

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

August 19, 2019

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

Present: Terry McCartney, Kevin Neville, Nellie List, Nila Frei, Brooke Werth

Absent: Tim Danielak

Also Present: City Manager Heath Kaplan, Officer Brad Davis, City Clerk Janelle Keen, DPW Supervisor Rob Sabisch, City attorney Tara Hovey and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendments: Correction to Resolution 2019-25; it should read Establishing Building Authority and meeting location should be BAC, add Resolution 2019-26; Authorization for Council to Replat Industrial Park, add Mayor's report. Motion by Frei, second by Neville to approve agenda with amendments. All voting aye, motion approved

Public Comment: Mark Lucero from Rose Pest Control presented updated information on mosquito control program. Joyce, 2837 Knox Rd., presented questions on high water bill and marijuana facility in Beaverton Township.

Approval of Meeting Minutes: Motion by Frei, second by McCartney to approve minutes from July 15, 2019 with addition of "provided written report" on the Committee Report for the Fire Board. All voting aye, motion approved

Business Agenda Items:

- A. Resolution 2019-23: Purchase of Lots 1, 2 and 3 of Mallard Point Site Condominiums. Roll call vote: McCartney aye, Neville aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- B. Resolution 2019-24: Participation in the MSHDA Mod Pilot Program. Roll call vote; McCartney aye, Neville aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- C. Consideration of Purchase Agreement from Glorified Homes: Motion by Frei, second by McCartney to accept purchase agreement from Glorified Homes. All present voting aye, motion approved
- D. Resolution 2019-25: Establish Building Authority. Motion by McCartney, second by Neville to Establish Building Authority. Roll call vote; McCartney aye, Neville aye, List aye, Frei aye, Werth aye. All present voting aye, resolution approved
- E. Consideration of adopting Ordinance 2019-03 approving the amendments to Zoning Ordinance to Provide for Child Care and Adult Foster Care Facilities. Motion by Werth, second by List to adopt Ordinance 2019-03. Roll call vote; McCartney aye, Neville aye, List aye, Frei aye, Werth aye. All present voting aye, motion approved
- F. Consideration of Metro Act Right of Way Permit Extension with Bell Telephone Co. d/b/a AT&T Michigan. Motion by McCartney, second by Frei to accept extension with Bell Telephone Co. All voting aye, motion approved
- G. Consideration of holiday lighting from Santa's Light Crew, LLC. Motion by McCartney, second by Frei to accept quote from Santa's Light Crew, LLC. All voting aye, motion approved
- H. Consideration of Base Water Charges on Inhabitable properties located at 202 Knox, 118 Doane and 120 Ross unit 5. Hovey presented information on ordinance pertaining to inhabitable properties. Kaplan stated ordinances are being updated. Motion by McCartney, second by Neville to table decision until ordinances are updated. All voting aye, motion approved

Reports:

- A. -County Commissioner Rick Grove: Has received positive comments on splash park, Frei presented questions on county wages, Attorney Hovey provided input on county wages
- B. -DPW Supervisor Robert Sabisch: Written report provided. Quote by Northern Pump & Valve and Bader & Sons were presented. No motions presented on either quote. Will reconsider quotes at a later date. McCartney stated that DPW crew was doing a good job in the City.
Motion by Frei, second by McCartney to approve painting bid from K.C. Painting to paint hydro dam walls in an amount not to exceed \$5,000. DDA will to pay ½ of charge. All voting aye, motion approved

- C -Police Report: Written report provided
- D -Mayor's Report/Ray Nau: Written report provided
- E. -City Manager's Report/Heath Kaplan: No report provided
- F. -Engineer's Report, Mike Faeth: Updates presented on industrial park, pump stations, Saginaw Street project, water plant and Tonkin Street ideas to be presented to Kaplan and Sabisch
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Frei, second by Shears to approve bills paid for July 2019 in the amount of \$ 143,344.13. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Fire Chief Matt Fruchey resigned, next meeting will be August 27, 2019 at 7pm at the fire station
- B. -Fair Board: Meeting to take place August 20, 2019
- C. -Park & Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: No report

Communications: none

Motion by McCartney, second by Neville to adjourn meeting at 7:15pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk