



MINUTES

Regular Meeting of Newaygo City Council

July 16, 2018

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:05 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell

Secretary: Kim Goodin

Roll Call: Present: Fedell, Hikade, Palmiter, Santana, Walerczyk

Absent: Ederer, Johnson

Motion by Hikade, support by Santana to excuse absent members. AIF/MC

Motion by Palmiter, support by Hikade to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Palmiter, support by Walerczyk to approve the Consent Agenda which includes the regular council minutes from 6/25/18 and accounts payable of \$17,530.76, \$7,558.22, \$65,074.21, \$671.42, \$16,352.35, \$13,324.60, \$1,572.00, \$47.68, \$324.90, and \$4,025.94. Roll Call: Yeas: Fedell, Hikade, Palmiter, Santana, Walerczyk
Absent: Ederer and Johnson Nay: None. CARRIED

RESERVED TIME

COMMITTEE & BOARD REPORTS

Schneider discussed information in packets related to NEDO updates.

CITY MANAGERS REPORT

Schneider discussed mowing in the Industrial Park. Currently the City mows many areas, but does not own any land in the Industrial Park. Council discussed and a letter will be sent to all property owners in the Industrial Park stating that next year they will be required to mow their respective properties. Schneider handed out a letter from G-M Wood Products stating they are planning to expand and would like to request a Resolution from the City to designate their properties as an Industrial Development District. He stated that TIFA approved funding for an Economic and Community Development Coordinator Position. Discussed Personal Property Tax law changes.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, stated that some road striping has been completed and the Water Tower has been painted.

Chief Andres stated that there will be a Marshall Memorial Softball Tournament on August 18th and a Dam Failure Emergency Exercise on August 17th.

UNFINISHED BUSINESS

NEW BUSINESS

Schneider discussed information in packets related to Housing Task Force recommendations. He went over Master Plan document in packets and asked Council for their feedback and to contact him with any thoughts or suggestions.

Motion by Walerczyk, support by Santana to approve Resolution 18-24 to appoint Jason Harris to the NEDO Board to fill vacancy thru 12/31/19. AIF/MC

Motion by Hikade, support by Palmiter to approve Resolution 18-25 to amend Major Streets Budget for Fiscal Year 2018-2019. Roll Call: Yeas: Fedell, Hikade, Palmiter, Santana, Walerczyk Absent: Ederer and Johnson Nay: None. CARRIED

Motion by Palmiter, support by Hikade to approve the Police Mutual Aid Agreement. Roll Call: Yeas: Fedell, Hikade, Palmiter, Santana, Walerczyk Absent: Ederer and Johnson Nay: None. CARRIED

Chief Andres stated Active Shooter Mutual Aid Agreement is very similar to Police Mutual Aid Agreement and asked Council to please review and get with her regarding any questions. She will bring back to August Council Meeting.

Motion by Santana, support by Walerczyk to approve the agreement with CIB Planning for assistance with the Master Plan. Roll Call: Yeas: Fedell, Hikade, Palmiter, Santana, Walerczyk Absent: Ederer and Johnson Nay: None. CARRIED

Motion by Hikade, support by Walerczyk to approve Ordinance 18-03 which amends Medical Marijuana Ordinance 17-01 to allow for the stacking of Class C grow licenses. Yeas: Fedell, Hikade, Walerczyk Absent: Ederer and Johnson Nay: Palmiter, Santana. CARRIED

Schneider updated Council on Sewer Project and stated that two bids were received. Low bid was higher than engineer's estimate. Working on solutions.

Motion by Hikade, support by Santana to approve the request by River Country Chamber of Commerce to close Wood Street during the Logging Festival. AIF/MC

Motion by Hikade, support by Santana to approve the request by River Country Chamber of Commerce for the use of Shaw Park on Saturday, September 1st for a Horse Pull Show. AIF/MC

Motion by Palmiter, support by Walerczyk to approve the request by Newaygo Police Department to close Barton Street between Pine and Mill Street on August 7, 2018 from 7:00 pm-10:00 pm for a Neighborhood Block Party. AIF/MC

Motion by Hikade, support by Palmiter to approve the three members recommended on the MML Liability & Property Pool Board of Directors Election to serve as Trustees of the Michigan Municipal League Workers' Compensation Fund. AIF/MC

Motion by Hikade, support by Palmiter to approve donating \$1,000 supporting the City of Escanaba toward the fight against improper tax valuations. Roll Call: Yeas: Fedell, Hikade, Palmiter, Santana, Walerczyk Absent: Ederer and Johnson Nay: None. CARRIED

UNFINISHED BUSINESS

PUBLIC COMMENTS

Michael Paige, 345 E. Main Street, Fremont, announced his candidacy for Newaygo County Probate Judge.

Danielle Hummel, representing Newaygo Fire Board, was present and updated Council on discussions being held at Fire Board Meetings concerning a Fire Ordinance. Council asked questions which Hummel answered.

COUNCIL MEMBER COMMENTS

Santana said he is very encouraged to hear new housing discussions and stated that Newaygo is a great place to live work and play.

Schneider complimented all police departments that worked on the Police Mutual Aid Agreement.

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

Meeting adjourned at 8:29 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle