

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

The 1428th Regular Commission Meeting of the Scottville City Commission was held on June 18, 2018 and called to order at 5:30 p.m. by Mayor Krieger.

Roll Call was taken with the following members present:

Commissioners	Leon Begue Sally Cole Connie Duncil Ann Genson Marcy M. Spencer
Mayor	Bruce Krieger
Absent	Sue Petipren

Also, in attendance were City Manager Williams, Clerk Howe, Chief Riley and Attorney Thompson.

APPROVAL OF THE MINUTES

Motion, by Begue and seconded by Duncil, to approve the 1427th Regular Meeting Minutes. Motion carried.

APPROVAL OF THE BILLS

Motion, by Spencer and seconded by Cole, to approve the bills in the amount of \$43,051.51.

HEARING OF THE CITIZENS

None

COMMUNICATIONS

The Mason County Rural Fire Authority Minutes were submitted for review.

PUBLIC HEARING

Motion, by Begue and seconded by Spencer, to close the Regular Commission meeting and open the Public Hearing for the purpose of discussing the Scottville Master Plan. Motion carried.

Williams noted the reason the Public Hearing was being held was to respond to any comments that the Mason County Planning Commission and surrounding townships submitted. Williams stated she received none and the Master Plan stands as it was presented.

There were no comments from the City attorney.

There were no Commissioners questions or comments.

There were no public comments.

Motion, by Spencer and seconded by Cole, to close the Public Hearing and reconvene the regular Commission meeting. Motion carried.

REPORTS CITY MANAGER

- Representative Curt VanderWall held his monthly coffee hour earlier in the day.
- A Public Hearing will be held at the next meeting regarding the ordinance for the International Property Maintenance Code.
- There could be some major changes to the City's recycle program in the near future. Williams and the Ordinance/Finance Committee will be meeting with a Republic Service representative to discuss the changes and she will pass on the information once it becomes available.
- A copy of the poster for the Scottville 10 & 31 Celebration was submitted for review.

CITY ATTORNEY

Thompson noted the situation with the house and property owned by Cherrie Moffett has come to a stall. Thompson stated the blight issue with the yard has been resolved, but there is still the issue of the roof that needs to be repaired. USDA has approved the money for a new roof but will not release the funds until a water leak is fixed and the water is turned back on at the house. Ms. Moffett currently resides at Oakview Medical Facility due to an injury and it is not known when or if she will be able to return to her house to live, which is a stipulation on the part of the USDA before any money is released. Ms. Moffett is not capable of taking care of her finances and the process of appointing a conservator for her has begun.

Until that happens no further action to remedy the situation of the roof can be taken.

POLICE DEPARTMENT

Riley stated the newer police car was damaged and is out of commission until it is repaired.

TREASURER'S REPORT

The monthly financial reports were submitted for review.

COMMITTEE REPORTS

Finance/Ordinance

- Will meet June 20.

Infrastructure

- Did not meet.

Charter

- Begue is working on the fourth revision of the Marijuana ordinance. Once the draft is ready to be reviewed he will begin meeting with the committees.

Building & Grounds/Public Safety

- Did not meet.

Personnel

- Did not meet.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

OLD BUSINESS

Motion, by Spencer and seconded by Genson, to approve the City of Scottville's Master Plan. Motion carried.

NEW BUSINESS

Mayor Krieger and Mayor Pro-Tem Spencer recently met with City Manager Williams and evaluated her performance over the last three years. Krieger noted they were satisfied with the work she has done so they are recommending the Commission approve her contract for another three years. Motion, by Begue and seconded by Cole, to approve the contract as presented. Motion carried.

Williams noted she submitted the year end budget amendments to the Finance Committee for their approval. Williams summarized those amendments for the Commission and it is the Finance Committee's and Williams' recommendation to approve the amendments. Motion, by Cole and seconded by Begue, to approve the amendment as presented. Motion carried.

HEARING OF THE CITIZENS

None.

COMMISSIONERS REPORTS AND COMMENTS

None.

ADJOURN

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

Bruce Krieger, Mayor

Deborah A. Howe, Clerk