

Call to Order at 6:33 p.m.**Roll Call. All Present.**

Approval of Agenda. Motion by O'Donnell, seconded by Robertson to approve the agenda with the addition of new business item 8.p, Shoreline Alliance request for letter to assistant secretary of the army for civil works and to move items 8 e, and h to the top of the agenda: Roll call vote, motion carried, 5-0

Consent Agenda. Motion by O'Donnell, seconded by Spirito to approve the Consent agenda: roll call vote, motion carried, 5-0.

Public Comment- None

Presentation: Tony McGhee Abonmarche- Dune Walk Update. The project was cleared to start design work next month.

Old Business

Second Reading of Ordinance #246 Clarifying sewer backup. Motion by Robertson, seconded by, Kroll to approve the second reading of Ordinance #246 sewer backup: roll call vote, motion carried, 5-0.

New Business

Update on Street Roadway Condition and Investment Overview/Millage Motion by Spirito, seconded by, Kroll to go ahead and get the verbiage on ballot: roll call vote, 5-0.

Update on Parks/Millage Update /Renewal: Motion by Robertson, seconded by Ennis to go ahead and get verbiage on ballot: roll call vote, motion carried, 5-0

Marquette Drive Participation Update. The City Attorney sent out the certified letter to the residents on Marquette Drive. Only nine residents responded to the letter. No action taken now.

SAFEbuilt Building Fee Restructure Resolution #20.23. Motion by Kroll seconded by Robertson to approve Resolution #20.23 SAFEbuilt Increase: roll call vote, motion carried,5-0.

Solid Waste/Recycling Service Contract. Motion by Spirito seconded by, Ennis to approve the three-year Solid Waste/Recycling Service Contract: roll call vote, motion carried, 5-0.

Township Memorial Park Right of Way Vacation Resolution #20.20. Motion by Robertson, seconded by, Kroll to move forward with the Township Memorial Park Right of Way Vacation: roll call vote, motion carried, 5-0.

Ordinance #247 Curbside Container Removal Proposal and Refuse Collection. Motion by Kroll, seconded by, Spirio to approve Ordinance #247 Curbside Container Removal Proposal and Refuse Collection with contingency with language changes: roll call vote, motion carried, 5-0.

New Website Proposal: Motion by Kroll, seconded by Spirito to approve the new website from Proud City: roll call vote, motion carried,5-0.

Motion by O'Donnell, seconded by, Spirito to untable MDOT Signal Mast Contract Resolution 20.15: roll call vote, motion carried, 5-0.

MDOT Signal Mast Contract Resolution #20.15: Motion by Kroll, seconded by Ennis to approve Resolution #20.15 MDOT Signal Mast Contract in the amount of \$27,500.00 roll call vote, motion carried, 5-0.

Staff Wage Increases 2020 Resolution #20.21: Motion by Kroll seconded by Robertson to approve Resolution #20.21 2020 staff wage increases: roll call vote, motion carried, 5-0.

Hardware Store Purchase Agreement: Motion by O'Donnell seconded by, Kroll to table this item to the next special meeting. roll call vote, motion carried, 5-0.

2020 Tree Removal Program. Motion by Robertson seconded by, Spirito to approve the 2020 Tree Removal Program: roll call vote, motion carried, 5-0.

Oselka Drive Temporary Parking Agreement: Motion by Kroll seconded by, Robertson to approve the Oselka Drive Temporary Parking Agreement: roll call vote, motion carried, 5-0.

Covid Building Improvements: Motion by Kroll seconded by, Ennis to approve the Covid Building Improvements, only 2 doors (police door and the entrance by the City Manager's office) and complete separation of Payroll Clerk/and Assistant Treasurer: roll call vote, Nays- Robertson, motion carried 4-1.

Berrien County Best Practices Committee Resolution #20.22. Motion by Spirito seconded by, Kroll to approve resolution #20.22 Berrien County Best Practices Committee and approved David Richards as being the City's Representative: roll call vote, motion carried, 5-0.

Shoreline Alliance request for letter to assistant secretary of the army for civil works: Motion by Spirito seconded by, Robertson to approve the Shoreline Alliance request for letter to assistant secretary of the army for civil works: roll call vote, motion carried, 5-0.

Vacancies:

Motion by O'Donnell seconded by Kroll to approve Mark Gabryszewski and Wayne Borg to the Zoning Board of Appeals: roll call vote, motion carried, 5-0.

Updates:

Council Comments: Spirito mentioned that the City probably would not be getting much money from the LRSB.

Robertson wanted everyone to know the Road Diet is done, and the GIS Mapping for the cemetery is complete and on our City Website.

Motion by Robertson, seconded by Ennis to adjourn the meeting at 8:27 p.m.

Adjournment at 8:27p.m.

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk