

**CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday January 8, 2018**

I. Meeting called to order by Mayor Schreiner at 6:30 P.M.

II. Pledge of Allegiance

III. Roll Call

Members Present: Karl Schreiner, Roger Moshier, Karl DeVries and Mark Allen

Members Absent: None

Vacant Seats: One

Also in Attendance: Doug Baum, City Manager; Lisa Johnson, City Clerk;
Tom Stephen, Cheryl Melroy

IV. Public Comment

None

V. Approval of Agenda

18-001

Moved by Allen seconded by DeVries to approve the agenda with the addition of item J under New Business Resolution No 2018-003.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 0, Vacant 1, Motion Carried

VI. Approval of Consent Agenda

18-002

Moved by DeVries seconded by Allen to approve the consent agenda as presented

Council Member Moshier asked why there has not been a rev/exp report for the last two months.

City Clerk/Treasurer Johnson explained she has been out on medical since before Thanksgiving and it would be in next months.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 0, Vacant 1, Motion Carried

VII. Public Hearing

A. Adoption of Amendment to the City Code of Ordinance Chapter 16 Article 111 Fire Code Sec. 16-54.

City Manager Baum explained
Council Members asked questions.

Mayor Schreiner closed the Public Hearing at 6:36 pm

18-003

Moved by Allen Seconded by Moshier to approve the Amendment to the City Code of Ordinance Chapter 16 Article 111 Fire Code Sec. 16-54 as presented.

Ayes: 4 Nays: 0 Abstain: 0 Absent: 0 Vacant 1 Motion Carried.

VIII. City Manager Report

City Manager Baum explained his report and that it was a slow month.
Council Members had no questions.

IX. Unfinished Business

None

X. New Business

A. New City Park Rules

Council Member Moshier asked why item #15 wasn't put in #11 since it was blank.
It was unknown.

18-004

Moved by Moshier seconded by Allen to approve City Park Rules as presented

Ayes: 4, Nays: 0, Abstain: 0, Absent: 0, Vacant 1, Motion Carried

B. City Manager Review

Mayor Schreiner asked if he wished to go into closed session.

City Manager Baum said no.

City Council Member Allen mentioned some questions were hard to answer since he didn't talk to any of the city employees, due to the council member rules.

Mayor Schreiner mentioned that maybe the questions need to be reworded and explained how a member would be able to talk to employees. He mentioned some changes may need to be made.

City Manager Baum mentioned he is thinking to change his report to more reflect the review questions.

Council Member Moshier mentioned he liked the report on the employee meeting.

18-005

Moved by Allen seconded by DeVries to accept the City Managers review as presented.

Ayes: 4, Nays: 0, Abstain: 0, Absent: 0, Vacant 1, Motion Carried

C. City Council re-appointment of Lindsay Gaertner and James Jones to the Park and Recreation Committee.

City Manager Baum explained all re-appointees had been called and all wish to continue.

18-006

Moved by DeVries seconded by Moshier to approve the re-appointment of Lindsay Gaertner and James Jones to the Park and Recreation Committee.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

D. Mayor re-appointment of Dee VanNuck, John Williamson and April Hehir to the Planning Commission.

18-007

Moved by Allen seconded by Moshier to approve the re-appointment of Dee VanNuck, John Williamson and April Hehir to the Planning Commission.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

E. Mayor re-appointment of Bob Golnick to the Compensation Commission.

18-008

Moved by Moshier seconded by DeVries to re-appointment of Bob Golnick to the Compensation Commission.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

F. Resolution 2018-01 to approve the Brownfield Plan for the Northern Market Redevelopment Project.

18-009

Moved by Moshier seconded by DeVries to waive the reading of the Resolution.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

18-010

Moved by Allen seconded by DeVries to approve the Resolution 2018-01 to approve the Brownfield Plan for the Northern Market Redevelopment Project as presented.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

G. Resolution 2018-02 to approve the Concurrence Former Sawmill Redevelopment Brownfield Plan.

18-011

Moved by Moshier seconded by DeVries to waive the reading of the Resolution.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

18-012

Moved by Moshier seconded by Allen to approve the Concurrence Former Sawmill Redevelopment Brownfield Plan as presented.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

H. POAM Agreement.

City Manager Baum explained that it is a whole new contract and explained the area's that changed. He also mentioned that FTO wage was left out and would be added in the final copy, before it is signed.

Council Member Moshier asked if the Somero issue was closed.

City Manager Baum said no. He also mentioned that Steve Eddy has submitted his resignation from the Public Safety Department effective on the 11th. He then explained that Officer Todd Hatfield had been discharged and explained what had happened to cause this action.

18-013

Moved by DeVries seconded by Allen to approve the POAM Agreement as presented.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

I. Confirm City Managers Appointment of David Schultz and Mary Garcia to the Housing Commission Board.

Council Member Moshier said they do a good job on the board.

18-014

Moved by Moshier seconded by DeVries to Confirm City Managers Appointment of David Schultz and Mary Garcia to the Housing Commission Board.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

J. Resolution No 2018-003 Addendum to Lease 2933-2016-Grayling MI between the City and State of Michigan. (Crime Lab)

City Manager Baum explained the current lease amount is \$127,514.52 and the new lease is for 10 years and will pay \$134,580 in 2018-2022 and pay \$140,187.48 in 2023-2027. He also mentioned he is working on a new lease for the old fire station with the State as well.

18-015

Moved by Moshier seconded by DeVries to approve Resolution No 2018-003 Addendum to Lease 2933-2016-Grayling MI between the City and State of Michigan. (Crime Lab) as presented.

Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried

A. Reports

Council Member had no questions

B. Public Comments

Members had no questions.

C. Council Member Comments

Council Member Moshier asked on the house on Date street.

City Manager Baum thought there had been a judgement on this and would check with the City Attorney.

Council Member DeVries had no comments

Council Member Allen mentioned the flowers and watering that happened in the summer and asked that maybe a plan could be worked out early this year to help with that.

City Manager Baum mentioned that they were looking at what cost would be to tap into the water mains under the sidewalk and have a self-watering system.

Mayor Schreiner had no comments.

City Manager Baum also mentioned he was working on a year in review for Council, so they would know all that happened within the year. He felt this may help at review time and that they may wish to do the review in February if he did this each year in January.

D. Correspondence

A. Attorney Letter RE: Resignation of city Council Member

B. Crawford County Commission on Aging & Senior Center Annual Report to the Community.

E. Adjournment

18-016

**Moved by DeVries seconded by Allen that the meeting be adjourned.
Ayes: 4, Nays: 0, Abstain: 0, Absent:0, Vacant: 1 Motion Carried**

Mayor Schreiner adjourned the meeting at 7:29 pm.

Lisa K Johnson,
City Clerk/Treasurer

Approved Minutes can be found on our website: www.cityofgrayling.org