

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

August 20, 2018

Meeting was called to order by Mayor Ray Nau at 6:00 pm

Present: Council members, Nellie List, Terry McCartney, Ed Rachwitz, Nila Frei, Kevin Neville

Absent: Tim Danielak

Also Present: Mayor Ray Nau, Officer Brad Davis, City Clerk Janelle Keen, DPW Supervisor Robert Sabisch and members of the community

Pledge of Allegiance was recited by all present

Amend Agenda to Reflect the Following: Add Item K concerning printing and delivery method of council packets

Approval of Agenda as amended: Motion by Rachwitz, second by Frei. All voting aye, motion approved

Public Comment: None

Approval of Meeting Minutes: Amend minutes to change Office Davis to Officer Davis and change Next Council Meeting Date to July 16, 2018. Motion by Frei, second by Neville to approve minutes as amended from July 16, 2018 regular meeting. All voting aye, motion approved

Public Hearing: 6:16pm; St. Gobain's request to create an Industrial Development District. Explanation of request by Kaplan. Motion by Rachwitz, second by Neville to close Public Hearing at 6:25pm. All voting aye, motion approved.

Richard Beadle, Pam Cingano and Terry Brokoff representing the Gladwin Community Foundation, (GCF), provided Annual Report and verbal information on funds available thru GCF

Nathaniel Bergman: Pharmacist for Region 7 Area Agency on Aging provided written and verbal information on what benefits are available thru the agency he is representing

Business Agenda Items:

- A. Resolution 2018-18: Motion by Neville, second by McCartney to express to the Michigan Legislature its strong opposition to House Bill 6049 and Senate Bill 1025. Roll call vote: McCartney aye, Neville aye, List aye, Rachwitz aye, Frei aye. All voting aye, Resolution approved
- B. Resolution 2018-2019: Motion by Frei, second by Rachwitz to approve St. Gobain's request to establish an Industrial Development District. Roll call vote: McCartney aye, Neville aye, List aye, Rachwitz aye, Frei aye. All voting aye, Resolution approved
- C. Resolution 2018-20: Motion by Rachwitz, second by McCartney to approve St. Gobain's application for an Industrial Facilities Exemption Certificate with Resolution corrections to change wording from village to city where needed. Roll call vote: McCartney aye, Neville aye, List aye, Rachwitz aye, Frei aye. All voting aye, Resolution approved
- D. Motion by McCartney, second by Rachwitz to move CD currently at PNC to Flagstar Bank. Roll Call vote: McCartney aye, Neville aye, List aye, Rachwitz aye, Frei aye. All voting aye, motion approved
- E. Motion by McCartney, second by Frei to accept recommendation of personnel committee to increase wages for DPW Supervisor to \$55,000/year to be paid hourly along with approved overtime. All voting aye, motion approved. Motion by McCartney, second by Frei to amend motion to state that pay increase is retro-active to one (1) year anniversary date. All voting aye, motion approved
- F. Motion by Rachwitz, second by McCartney to grant City Manager permission to adjust sewer portion of water bills to reflect usage of water for filling swimming pools and watering lawns. All voting aye, motion approved

- G. Motion by McCartney, second by Neville to authorize City Manger to draft a purchase agreement for 418 S. Ross St. including \$10,000 down payment and balance due over 5 years. Motion to include authorization for Mayor Nau to sign documents for the purchase agreement.
  - H. Motion by Neville, second by Rachwitz to accept engineering agreement between the City of Beaverton and Rowe Engineering for Saginaw Street. All voting aye, motion approved
  - I. Motion by Rachwitz, second by Frei to accept engineering agreement between the City of Beaverton and Rowe Engineering for the Pump Station Replacement Project. \$829,000 grant received from RD, remainder of project to be paid by low interest loan over 40 year period.
  - J. Motion by McCartney, second by Frei to accept invoice from Rowe Engineering for additional cost of Porter Street Bridget Project. All voting aye, motion approved
  - K. Motion by McCartney, second by Rachwitz to cease printing of City Council meeting packets as of January 1, 2019 and email packets thereafter. Tablets will be furnished by the City to all council members for City use at Council Meetings and to receive emailed packets.
- A. -County Commissioner Don Birgel: Verbal report given
  - B. -DPW Supervisor Robert Sabisch: Written report provided
  - C. -Police Report: Written report provided
  - D. -BABA Report: Verbal report given; K. Blatt requested that BABA be taken off of agenda for City Council meetings with most of the City Council members attending the BABA meetings and obtaining the same information
  - E. -Mayor's Report: Written report provided
  - F. -City Manager's Report: No report
  - G. -Engineer's Report, Mike Faeth: Verbal report given with updates on ongoing and future projects
  - H. Library Use Data Report presented by City Manager Kaplan for information on usage of library

Ways & Means: Motion by McCartney, second by Frei to approve bills paid for July 2018 in the amount of \$ 113,960.21. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided, new fire truck has been delivered
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: Meeting held to discuss DPW Supervisor review/compensation
- F. -Downtown Development Authority: Verbal report given by Kaplan

Communications: None

Next Council Meeting: September 17, 2018

Motion by Frei, second by McCartney to adjourn meeting at 8:10pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk