

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
October 21, 2019

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

Pledge of Allegiance was recited by all attendees

Present: Council members: Danielak, Neville, List, Frei, Werth.

Absent: McCartney

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Police Chief Brad Davis, Community Development Coordinator Sharon Campbell, City Attorney Tara Hovey, DPW Supervisor Rob Sabisch and City Treasurer Shannon Sirpilla

Approval of Agenda with amendment to move Proclamation of Achievement to follow adoption of meeting minutes: Motion by Danielak, second by Frei. All present voting aye, motion carried

Public Comment: Discussion on full time position for fire department and where wages would be drawn from

Adoption of meeting minutes: Motion by Neville, second by List to approve minutes from October 21, 2019. All present voting aye, motion carried

Agenda Item 8-A: City Attorney Tara Hovey read and presented Proclamation of Achievement to Paul Ryan Robert Mikulcik for achieving Eagle Scout rank. This is the highest achievement or rank attainable in the **Scouts** BSA program of the **Boy Scouts** of America (BSA). Since its inception in 1911, only four percent of **Scouts** have earned this rank after a lengthy review process.

Utility Financial Solutions discussed second rate implementation for water/sewer rates to take place January 1, 2020.

Joel Vernier and Steve King gave verbal presentation of Time of Transfer Inspections referenced in agenda item M. County Commissioners have approved to move forward.

Business Agenda Items:

- A. Proclamation of Achievement for Paul Ryan Robert Mikulcik presented earlier in meeting.
- B. Motion by List, second by Frei to accept preliminary report from Shellenbarger Engineering and Surveying, PC regarding proposed DPW/PD building. 4 voting aye, motion approved. Danielak out of meeting temporarily
- C. Motion by Frei, second by Neville to accept preliminary report from Shellenbarger Engineering and Surveying, PC regarding proposed Farmer's Market Pavillion. 4 voting aye, motion approved. Danielak out of meeting temporarily
- D. Motion by Frei, second by Neville to approve agreement between Gleis & Vandenbrink Engineering regarding proposed CDBG. DDA to pay ½ of cost pending Tara Hovey's review of agreement. 4 voting aye, motion approved. Danielak out of meeting temporarily
- E. Motion by Frei, second by List to sell Sears Parcel to Ed Hale for an amount of \$800. 4 voting aye, motion approved. Danielak out of meeting temporarily. Danielak rejoined meeting at 7:25pm.
- F. Motion by Danielak, second by Werth to approve Beaverton Rural Task Force Project on W. Brown Street to repair culvert. Work to be completed in 2022. All voting aye, motion approved

- G. Motion by Frei, second by Neville to approve Ordinance #2019-4. Establishment of a 7 member Planning Commission Board under the authority of PA33 of 2008, The Michigan Planning Enabling Act. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- H. Motion by Danielak, second by Neville to approve Ordinance #2019-5. Regulate partitioning, division, splitting, combination and subdivision of parcels or tracts of land. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- I. Motion by Werth, second by Neville to approve Ordinance #2019-6. Amend section 10.100 of Chapter 126, of Title X, of the Code of the City of Beaverton. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- J. Motion by Neville, second by Frei to approve Resolution 2019-34. Abandon/vacate alleyway. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- K. Motion by Danielak, second by Werth to approve Resolution 2019-35. Support Feasibility Grant Application to the US Economic Development Administration. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- L. Motion by List, second by Frei to approve Resolution 2019-36. Authorize administration to apply for grant/loan funding for the Saginaw Street Reconstruction Project through USDA-RD. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- M. Motion by Neville, second by List to approve Resolution 2019-37. Support a County-wide Time of Transfer Ordinance to be adopted by Gladwin County Board of Commissioners. Roll Call Vote; Danielak aye, Neville aye, List aye, Werth aye. All voting aye, motion approved. Frei out of meeting temporarily
- N. Motion by Danielak, second by Neville to approve Resolution 2019-38. Amend Water Rates as of January 1, 2020. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved.
Frei re-joined meeting at 7:52pm
- O. Motion by Werth, second by Danielak to approve Resolution 2019-39. Amend Sewer Rates as of January 2, 2020. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- P. Motion by Frei, second by Neville to approve Resolution 2019-40. Authorization to distribute the draft of Master Plan to general public and various entities required by the Michigan Planning Enabling Act. Roll Call Vote; Danielak aye, Neville aye, Frei aye, List aye, Werth aye. All voting aye, motion approved
- Q. Motion by Neville, second by list to approve Rowe Engineering contract amendment for Saginaw Street reconstruction project. All voting aye, motion approved
- R. Motion by Danielak, second by Frei to approve Rowe Engineering contact amendment for Sewer Lift Station project
- S. Motion by Danielak, second by Frei to approve Election Chairperson and Election Committee with \$1.00/hour rate increase for each position. 4 ayes, 1 abstain, motion approve

Reports:

- A. -County Commissioner Rick Grove: Verbal report on window replacement at courthouse, Point of Sale Ordinance and that the Four Lakes Task Force budget is being worked on
- B. -DPW Supervisor Robert Sabisch: Written report. Motion by Danielak, second by Werth to pay a total of \$1800 to Michael Henry Tree Service for removal of 2 trees on East Brown Street
- C. -Police Report: Written report provided, gun raffle going well, no shave project is raising money for turkey give-a-way
- D. -Mayor's Report/Ray Nau: No report provided
- E. -City Manager's Report/Heath Kaplan: Motion by Danielak, second by Werth to reimburse John Andrist \$900 toward removal of trees

- F. -Engineer's Report, Mike Faeth: Motion by Danielak, second by Neville to approve quote from Rowe Engineering for New City Hall parking lot design for the amount of \$5,400
- G. -Library Use Data Report: Written report

Ways & Means: Motion by Frei, second by Danielak to approve bills paid for October 2019 in the amount of \$ 426,442.46. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report
- B. -Fair Board: No report
- C. -Park & Recreation: Written report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Kaplan gave verbal report on CDBG Grant funds, Wyrembelski property and new development plan

Communications: none

Motion by Danielak, second by Frei to adjourn meeting at 8:35pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen/Clerk