

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
October 27, 2020

Meeting was called to order by Mayor Ray Nau at 6:14 pm

Pledge of Allegiance was recited by all present

Present: Neville, List, Frei, Danielak

Absent: McCartney, Werth

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Shannon Sirpilla, City Attorney Tara Hovey and members of the community

Approval of Agenda with Amendment to add Item K: MERS Defined Contribution Plan Adoption Agreement: Motion by Danielak, second by Neville to approve agenda with amendment.

Ayes: Danielak, Neville, List, Frei,

Nays: None

Absent/Abstain: McCartney, Werth

Motion Carried

Public Comment: Karen Blatt gave invitation to all present to attend Thanksgiving service coordinated by the Beaverton Ministerial Association on November 22, 2020 in the gym at the BAC. She also expressed thanks for the City employees help in the food distribution, the next food give-a-way will be November 10, 2020.

Laura Brandon-Maveal expressed thanks to all her precinct clerks for their work, stated that the county had received extra funding for flood relief and thanked Heath for his help in getting the reimbursements. Laura also discussed the upcoming election and thanked the council for their support in her re-election for County Clerk.

Adoption of meeting minutes: Motion by Frei, second by Neville to approve minutes from Regular Meeting September 21, 2020.

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Motion Carried

Business Agenda Items:

- A. Motion by Frei, second by Danielak to approve Resolution 2020-26: IFT application for St. Gobain

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Resolution adopted

- B. Motion by Neville, second by Frei to approve Resolution 2020-27: Transfer of ownership of BT to DDA

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Resolution Adopted

- C. Motion by List, second by Frei to approve Resolution 2020-28: Sale of property located at 455 Lang

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Resolution adopted

- D. Motion by Frei, second by List to approve engineering agreement from Shellenbarger Engineering and Surveying, P.C. for Farmers Market Pavilion
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- E. Motion by Frei, second by Danielak to appoint Bob Frei for the Gladwin County District Library as a representative of Beaverton City for a four (4) year term beginning January 1, 2021 and ending December 31, 2024
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- F. Motion by Neville, second by Frei to accept proposal from Comprehensive Engineering, PC for hydroelectric dam electrical assessment and master plan
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- G. Motion by Danielak, second by Frei to give soccer goal posts from ball field to Wayne Waltz free of charge
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- H. Motion by List, second by Frei to adopt Ordinance 2020-5: Consumers Energy Franchise Renewal
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Ordinance adopted
- I. Motion by Frei, second by Neville to approve election poll workers as recommended by the Election Commission for the General Election November 3, 2020
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- J. Motion by Frei, second by Neville to approve installation of sidewalk by Consumers Energy on their property. The City will maintain the sidewalk
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried
- K. Motion by Frei, second by List to approve MERS Defined Contribution Plan Adoption Agreement
Ayes: Danielak, Neville, List, Frei
Nays: None
Absent/Abstain: McCartney, Werth
Motion Carried

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Danielak inquired about having leaf pick-up this year. Sabisch stated that the leaves will be picked up until the season is over, Sabisch recommended Henry Tree Service to remove a dead tree along with stump at 320 Knox St. as a safety precaution, Motion by Danielak, second by Frei to accept bid from Henry Tree Service in the amount of \$1,320 to remove tree and stump.
 - Ayes: Danielak, Neville, List, Frei
 - Nays: None
 - Absent/Abstain: McCartney, Werth
 - Motion Carried

Frei stated that leaf pick-up has been much better than leaf burning in the City, Dave Richman from Rowe Engineering gave a verbal report on approximate time for Saginaw St. to be completed
- C. -Police Report: Davis reported that the USDA grant will be in for new Durango this week or next week, Kaplan thanked PD for helping with the food give-a-way, Davis stated that the PD will again this year be distributing Thanksgiving dinners and that donations can be dropped off at City Hall
- D. -Mayor's Report/Ray Nau: Nau suggested changing the December council meeting due to the fact that it's too close to the holiday.
 - Motion by Frei, second by List to change December council meeting to December 14th at 6:00pm.
 - Ayes: Danielak, Neville, List, Frei
 - Nays: None
 - Absent/Abstain: McCartney, Werth
 - Motion Carried

Motion by Danielak, second by Frei to suspend November council meeting.

 - Ayes: Danielak, Neville, List, Frei
 - Nays: None
 - Absent/Abstain: McCartney, Werth
 - Motion Carried
- E. -City Manager's Report/Heath Kaplan: Danielak, Neville and Frei thanked Kaplan for his work and stated he is doing a great job
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: Written report provided, library is now open with restrictions, no appointment needed

Ways & Means: Motion by Danielak, second by Frei to approve bills paid for September 2020 in the amount of \$ 654,065.22

- Ayes: Danielak, Neville, List, Frei
- Nays: None
- Absent/Abstain: McCartney, Werth
- Motion Carried

Committee Reports:

- A. -Fire Board: Minutes will be provided at next council meeting, Frei stated that the Lion's Club and the BABA each donated \$550 to purchase smoke detectors for local residents, if a resident is over 50 and needs a detector, the fire department will install it free of charge, the fire department is also making green address signs at a cost of \$20. Posts for the signs are \$25 with a cost of \$45 for sign and post
- B. -Fair Board: None
- C. -Park & Recreation: Written report provided
- D.-Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Karen Blatt inquired about falling bricks on building owned by Layne Mercer on Brown St. Kaplan stated that damage was caused by contractors and that their insurance was taking care of cost to repair

Communications: none

Executive Session to discuss legal opinion:

Motion by Frei, second by List to go into executive session at 7:23pm.

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Motion Carried

Motion by Danielak, second by Frei to end executive session at 7:35pm.

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Motion Carried

Adjournment: Motion by Danielak, second by List to adjourn meeting at 7:36pm.

Ayes: Danielak, Neville, List, Frei

Nays: None

Absent/Abstain: McCartney, Werth

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk