

CITY OF CRYSTAL FALLS

March 11, 2019

A meeting of the Council for the City of Crystal Falls was held in the Council Chambers of the City Hall on Monday, March 11, 2019, at 5:30 P.M. Central Time.

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

Absent: None

Also, present: City Manager Patrick Reagan, Clerk/Treasurer Tara Peltoma and City Attorney Geoff Lawrence.

Mayor Sherby led the reciting of the Pledge of Allegiance.

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

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

Nays: None

Absent: None

Motion carried.

Public comment: None

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

Bid Opening: None

Public Hearing: None

Presentations/Discussions: Electric Supervisor Dave Graff discussed the hydroelectric dam license amendment update.

Old Business: None

Mayor Sherby presented the introduction and first reading of proposed emergency Ordinance Amendment 2.30: An emergency Ordinance to prohibit marihuana establishments within the City's boundaries.

Mayor Sherby supported by Councilor McCarthy moved to approve

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Resolution 19-12: Setting a Public Hearing for proposed emergency Ordinance 2.30 for the next regular meeting on April 8, 2019.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 19-13: Approval of proposed 2019 rates for the Crystal View Golf Course.

Ayes: None

Nays: Mayor Sherby, Councilors Peterson, Schiavo, McCarthy, and Willman.

Absent: None

Motion failed.

Councilor Peterson supported by Councilor Willman moved to approve Resolution 19-14: Approval of proposed 2019 rates for the Runkle Lake Campground.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to approve Resolution 19-15: Approval of Horticulture/Landscaping Maintenance Agreement with Trico Opportunities, Inc. for 2019. (yearly \$1,470.00)

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

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Willman.

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor Willman moved to approve Resolution 19-16: Approval to amend the water rate schedule. (Increase of 5%)

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

Nays: None

Absent: None

Motion carried.

Councilor Schiavo supported by Councilor McCarthy moved to approve Resolution 19-17: Approving environmental and recreational enhancements required by the Michigan Department of Nature Resources to support the City of Crystal Falls hydroelectric project license extension.

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

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to go into closed session to discuss offer to City Manager candidate Gerard Valesano at 5:45 pm. (OMA 15.268(f))

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

Nays: None

Absent: None

Motion carried.

Regular meeting reconvened at 6:12 pm

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

1. The following reports for the month of February 2019:
  - A. Regular meeting minutes from February 11, 2019.
  - B. Special meeting minutes from February 18, 2019.
  - C. Police report, as submitted by Police Chief Tim Bean, indicating 72 complaints, of which 4 were closed by arrest, 1 parking ticket, and logging of 776 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.

2. Payrolls and disbursements in the amount of \$628,175.00 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 Willman.

Nays: None

Absent: None

Motion carried.

Mayor Sherby supported by Councilor McCarthy moved to offer the proposed City Manager agreement to Gerard Valesano effective April 7, 2019.

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

Nays: None

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Absent: None

Motion carried.

Councilor McCarthy thanked City Manager Patrick Reagan for his service and the Council wished him well in his new City Manager position at Lake Odesa, MI.

Mayor Sherby adjourned this meeting at 6:16 p.m.

*PRESIDING OFFICER* \_\_\_\_\_

*PRESIDING CLERK* \_\_\_\_\_