

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, September 11, 2017 at 5:30 P.M. Central Time.

Roll Call: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy and Hagglund.

Absent: None

Also Present: City Manager Reagan, City Clerk/Treasurer Peltoma and City Attorney Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.

Councilor McCarthy supported by Mayor Sherby moved to accept the proposed agenda.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund

Nays: None Absent: None

Motion carried.

Public Comment: None

City Manager, Patrick Reagan presented his manager's report.

Presentations: None

Mayor Sherby temporarily adjourned the regular meeting at 5:46 p.m. for a Public Hearing for the proposed Ordinance 2.25: Keeping of chickens within the City of Crystal Falls.

Public comment: Todd Loehr commented that he has had chickens on his lot for around 70 years. Manager Reagan responded currently that is not allowed.

Councilor comment: Councilor Peterson and Councilor Schiavo confirmed that roosters were not allowed, only chickens, no free range chickens will be allowed. A fee of \$25 for a 5 year permit will be added to the ordinance.

Mayor Sherby reconvened regular meeting at 5:51 p.m.

Councilor Schiavo supported by Councilor McCarthy moved to adopt Ordinance 2.25 - Keeping of Chickens within the City of Crystal Falls and adding a \$25 fee to the 5 year permit.

Ayes: Mayor Sommers, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby temporarily adjourned the regular meeting at 5:53

p.m. to conduct a Public Hearing for proposed ordinance amendment 2.18 - A: Adoption by reference of the International Property Maintenance code as part of the City of Crystal Falls Blight Ordinance.

Public comment: Tony Stankewicz commented along with Barbara Luck that the ordinances are not enforced now. Mark Stoor commented that this will add more "teeth" to help the enforcement.

Councilor comment: City manager Reagan wants the town to be more safe and pleasant to be in. Councilor Hagglund asked what the blight penalty procedure was.

Mayor Sherby reconvened regular meeting at 6:00 p.m.

Mayor Sherby supported by Councilor Peterson moved to adopt the Ordinance amendment 2.18 - adoption of the International Property Maintenance Code as part of the City of Crystal Falls Blight Ordinance.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby temporarily adjourned the regular meeting at 6:00 p.m. to conduct a Public Hearing for proposed ordinance amendment 3.02 - A: Amendments to the Parking Ordinance for the City of Crystal Falls.

Public comment: Barbara Luck asked if there will be signs posted at the no parking areas.

Councilor comment: Councilor Schiavo responded that there will be.

Mayor Sherby reconvened regular meeting at 6:06 p.m.

Councilor Schiavo supported by Councilor McCarthy moved to adopt the Ordinance Amendment 3.02 - A: Amendment to the parking ordinance for the City of Crystal Falls.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby announced the bids received for City owned real property located at 317 and 321 Superior Ave.

Councilor Hagglund supported by Councilor McCarthy moved to sell lots located at 317 and 321 Superior Ave. to Paul Walker for the amount of \$6,400 (no other bids were received).

Ayes: Mayor Sherby, Councilors Peterson, McCarthy, and Hagglund.

Nays: Councilor Schiavo

Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 17-69: Declaration of Intent to work toward implementation of recommendations necessary to receive Redevelopment Ready Community (RRC) Certification from the Michigan Economic Development Corporations (MEDC).

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Hagglund supported by Councilor McCarthy moved to approve Resolution 17-70: Approving, authorizing, and directing the City Manager to amend the City budget to meet end of year expenditures.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor Schiavo moved to approve Resolution 17-71: Approving the bond counsel services of Miller Canfield - RE: Proposed 2017 Sanitary Sewer System Revenue Refunding Bonds.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Mayor Sherby moved to approve Resolution 17-72: Approving the closing of portions of North River Street and Crystal Avenue on Saturday, October 7, 2017 from 12:00 p.m. until 9:00 p.m. for a benefit event.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and

Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-73: Introduction and the setting of a public hearing for proposed Ordinance Amendment 4.00 - C: An Ordinance to amend Sections 1.4 and 3.17(3) of the City of Crystal Falls Zoning Ordinance, Ordinance Number 4, to add "Food processing including animal harvesting" as a Special use authorized by permit in the I-1 - Industrial One District at the October 9, 2017 meeting.

Ayes: Mayor Sherby, Councilors Schiavo, McCarthy, and Hagglund.

Nays: Councilor Peterson Absent: None

Motion carried.

Mayor Sherby supported by Councilor Hagglund moved to approve Resolution 17-74: Acceptance of a proposal from Coleman Engineering Company to develop a Water System Asset Management Plan as directed by the Michigan Department of Environmental Quality (MDEQ).

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor Peterson moved to approve Resolution 17-75: Approving, Authorizing, and directing the Mayor and City Manager to sign the proposed Collective Bargaining Agreement with the Crystal Falls Employees' Association / Police Officers Association of Michigan (POAM).

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 17-76: Approving, authorizing and directing the Mayor and City Manager to sign the Proposed Collective Bargaining Agreement with the international Brotherhood of Electrical Workers (IBEW) Local 906.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Schiavo supported by Mayor Sherby moved to approve Resolution 17-77: Approving a pay increase for the City Clerk/Treasurer and the Chief of Police commensurate with the parameters of those agreed to with the Crystal Falls employees' association/police officer association of Michigan (POAM) bargaining unit.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 17-78: Approving an increase in paid time off (PTO) to the City manager in lieu of a pay increase.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Councilor Peterson supported by Councilor McCarthy moved to approve Resolution 17-79: Approval to transfer additional funds from the electric fund to the general fund during the current fiscal year.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund.

Nays: None Absent: None

Motion carried.

Mayor Sherby seconded by Councilor McCarthy moved that the items on the Consent Agenda be approved as noted below:

1. The following reports for the month of August 2017:
 - A. Regular meeting minutes from August 14, 2017.
 - B. Budget Public Hearing held on August 14, 2017.
 - C. Police report, as submitted by Police Chief Tim Bean, indicating 120 complaints, of which 6 were closed by arrest, 0 parking tickets, and logging of 1,479 miles on patrol duty.

- D. Public Works Department activity report as submitted by Foreman Kelly Stankewicz.
- E. Electric Department activity report as submitted by Chief Electrician David Graff.
- F. Treasurer's Revenue Report as submitted by Clerk/Treasurer Tara Peltoma.
- G. Parks and Cemetery Report as submitted by Assistant Foreman Gerard Valesano.

- 2. Payrolls and disbursements in the amount of \$728,240.48 be approved, and instruct the City Clerk to draw checks on the City Treasury in payment of same.

Ayes: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Hagglund

Nays: None Absent: None

Motion carried.

Mayor Sherby adjourned this meeting at 6:31 p.m.

PRESIDING OFFICER _____

PRESIDING CLERK _____