

**OFFICIAL PROCEEDINGS OF THE
CITY COMMISSION OF THE
CITY OF SCOTTVILLE, MICHIGAN**

The 1372nd Regular Commission Meeting of the Scottville City Commission was held on February 15, 2016 and called to order at 5:30 p.m. by Mayor Maki.

Roll Call was taken with the following members present:

Commissioners	Sally Cole
	Connie Duncil
	Ann Genson
	Bruce Krieger
	Richard L. Maki
	Marcy M. Spencer

Also in attendance were City Manager Williams, Clerk Howe, DDA Events and Marketing Coordinator Melissa Keefer, Chief Riley and Attorney Thompson.

APPROVAL OF THE MINUTES

Motion, by Cole and seconded by Spencer, to approve the 1371st Regular Meeting Minutes. Motion carried.

APPROVAL OF THE BILLS

Motion, by Duncil and seconded by Cole, to approve the bills in the amount of \$109,240.09. Motion carried.

HEARING OF THE CITIZENS

None.

COMMUNICATIONS

None.

**REPORTS
CITY MANAGER**

- The next Commission meeting will be held March 7.
- The Planning Commission recently met and discussed the long term parking situation on Main Street and it was their recommendation to limit the parking to the West Side of the 100 block of North Main Street to one hour. Williams noted the DDA would also be discussing this issue at their next meeting on February 18.
- The last day to pay winter taxes without a penalty is February 16.

- Dr. Bill Anderson is working on the possibility of forming a Musical Heritage Trail for Mason County and because of this the Planning Commission has decided to delay making a decision for the Mason County Sculpture Trail because the two most popular results of the survey were music and agriculture and a musical sculpture would be a better fit for the Musical Heritage Trail.

- The company that will make the repairs to the pump at the 5th Street lift station will wait until they have received all the parts before removing it. This will cut down on the length of time the pump will not be in operation. Williams stated she has a backup emergency plan in place in case the remaining pump should also fail while the other one is being repaired. She noted this is a temporary plan so the Finance Committee is looking for a more permanent solution for the future.

CITY ATTORNEY

- Looking into making some changes with the language regarding the sign ordinance.
- Researching the options the Commission has if they decide to make revisions to the charter.
- Working on the easements for the upcoming water main replacement project.

POLICE DEPARTMENT

Riley noted the investigation into the North Reinberg Apartment fire is still ongoing.

TREASURER'S REPORT

Williams stated the monthly financial reports were submitted for review.

DDA REPORT

- Will be discussing the Vision and Mission statement at the next Community Vision meeting, which will be held March 15th at the Senior Center.
- To date, no carnival has made a commitment to be a part of the Harvest Festival, but still waiting to hear back from a couple of other carnivals.
- Harvest Festival Committee is still planning on having all the old events such as queen contests, parade, ox roast etc., but several new events are being discussed.
- Seeking sponsorships for the flower basket program.
- Commissioner Cole noted the Harvest Festival Committee is enthusiastic about the events they are discussing for this year's festival.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

OLD BUSINESS

Williams noted the Commission discussed the Amber Township Water Agreement at their last meeting and a copy was provided to all the Commissioners for review. It is a 40-year agreement and is very similar to the one that just expired. Motion, by Spencer and seconded by Duncil, to approve the agreement as presented. Motion carried.

Williams stated Howard Vanderlaan had agreed to serve on the Board of Review, but he cannot do it now because he has gone to Florida for the winter. Julie Deller, a former Board of Review member, has agreed to fill the vacancy. Motion, by Cole and seconded by Genson, to appoint Deller to the Board of Review with the term ending December 31, 2016. Motion carried.

NEW BUSINESS

Williams stated she advertised the vacancy for the 1st Ward Commissioner position and she received one letter of interest from Leon Begue. Motion, by Spencer and seconded by Cole, to appoint Begue to the Commission. Motion carried.

HEARING OF THE CITIZENS

None.

COMMISSIONERS REPORTS AND COMMENTS

None.

ADJOURN

It was moved by Krieger and seconded by Duncil to adjourn. So carried at 5:51 p.m.

Richard Maki, Mayor

Deborah A. Howe, Clerk