



MINUTES
Regular Meeting of Newaygo City Council
May 9, 2022

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 PM. The meeting was held at City Hall located at 28 N. State Road, Newaygo, MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Goodin

Roll Call: Present: Black, Burns, Engemann, Fedell, Walerczyk
Absent: Ederer, Johnson

Motion by Burns, second by Walerczyk to excuse absent members. AIF/MC

Motion by Burns, second by Black to approve the amended agenda moving letter "A", under Board Business, Request by KFC for special use to allow for an outdoor table service area in front of the restaurant at 8161 Mason Dr. before letter "A", under Reserved Time, Public hearing to discuss and take comments on the proposed City Budget and millage rate for fiscal year 2022-2023. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Black, second by Engemann to approve the Consent Agenda which includes the council regular meeting minutes from 04/11/2022 and accounts payable of \$23,088.03, \$13,722.34, \$11,752.59, \$19,999.01, \$ 1,593.00, \$14,710.61, \$909.11, and \$ 222.22. Roll Call: Yeas: Black, Burns, Engemann, Fedell, Walerczyk Absent: Ederer, Johnson Nay: None. CARRIED

RESERVED TIME

Motion by Engemann, second by Walerczyk to approve special land use request by KFC to allow for an outdoor table service area in front of the restaurant at 8161 Mason Dr. AIF/MC Fedell stated that this had been approved at the recent Planning Commission Meeting. John Urbain, Engineer for KFC, was present and stated that the outdoor table service area would be an enclosed patio, fenced area with stamped concrete and would seat approximately 14 people.

Motion by Black, second by Burns at 7:05 pm to open public hearing to discuss and take comments on the proposed City Budget and millage rate for fiscal year 2022-2023. AIF/MC Schneider went through the proposed budget for FY 2022-2023 and discussed the highlights. He discussed Capital Improvement Plan and stated that amounts had been updated for future purchases. Schneider stated that the millage rate was unchanged and remained at 17.75. Schneider answered questions from the Council. No comments or questions from public on budget or millage rate. Motion by Burns, second by Black at 7:40 pm to close public hearing. AIF/MC

Motion by Walerczyk, second by Burns at 7:40 pm to open public hearing to discuss and take comments on the Fire District Special Assessment Roll. AIF/MC Schneider said that Fire District Special Assessment Roll had been included in April's packet. He said that a few parcels in River Hills Estates Phase II, in the Brownfield Zone, had not been included in April's roll, but had recently been added. Motion by Walerczyk, second by Burns to close public hearing at 7:41 pm. AIF/MC

COMMITTEE & BOARD REPORTS

CITY MANAGER REPORT

Schneider showed slides and discussed information that provided demographic trends for the State of Michigan. Information showed slow population growth and fertility decline in Michigan. He discussed graph that gave information related to the City of Newaygo assessed and taxable values from 2001-2022 and stated that the City has achieved a new historical high point in property values. Schneider discussed request from Brooks Township

to potentially contribute funds towards recycle facility located at Brooks Township. He said he asked Brooks Township Supervisor to put a proposal together and he would bring to City Council. Schneider said that Christian Healthcare Center would be opening on May 10th and discussed work that still needs to be completed by MDOT on the M37 project. He gave updates on the old Gala Gourmet Building, old Pawn Shop Building, and said that Great Lakes Energy is in the planning process for installing broadband internet to certain areas in the City.

DEPARTMENT REPORTS

Ron Wight, DPW Superintendent, said that they have been very busy cleaning up the City and that Newaygo High School students will be doing community service clean up in town on Friday, May 13th.

Chief Andres stated that they have been busy and have recently solved a number of larcenies. She discussed a Resource Booklet that Nicole Klomp, Police Social Worker, had put together.

BOARD BUSINESS

Motion by Burns, second by Engemann to approve License Agreement for Wisner Canoe to use Riverfront Park Phase II. AIF/MC Schneider stated that no changes had been made to the agreement except the dates had been updated to the current year and the lease amount had been increased by 3% as stated in the agreement.

Motion by Black, second by Walerczyk to approve Resolution 2022-12 which approves the Law Enforcement Service Agreement between the City of Newaygo and Brooks Township. AIF/MC Council had previously approved Resolution approving the Law Enforcement Service Agreement between the City of Newaygo and Brooks Township, but this agreement had been amended to include a few sentences on Mutual Aid Agreement.

Motion by Burns, second by Walerczyk to approve Resolution 2022-13 adopting the City Budget for fiscal year 2022-2023. AIF/MC

Motion by Engemann, second by Black to approve Resolution 2022-14 adopting the 2022-2023 City millage levy. AIF/MC Schneider stated that the millage levy is the same as last fiscal year.

Motion by Black, second by Burns to approve the Capital Improvement Plan. AIF/MC

Motion by Burns, second by Walerczyk to approve Resolution 2022-15 to amend the 2021-2022 TIFA Budget. AIF/MC

Motion by Black, second by Engemann to approve Resolution 2022-16 which establishes the funding level of 1.92232 mills for the Newaygo Area Fire District for fiscal year 2022-2023. AIF/MC

Motion by Burns, second by Walerczyk to approve Resolution 2022-17 confirming special assessment roll, establishing lien and providing for the payment and collection of special assessments for Fire Board. AIF/MC

Motion by Black, second by Burns to approve Resolution 2022-18 which exercises the City's right to exempt itself from the requirements of PA 152 of 2011 for coverage beginning 08/01/2022. AIF/MC

Motion by Engemann, second by Burns to approve Resolution 2022-19 regarding the purchase of 8 W. State Rd. (Town Square Project) Roll Call: Yeas: Black, Burns, Engemann, Fedell, Walerczyk Absent: Ederer, Johnson Nay: None. CARRIED Fedell stated that City attorney is working on buy/sell agreement, but there are contingencies related to property appraisal and environmental clearance.

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Engemann told Schneider good work on the budget.

Black said that he appreciated all the work on the budget books and suggested that the City look at new chairs for Council Chambers.

Motion by Walerczyk, second by Burns to adjourn the meeting. AIF/MC

Meeting adjourned at 8:15 PM.

Mayor – Ed Fedell

Clerk – Kim Goodin