

REGULAR CITY COUNCIL MEETING

December 10, 2019

The Regular City Council meeting was called to order by Mayor Bronson in the Council Chambers at City Hall at 7:00 p.m.

Roll Call:

Present: Kwiatkowski, Johnston, Bronson, Mallory, Temple and Raab

Absent: Couture

Public Comments:

- Ms. Susan Cheli provided information to the Council titled, "Healthy & Productive Michigan Public Health Concerns." She discussed the negative impacts of marijuana in communities including the stated social cost of \$10 for every \$1 in tax revenue from marijuana sales.

Approval of Agenda and Receive and File all Communications:

- Councilman Mallory moved to approve the Agenda and receive and file all communications, seconded by Councilwoman Raab. Motion carried unanimously.

Approval of Prior Meeting Minutes:

- Councilwoman Johnston moved to approve the Regular City Council Meeting Minutes of November 26, 2019, seconded by Councilwoman Kwiatkowski. Motion carried unanimously.

Bills and Disbursements:

- Prepaid Bills and Disbursements for the Month of November 2019.
 - Motion by Councilwoman Johnston to approve the prepaid bills and disbursements for the month of November 2019 in the amount of \$678,384.97, seconded by Councilwoman Raab. A roll call vote was taken, motion carried unanimously.
- Unpaid Bills and Disbursements for the Month of November 2019.
 - Motion by Councilwoman Johnston to approve the unpaid bills and disbursements for the month of November 2019 in the amount of \$66,651.87, seconded by Councilman Temple. A roll call vote was taken, motion carried unanimously.

Department, Boards and Commission Reports:

- Planning Commission Meeting, November 18, 2019.
- Parks & Recreation Commission Meeting, November 20, 2019.

General Business:

- Consideration of Annual Fireworks Agreement for July 4, 2020.
 - Councilwoman Johnston move to approve the Contract Agreement with Wolverine Fireworks Display, Inc. for the July 4, 2020 fireworks display in the amount of \$7,000.00 and to authorize the City Manager to sign said Agreement; to approve the Hold

Harmless Agreement with the County of Cheboygan and authorize the City Manager and Director of Public Safety to sign the same; Authorize the City Manager to sign the Application for Fireworks Other Than Consumer or Low Impact, when available, from the State of Michigan; and authorize the Mayor to sign the Permit for Fireworks Other Than Consumer of Low Impact, when available, from the State of Michigan, seconded by Councilwoman Kwiatkowski. A roll call vote was taken, motion carried unanimously.

- Consideration to Make a Current Part-Time Public Safety Officer a Full-Time Public Safety Officer.
 - Councilman Mallory moved to authorize the City Manager to transition the current part-time Public Safety Officer to a full-time Public Safety Officer, seconded by Councilwoman Raab. A roll call vote was taken, motion carried unanimously.

City Clerk's and Treasurer's Comments:

- Revenue & Expenses by Fund as of November 30, 2019.
- At the request of Council, Clerk/Treasurer Brown will reschedule the Extraordinary Governance Training from December 12, 2019 to January of 2020, date to be determined.

City Manager's Report:

- City Manager Eustice reported that the Rental Registration Ordinance is near completion and will be presented to Council for review after which the Public Hearing can be set. Currently there is a proposed fee of \$25 every two years for single family rentals.
- City Manager Eustice commented on the successful Christmas Parade on Saturday, December 7th.
- City Manager Eustice mentioned that the next Planning Commission meeting scheduled for December 16th at 7:00 p.m. will address the Medical Marijuana Ordinance.
- It was reported that the Coast Guard City Application has been submitted; the City will likely hear back this month if we were selected.
- City Manager Eustice discussed the grants that have been awarded to the Cheboygan Area Arts Council (CAAC); \$10,000 was received from the Community Foundation and \$20,000 was received from the Michigan Council for Arts and Cultural Affairs. The CAAC Executive Director Kathy King Johnson has discussed donating those funds to the City to pay for repairs to the Opera House.
- City Manager Eustice discussed some options for videotaping and live streaming meetings.

Committee Updates:

- Councilwoman Raab reported that the last Historic Resources Commission meeting was cancelled due to a lack of a quorum. The Commission is discussing adding a new member and updating the bylaws to replace members that are not attending the meetings. The next meeting is scheduled for January 6, 2020.
- Councilman Mallory reported the DDA/Main St Board will hold a volunteer kick off on December 19th at the Cheboygan Area Public Library. The Committee is also looking at adding a treasurer and a secretary position.

- Councilwoman Johnston requested that an Organizational Analysis Meeting be scheduled prior to the next Council Meeting. City Manager Eustice responded that they could meet on December 23rd at 6:00 p.m.
- Councilwoman Johnston requested the Ordinance Enforcement Committee resume regularly scheduled meetings.
- Mayor Bronson reported that the Planning Commission is navigating through the different regulations for Medical and Recreational Marijuana and determining zoning issues, specifically the boundaries between marijuana establishments and schools or churches. City Attorney Stephen Lindsay is compiling additional information to present at the December 16th meeting.

Adjournment

- Meeting adjourned at 8:17 p.m.

Mayor Mark C. Bronson

Clerk/Treasurer Bridget E. Brown

Councilman Brett Mallory

Councilwoman Sara Johnston

Councilman Vaughn Temple

Mayor Pro Tem Nicholas C. Couture

Councilwoman Betty A. Kwiatkowski

Councilwoman Diane E. Raab