

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

December 17, 2018

Meeting was called to order by Mayor Pro Tem Kevin Neville at 6:00 pm

Present: Council members, Nellie List, Terry McCartney, Nila Frei, Tim Danielak, Kevin Neville

Absent: Mayor Ray Nau

Also Present: City Manager Heath Kaplan, Officer Robert Doyle, and Officer Steve Cingano, City Clerk Janelle Keen, DPW Supervisor Robert Sabisch, City Attorney Tara Hovey and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda with Amendment: Move Master Gardener Speakers to the top of Agenda. Motion by Danielak, second by McCartney. All voting aye, motion approved

Public Comment: Questions as to repairs of building on Brown St., Nila Frei thanked officers and 1<sup>st</sup> responders for the Shop with a Hero program, Reverend Blatt inquired about the status of the Parks & Rec Plan and if the Layne Mercer project was completed

Approval of Meeting Minutes: Motion by Frei, second by McCartney. All voting aye, motion approved

Public Hearing: Motion by Danielak to open up public hearing for Parks & Recs Plan, second by McCartney. Public Hearing opened at 6:07pm. Doug Schultz from Rowe Engineering presented 5 Year Rec Plan draft. Motion by Danielak, second by McCartney to close public meeting. All voting aye, motion approved. Public Meeting closed at 6:12pm.

Business Agenda Items:

- R. (Item R moved to top of agenda) Master Gardener Ilene Meehan presented request for City to water flowers for the Master Gardeners 2/week and the possibility of City providing mulch for the 2019 growing season. City and Master Gardeners will visit request again in the spring of 2019. Motion by Danielak, second by McCartney to present Master Gardeners 4 gift certificates from Beaverton Tavern for their hard work beautifying the City of Beaverton with their flower beds. All voting aye, motion approved
- A. Returning council members Neville and List were sworn in by City Clerk Janelle Keen
- B. Adoption of Bond Authorizing Ordinance (Hydro Dam): Motion by Danielak, second by McCartney to table until a later date. All voting aye, motion approve
- C. Motion by Danielak, second by McCartney to appoint Davis Shears to the City Council. Roll call vote, McCartney aye, Neville aye, Danielak aye, List aye, Frei aye. All voting aye, motion approved. Shears was sworn in by City Clerk Janelle Keen.
- D. Motion by Frei, second by McCartney to approve 2019 City Council meeting schedule. All voting aye, motion approved
- E. Motion by McCartney, second by Frei, to appoint Kevin Neville as Mayor Pro Tem. All voting aye, motion approved
- F. Motion by McCartney, second by Frei to purchase a power washer for the DPW. All voting aye, motion approved
- G. Motion by Danielak, second by Shears to accept the bid from Able Diving Company to replace the spill gate chains. All voting aye, motion approved
- H. Motion by Frei, second by McCartney to appoint Tina Andrist, Janelle Keen and Ed Rachwitz to election commission, Colleen Allen as the Election Chair and Colleen Allen, Nellie List, Helen Murray, MaryAnn Scott and Marlene Dean-Doran as the election committee, election chair compensation at \$12/hr and election inspectors at \$10/hr. All voting aye with the exception of List who abstained, motion approved
- I. Motion by McCartney, second by Frei to raise City Manager's salary to \$65,000/yr and retro pay back to September 18, 2018. All voting aye, motion approved
- J. Motion by List, second by McCartney to obtain an ordinance prepared by Tara Hovey to opt out of the Michigan Regulation and Taxation of Marijuana Act. Ordinance will be presented at the January 28, 2019 Council Meeting. All voting aye, motion approved

- K. Motion by Danielak, second by McCartney to go into closed session at 7:01pm to discuss zoning issues. All voting aye, motion approved. Motion by McCartney, second by Frei to end closed session at 7:20pm. All voting aye, motion approved.
- L. Motion by McCartney, second by Danielak for Planning Commission to draw up an amendment to Section 5.195.04 of the zoning ordinance to accommodate building a wedding barn. All voting aye, motion approved
- M. Motion by Danielak, second by Shears to accept bid in the amount of \$ 2,400 from Heiden Tech. Solutions for IT plan at new City Hall building. All voting aye, motion approved
- N. Resolution 2018-26: Motion by McCartney, second by Frei to obtain purchase agreement for new police vehicle to be financed with Chemical Bank with installment loan. Roll call vote; McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution approved.
- O. Motion by Shears, second by McCartney to purchase equipment for snow plow. All voting aye, motion approved.
- P. The City will set live traps to catch feral cats. Cats will be taken to the Gladwin County Animal shelter to be spayed and neutered and put up for adoption
- Q. Resolution 2018-27: Motion by Danielak, second by McCartney to authorize Mayor Ray Nau to execute documents pertaining to purchase of property at 418 Ross Street. Roll call vote: McCartney aye, Neville aye, Danielak aye, List aye, Frei aye, Shears aye. All voting aye, resolution approved
- R. Item R moved to top of agenda
- S. Motion by Danielak, second by Frei to re-appoint Madalin Steyer to Library Board. All voting aye, motion approved

Reports:

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: PFAS Report; non-detect, Motion by Frei, second by McCartney to approve annual maintenance program from Northern Pump & Well for a total of \$400/yr. All voting aye, motion approved. Motion by Frei, second by Danielak to accept proposal from Ferguson for Neptune AMR system. All voting aye, motion approved
- C. -Police Report: Written report provided, Life Saving Award was presented by Officer Davis to Officer Doyle
- D. -Mayor's Report: Mayor Pro Tem Kevin Neville gave update on Mayor Nau
- E. -City Manager's Report: City Manager Kaplan introduced Rising Tide Fellow Joe Frey, 2016 and 2017 audits have been completed
- F. -Engineer's Report, Mike Faeth: EDA grant applied for, invited for full application
- G. -Library Use Data Report: Searching for library director, interviews are being conducted

Ways & Means: Motion by McCartney, second by Shears to approve bills paid for November 2018 in the amount of \$ 132,276.33. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: No report
- B. -Fair Board: No report
- C. -Park & Recreation: Meeting schedule will be set, 1<sup>st</sup> meeting will be January 7, 2019 at 10:30 at BAC
- D. -Police Committee: No report
- E. -Personnel Committee: City Manager's salary discussed in item I of agenda
- F. -Downtown Development Authority: Information meeting only in December due to no quorum, purchase of Comerica building completed

Communications: Questions on lowering the flag at Ross Lake Park, City Manager receives emails when flags should be lowered, Annual BABA wine & cheese gathering is January 17 from 5pm-7pm at the Community Center.

Motion by Danielak, second by McCartney to adjourn meeting at 8:28pm. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk