will gather information on types of committees and if there is a limit on how long they can be established for and bring back to next meeting.

i. Z.B.A. Appointment:

Willis moved to appoint Chris Brown, 120 N. Black River, to the Zoning Board of Appeals with the term expiring December 2016, second by Butler. Motion Carried.

j. July 5th meeting: There will not be a quorum for the July 5, 2016 meeting.

Fockler moved to cancel the July 5, 2016 Council meeting due to no quorum and publish in the paper, second by Butler. Motion Carried.

X. PUBLIC COMMENTS

Jeffersonian Reporter questioned more information on the Neighborhood Improvement Authority.

XI. APPROVAL OF ACCOUNTS PAYABLE

Fockler moved to approve the Accounts Payable for the amount of \$277,743.71 and the bills be paid, second by Geiger. Motion Carried.

XII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.
Meeting adjourned at 8:40 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor