



MINUTES

Regular Meeting of Newaygo City Council

June 11, 2018

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:04 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell
Secretary: Clerk, Kim Biegalle

Roll Call: Present: Ederer, Fedell, Johnson, Palmiter, Walerczyk
Absent: Hikade, Santana

Motion by Walerczyk, support by Palmiter to excuse absent members. AIF/MC

Motion by Johnson, support by Palmiter to approve the amended agenda adding item M, appointing Lloyd Walerczyk to the Newaygo Are Fire District Board to fill the vacancy by Jeff Mercer, under "New Business". AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Palmiter, support by Ederer to approve the Consent Agenda which includes the regular council minutes from 5/14/18 and accounts payable of \$19,240.49, \$17,947.35, \$6,567.66, \$33,378.04, \$45,002.53, \$158.92, \$114.10, \$2,202.05, and \$336.25. Roll Call: Yeas: Ederer, Fedell, Johnson, Palmiter, Walerczyk Absent: Hikade and Santana Nay: None. CARRIED

RESERVED TIME

Holly Moon, Newaygo County Treasurer, was present to give the Council an update on her office. She stated that the City of Newaygo has the second best tax collection in the County and only one parcel in the City of Newaygo is included in the upcoming County Auction Sale.

Michelle Marciniak, Circles of Newaygo County Coordinator, was present and discussed the Circles Program. She explained the need for community volunteers and the various volunteer rolls available.

Motion by Johnson, support by Walerczyk at 7:24 pm to open public hearing to discuss and take comments on the Fire District Special Assessment. AIF/MC Schneider explained this is routine and the Council has already passed the fire budget. No Council or public comments. Motion by Palmiter, support by Johnson at 7:26 pm to close public hearing. AIF/MC

COMMITTEE & BOARD REPORTS

CITY MANAGERS REPORT

Schneider updated Council on Newaygo County Economic Development Organization (NCEDO) and their vote to dissolve the organization. He explained the revised Conflict of Interest Policy in their packets. He updated Council on Housing Task Force, Master Plan process and stated that the Sewer Project went out for bids. Schneider was contacted by Leppinks about the possibility of transferring River Valley Drive to the City. He is working on a list to bring the road up to code to present to Leppinks. Schneider read a letter from citizens praising Barry and Hosty on a water issue that had occurred over the weekend.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated that they went out for bids for the Sewer Project.

Chief Andres stated Bella, the K9, graduates on Thursday, June 14th and will be in service the first part of July. She stated that Kids Day went good.

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Walerczyk, support by Palmiter to approve Resolution 18-18 confirming special assessment roll, establishing lien and providing for the payment and collection of special assessments for Fire Board. AIF/MC

Motion by Johnson, support by Ederer to approve Resolution 18-19 which establishes the funding level of 2.09097 for the Newaygo Area Fire District for fiscal year 2018-2019. Roll Call: Yeas: Ederer, Fedell, Johnson, Palmiter, Walerczyk Absent: Hikade and Santana Nay: None. CARRIED

Motion by Palmiter, support by Walerczyk to approve Resolution 18-20 which sets the public hearing date for the PA 425 conditional transfer agreement with Brooks Township for parcel # 62-19-30-200-022 as requested by Magna. AIF/MC

Motion by Johnson, support by Palmiter to approve the Agreement for a School Assigned Police officer with Newaygo Public Schools. Roll Call: Yeas: Ederer, Fedell, Johnson, Palmiter, Walerczyk Absent: Hikade and Santana Nay: None. CARRIED

Motion by Johnson, support by Walerczyk to approve the Agreement for funding the School Assigned Police Officer Position. Roll Call: Yeas: Ederer, Fedell, Johnson, Palmiter, Walerczyk Absent: Hikade and Santana Nay: None. CARRIED

Chief Andres explained potential ordinance updates and additions she would like reviewed by the Council. Council Members discussed and asked questions.

Chief Andres attended a training where the Concerns of Police Survivors (COPS), suggested each Police Department contact their Council or Board for input on assisting in the funeral expenses for an officer should they be killed in the line of duty. Council discussed and it was decided that the City would do some additional research for future discussion.

Mayor Fedell, Chief Andres and Schneider updated the Council on "Draft" Police Mutual Aid Agreements. A follow up meeting is being held in upcoming weeks and Chief Andres will bring Agreements back to future Council Meeting.

Motion by Palmiter, support by Johnson to approve striping plans for the block around City Hall with moving the curb and sidewalk in about five feet and authorizing the City to spend up to \$35,000. Roll Call: Yeas: Ederer, Fedell, Johnson, Palmiter, Walerczyk Absent: Hikade and Santana Nay: None. CARRIED

Motion by Johnson, support by Walerczyk to approve moving forward with the Rustic Trail Way Plan, which runs along Water Street and the river and extends the Riverfront Trail. AIF/MC

Motion by Walerczyk, support by Johnson to approve the request from the Family of God Community Church of Newaygo to use Brooks Park for worship on Sunday, August 19th from 9:00 am to noon. AIF/MC

Motion by Walerczyk, support by Palmiter to approve the Marshall Run for Saturday, September 1st at 9:00 am; utilizing Riverfront Park. AIF/MC

Motion by Johnson, support by Palmiter to appoint Lloyd Walerczyk to the Newaygo Area Fire District Board to fill the vacancy from Jeff Mercer's resignation. AIF/MC

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Schneider briefly updated Council on informational documents in their Council Packets.
Fedell thanked those in audience for their attendance.

Motion by Palmiter, support by Walerczyk to adjourn the meeting. AIF/MC

Meeting adjourned at 10:00 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle