

REGULAR CITY COUNCIL MEETING

February 11, 2020

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: Couture, Johnston, Bronson, Mallory, Temple and Raab

Absent:

Approval of Agenda and Receive and File all Communications:

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

Approval of Prior Meeting Minutes:

- Councilwoman Raab moved to approve the Regular City Council Meeting Minutes of January 28, 2020, with the addition of the appointment timeline under the Clerk/Treasurer comments, seconded by Councilwoman Johnston. Motion carried unanimously.

Department, Boards and Commissions:

- Main Street Downtown Development Authority, December 3, 2019.
- Historic Resources Commission, January 6, 2020.

Bills and Disbursements:

- Prepaid Bills and Disbursements for the Month of January 2020.
 - Motion by Councilman Mallory to approve the prepaid bills and disbursements for the month of January 2020 in the amount of \$689,430.26, seconded by Councilwoman Raab. A roll call vote was taken, motion carried unanimously.
- Unpaid Bills and Disbursements for the Month of January 2020.
 - Motion by Councilwoman Raab to approve the unpaid bills and disbursements for the month of January 2020 in the amount of \$49,396.84, seconded by Councilwoman Johnston. A roll call vote was taken, motion carried unanimously.

General Business:

- Consideration to Schedule a Public Hearing for March 10, 2020 for a Commercial Rehabilitation Tax Exemption for 409/411 N Main Street, Pursuant to Public Act 210 of 2005.
 - Councilwoman Johnston moved to schedule a Public Hearing for March 10, 2020 at 7:00 p.m. to consider a Commercial Rehabilitation Tax Exemption for 409-411 N. Main Street, pursuant to Public Act 210 of 2005, seconded by Councilwoman Raab. A roll call vote was taken, motion carried unanimously.
- Final Draft of Amendment to Zoning Ordinance
- Final Draft of the Medical Marihuana Establishment and Regulation Ordinance.

City Clerk's and Treasurer's Comments:

- Revenues & Expenses by Fund as of January 31, 2020.
- March Board of Review 2020 Schedule.
 - Mayor Pro Tem Couture reported that he would be unavailable to attend the March Board of Review.

Committee Updates:

- Councilman Mallory reported on the DDA Main Street Board. Mr. Brian Lange has stepped down from the DDA Main Street Events Committee. Both Hive North and the Stormy Kromer submitted applications for the Match on Main program. The Director's roles and responsibilities are being discussed and the Board has approved the hiring of a part time employee to assist the Director up to 20 hours/week for 6 months.
- Mayor Bronson added that the DDA job opening will be posted until February 24, 2020 and he is assisting the DDA Main Street Board with developing a budget for the 2020-2021 fiscal year.
- Councilwoman Raab reported that she attended her first CCE911 Board meeting; it was a special meeting to discuss the software. The recent 911 outage was also discussed. Councilwoman Raab also reported that the Historic Resource Commission is trying to determine if the community has an interest in historic preservation and how they could raise money to hire a consultant to research and submit grants for historic preservation.
- Councilwoman Johnston reported that the Parks & Rec Commission is scheduled to meet next week and the Organizational Analysis Committee is going to try and meet prior to the next City Council meeting on February 25th.

Messages and Communications from Mayor and Council Members:

- Councilwoman Raab discussed the importance of the DDA Director position and the need to hire a part time employee to allow the Director to focus on her health.

Adjournment

- Meeting adjourned at 7:25 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 Diane E. Raab