

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

June 17, 2019

1. Meeting was called to order by Mayor Nau at 6:00 pm
Present: Council members, Nellie List, Terry McCartney, Nila Frei, David Shears, Kevin Neville
Absent: Tim Danielak

Also Present: City Manager Heath Kaplan, Officer Brad Davis, City Treasurer Shannon Sirpilla, DPW Supervisor Robert Sabisch, and members of the community

2. Pledge of Allegiance was recited by all present
3. Approval of Agenda: Motion by Nila Frei, second by Terry McCartney to approve agenda as amended. All voting aye, motion approved
4. Public Comment: Rev Karen Blatt located at 200 Lakeview Drive, recommends that the City publicly acknowledge any business in the City limits with a writeup in the paper or even a monetary award, that takes the time to fix and/or improve the façade of their building to improve the appearance of our City. Ray stated that we cannot thank people for repairing their buildings by paying them. The DDA has a façade program for business owners that apply and qualify, but it's not for those fixing up their business to sell. Rev Blatt also noted that the corner of M-18 and Knox Road is missing brick pavers in the walkway. Robert Sabisch noted that the crew repairing the pavers should be done no later than July 4, 2019.
5. Adoption of Meeting Minutes: Regular Meeting May 28, 2019 Motion by Shears, support by List, all voting aye, motion carried.
6. Business Agenda Items:
 - A. Brent Mishler: Gladwin County Community Foundation highlighted their 2018 results of \$10,000 towards a police cruiser and \$5,000 towards the World War I monument. Currently working with Rotary Club for Splash Park funds and wants everyone to know they are here if needed financially.
 - B. Consideration of Eddie Korbinski's request to shut down a portion of Brown and Pearson Streets for classic car show August 10, 2019. Chief Brad Davis is aware the car show will need a police escort and the road closure. Robert Sabisch to provide detour signs, and Shannon Sirpilla to submit the MDOT permit for M-18 closure. Motion to support by Terry McCartney, second by Nila Frei, all voting aye, motion carried.
 - C. Consideration of Ed Hale's request to purchase property adjacent to City property at hydro dam. Ed Hale was unable to attend this Council meeting, so his grandmother Lois came to hear thoughts on sale. Ray Nau asked for a Motion to sell property. Motion made by David Shears, comment by Heath Kaplan for council to add an exception to have an appraisal done and bring those documents to the July 2019 meeting. Support by Terry McCartney, all voting aye, motion approved with appraisal exception.
 - D. Consideration of new bank account for Farmer's Market. Lori with the Wild Pumpkin has been handling the cash and checks on site and turning it over to Shannon Sirpilla to deposit. Funds are currently being deposited into the City's General Fund account but should be placed in a separate account. Motion made by Nelli List to open new bank account, support by Terry McCartney, all voting ayes, motion approved.
 - E. Consideration of Equalization Services Contract. Bernie Weaver checked into the package for Heath and there was only a sixteen-cent difference. Motion to approve made by Kevin Neville, second by Nila Frei, all voting ayes, motion carried.
 - F. Resolution 2019-19: Annual City Budget & Determining Property Tax Rates for Support of Budget. Motion by Nila Frei, Support by David Shears, roll call vote - all voting aye, motion carried.
 - G. Resolution 2019-20: Updated Fee Schedule for the City of Beaverton. Kaplan asking council to readopt current fee schedule. Motion to adopt made by Kevin Neville, support by David Shears, roll call vote – all voting aye, motion carried.
7. Reports:
 - A. County Commissioner's Report/Rick Grove. Looking at property to expand the Farmers Market.
 - B. DPW Report – No updates.
 - C. Police Report – 6/28/19 enforcement patrols looking for speeders, no seat belt, and impaired drivers. Extra patrol time leading up to July 4th. City may want to look at putting sidewalks on Porter to Knox, the curve is dangerous.

- D. Mayor's Report/Ray Nau. Asked for a motion to reappoint Planning Commission members: Terry McCartney, add Colleen Reader and Tena Diamond, also remove David Hooper. Motion made by Nila Frei, second by David Shears, all voting aye, motion carried.
- E. City Manager's Report/Heath Kaplan: Discussed that the digging in Ross Lake park is related to the Splash Park preparations.
- F. Engineer's Report/Mike Faeth. Water treatment and road improvement. RFQ-Rowe was awarded and holding off until grant funds were approved. First lump sum payment expected \$49,500 for water treatment facility. Second lump sum of \$78,400 will be for the expansion of St Gobain campus and relocation of Terry Diane road. About \$30,000 of that \$78,400 will be to replat the industrial park. Motion by Nila Frei to award \$49,500 for the water treatment facility, second by Kevin Neville. Motion by Terry McCartney to award the second disbursement of \$78,400 for the St Gobain expansion. Rowe to complete a survey on where to put the Splash pad will be brought up to Parks and Rec at their next meeting. It was determined that there is an eight-inch water main that already exists in Ross Park and a six-inch drain. Both the water main and drain are what's needed to complete the Splash pad project, but they will also need to add an enclosed backflow preventor system that's roughly \$3,000-4,000 that may not have been considered originally. Doug Shultz recommended a sidewalk along the parking lot and to the splash pad for handicap accessibility. Category B MDOT Grant for \$250,000 set for October first for Saginaw Street. It doesn't make sense to begin construction that late in the season, so plan to begin that street in the spring of 2020. Mike Faeth would like to sit down with Kathy Methner and Heath Kaplan to determine what is getting paid and how it is getting paid. Currently wrapping up easement issues with pump stations, there are no records of the pump stations. This issue must be worked out before iron removal project can begin.
- G. Library Use Data Report. Not available.
- 8. Ways & Means: Payment of Bills for May 2019: \$90,314.32, Motion by David Shears to pay bills, second by Terry McCartney, all voting aye, motion carried.
- 9. Committee Reports:
 - A. Fire Board: Nila Frei stated that there are currently three cadets in the program. She would like to encourage everyone to promote family safety night at the firehall on July 2nd from 5-7pm, July 3rd is their second annual cornhole tournament. They filled 64 cornhole teams in less than a weeks' time.
 - B. Fair Board: Meeting scheduled for June 18, 2019, no report at this time.
 - C. Parks and Recreation: Terry McCartney is looking into plastic benches in lieu of expensive benches. Wants to get a quote from Beaverton Security to remove stone from water line to put down grass and seed before benches are placed. Terry Thanked everyone for their support and Nila Frei for taking notes at the parks and rec meetings. Fencing was falling at the ball diamonds by Calhoun park, so they were removed. Area is wide open now. Any time there are changes made at the campground people are contacting City Hall for details. Heath asked that someone look into the agreement for any stipulations from when the campground was given to the City. Improvements have been made for both esthetic and safety purposes. Terry recommends everyone go have a look at the campground and see how it's looking now. The caretakers are bringing in more people this season and creating themed weekends with games. Quite a difference in one year.
 - D. Police Committee: Discussion earlier in meeting (Item 6B)
 - E. Personnel Committee: No report
 - F. Downtown Development Authority: TIF1 was published and has now expired. TIF2 has been created. DDA has 2 new members to be voted in by council, Steve Broka and Kurt Grove. Motion to appoint by David Shears, second by Terry McCartney, all voting aye, motion carried.

Communications: Today, June 17, 2019 is David Shears last city council meeting, as he will be moving out of the City with his family. Motion to accept Shears resignation made by Terry McCartney, second by Nila Frei, all voting ayes, motion carried. Brooke Werth to fill David Shears position on City Council. Brook is a 2009 Beaverton graduate, a Michigan State University graduate, and recently moved back to Beaverton in March. She's currently the wrestling club treasurer. Heath Kaplan will email her the application to complete for City Council.

Motion by Terry McCartney, second by David Shears to adjourn meeting at 6:56pm. All voting aye, motion carried.

Respectfully submitted,

Shannon Sirpilla
City Treasurer