

**OFFICIAL PROCEEDINGS  
CITY COUNCIL  
CITY OF ESCANABA, MICHIGAN  
Special Council Meeting  
Monday, May 20, 2013**

Pursuant to a meeting notice posted on May 17, 2013, the Council of the City of Escanaba convened in special session in Room 101 of City Hall at 8:00 a.m., to approve the annual appropriations and tax levy ordinances, and/or any other items to be brought before the Council.

Present: Mayor Leo J. Evans, Council Members Walter A. "Pete" Baker, Patricia A. Baribeau, Ronald J. Beauchamp, and Brady L. Nelson.

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, and members of the public.

**APPROVAL OF AGENDA**

Nelson moved, Baribeau seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

**BRIEF PUBLIC COMMENT** - None

**UNFINISHED BUSINESS** - None

**PUBLIC HEARING(S)**

**Second Reading, Public Hearing of Ordinance No. 1134, the Appropriations Ordinance, including the Millage Rate of 17.00 mills.**

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council was required by ordinance to levy taxes that are necessary to meet the appropriations made for the upcoming fiscal year.

This being a public hearing, Mayor Evans asked for any public comment.

Hearing no public comment, Mayor Evans closed the public hearing and the following resolution was made:

PH-1 "By Council Member Beauchamp, seconded by Council Member Nelson:

**Resolved**, That Ordinance No. 1134, the Appropriations Ordinance, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

Upon a call of the roll, the vote was as follows:

Ayes: Beauchamp, Nelson, Baker, Baribeau, Evans  
Nays: None

**RESOLUTION DECLARED ADOPTED.**

Herewith Ordinance No. 1134 adopted by title:

**"AN ORDINANCE TO MAKE APPROPRIATIONS AND CORRESPONDING REVENUES FOR THE YEAR ENDED JUNE 30, 2014."**

Full text in Ordinance Record "K".

**Second Reading, Public Hearing of Ordinance No. 1135, the Tax Levy Ordinance.**

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council must approve a tax levy and authorize appropriations to implement the budget for the upcoming fiscal year.

This being a public hearing, Mayor Evans asked for any public comment.

Hearing no public comment, Mayor Evans closed the public hearing and the following resolution was made:

**PH-2** "By Council Member Nelson, seconded by Council Member Baribeau;

**Resolved,** That Ordinance No. 1135, the Tax Levy Ordinance setting the millage rate at 17 mills, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

Upon a call of the roll, the vote was as follows:

Ayes: Nelson, Baribeau, Baker, Beauchamp, Evans  
Nays: None

**RESOLUTION DECLARED ADOPTED.**

Herewith Ordinance No. 1135, adopted by title:

**AN ORDINANCE TO LEVY SUCH TAXES AS MAY BE NECESSARY TO MEET APPROPRIATIONS MADE AND ALL SUMS REQUIRED BY LAW TO BE RAISED TO DEFRAY THE DEBTS, EXPENDITURES, AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR ENDING ON THE 30TH DAY OF JUNE, 2014, AND REQUIRING AN AUTHORIZED LEVY ON THE JULY, 2013, CITY TAX ROLL OF RETURNED UNPAID SPECIAL ASSESSMENTS, TOGETHER WITH SUCH PENALTIES THEREON AS IS PROVIDED BY THE CITY CHARTER.**

Full text in Ordinance Record "K".

**NEW BUSINESS**

**Approval – Resolution Approving a State’s Issuance of a Use Agreement for Great Lakes Bottomlands.**

The Department of Environmental Quality (DEQ) required the City pass a resolution approving the State's Issuance of a Use Agreement for Great Lakes Bottomlands for Basic Marine.

After brief discussion, Baker moved, Beauchamp seconded, to table until the June 6th regular Council Meeting, a request from the Department of Environmental Quality (DEQ) for the City to pass a resolution for the State's Issuance of a Use Agreement for Great Lakes Bottomlands for Basic Marine. Council requested further information on the DEQ Use Agreement for Great Lakes Bottomlands.

Upon a call of the roll, the vote was as follows:

Ayes: Baker, Beauchamp, Nelson, Baribeau, Evans

Nays: None

**MOTION CARRIED.**

**APPOINTMENTS TO CITY BOARD AND COMMISSIONS - None**

**GENERAL PUBLIC COMMENT**

Hearing no further public comment, and the time being 8:08 a.m., the Council adjourned.

Respectfully submitted,

Robert S. Richards, CMC  
City Clerk

Approved: \_\_\_\_\_  
Leo J. Evans, Mayor