

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

The 1389th Regular Commission Meeting of the Scottville City Commission was held on November 7, 2016 and called to order at 5:30 p.m. by Mayor Maki.

Roll Call was taken with the following members present:

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

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

APPROVAL OF THE MINUTES

Motion, by Spencer and seconded by Begue, to approve the 1388th Regular Meeting Minutes with the following correction:

●page 4891, last paragraph, should read “Krieger accused Hahn of not submitting complete information in these statements and he is purposely misleading the public”.

Motion carried as corrected.

APPROVAL OF THE BILLS

Motion, by Duncil and seconded by Cole, to approve the bills in the amount of \$185,551.29. Motion carried.

HEARING OF THE CITIZENS

None.

COMMUNICATIONS

None.

REPORTS CITY MANAGER

- The progress meeting regarding the water main project was cancelled for November 8 because the project is near completion.
- Repairs have been made to the west parking lot, the street by Five Cap on James Street and the intersection of Gay and Evergreen Lane.
- Genson noted at the intersection by her home the plastic has not been removed from the handicapped bumps that were stamped into the sidewalk.
- Williams stated the yellow stripes in front of City Hall will have to be repainted in the spring at no cost to the City because the paint did not adhere to the pavement.
- Williams stated the cost to repair the dump truck was less than the original estimate, but the cost to repair the police cruiser was higher than the original estimate.
- Williams stated she received one residential request from a property owner in the business district for ground floor occupancy, but she is waiting to hear back from another property owner before scheduling a public hearing.
- Williams received another quote for restoration work to the exterior of City Hall. She will be holding a Finance Committee meeting to discuss their options.
- A crew from Larsen's Landscaping has begun doing some sidewalk repairs in the City. There is an issue with the sidewalk heaving in two spots on river hill and once the old sidewalk is removed she hopes they are able to determine why this happened.
- The old railroad building has been demolished and removed from the sight.
- A meeting of county supervisors will be scheduled to discuss wage reimbursements issues regarding the MCRFA.
- Cupcakes will be served after the meeting to thank Genson and Maki for their years of service on the Commission.

CITY ATTORNEY

Thompson has been working on some zoning issues and has been to court a couple of times for misdemeanor issues.

POLICE DEPARTMENT

Riley stated the monthly police report was submitted for review.

TREASURER'S REPORT

Shafer stated the monthly financial reports were submitted for review.

DDA REPORT

Williams stated a Harvest Festival meeting was held the previous week and the consensus of those in attendance was to move forward and schedule another festival the following year. A fund raising committee was formed to help raise additional money throughout the year leading up to the event. Williams noted the festival lost money this year. One person volunteered to try to secure a

carnival for the festival. More volunteers are needed. The next meeting will be held on December 7 at 6 p.m. with the location to be announced in the future.

ADDITIONS AND DELETIONS TO THE AGENDA

None.

OLD BUSINESS

Williams stated Todd Sorenson owner of T-N-T Enterprises submitted a proposal for lot mowing and fall/spring cleanup at the Brookside Cemetery. Williams stated per our contract the City can honor the renewal option for lot mowing. Mr. Sorenson has agreed to keep his 2016 costs the same for the year 2017. Williams feels he did an excellent job with the mowing and the office received several compliments about the condition of the cemetery. Motion, by Spencer and seconded by Genson, to renew the mowing contract with T-N-T Enterprises at the 2016 rates. Motion carried. Williams noted he also submitted a proposal for bundled wood at Riverside Park.

Williams stated both Dr. Squires and Dr. Simone submitted letters asking the City to put a hold on their 425 Agreement request because they need additional time to secure a commitment from more health providers to come to our area. Williams stated she contacted Amber Township Supervisor Jim Gallie and he also agreed to put the request on hold until further notice.

Williams stated the Organizational Meeting for the Commission will be held at 5:30 p.m. on Monday, November 14 at City Hall. The purpose of the meeting is to swear in newly elected and re-elected Commissioners and to swear in the mayor and mayor pro-tem.

NEW BUSINESS

Williams stated she submitted a resolution to place Special Assessments on the winter 2016 tax roll for those property owners who did not pay their invoices for lot mowing and are more than 60 days past due. Motion, by Genson and seconded by Krieger, to approve the resolution as presented. Motion carried.

Williams stated she submitted a resolution to place Special Assessments on the winter 2016 tax roll for those property owners who did not pay their water bills and are more than 60 days past due. Motion, by Krieger and seconded by Spencer, to approve the resolution as presented. Motion carried.

Williams stated the engineer has submitted pay request #4 for the water main project. She stated \$327,648.62 is for B & L Contracting and the remaining \$50,019.20 is for Fleis & Vandenbrink. She noted liquidated damages were taken into consideration for B & L Contracting. Motion, by Duncil and seconded by Begue, to approve pay request # 4 as presented. Motion carried.

HEARING OF THE CITIZENS

None.

COMMISSIONERS REPORTS AND COMMENTS

Krieger asked how the City bills property owners when the DPW has to mow their property.

Williams stated the owners are charged for equipment rental, overhead, a hourly employee rate and an administration fee.

Krieger would like to see the fees increased so this issue will be discussed at the next Finance Committee meeting.

Krieger is upset that Consumers has still not taken care of the cones across the street from City Hall.

Williams will contacted Consumers again about the issue.

Krieger asked when the Election Commission Board was going to meet.

Williams stated they can only meet during the odd number years.

Genson thanked her fellow Commissioners for their hard work that they have given while she served on the Commission.

Maki stated he enjoyed the years that he served on the Commission.

ADJOURN

It was moved by Maki and seconded by Genson to adjourn. So carried at 5:58 p.m.

Richard Maki, Mayor

Deborah A. Howe, Clerk