

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, June 16, 2016**

The meeting was called to order by the Honorable Mayor Marc D. Tall at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ralph B. Blasier, Ronald J. Beauchamp, and Michael R. Sattem.

Absent: None

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

City Clerk Robert S. Richards gave the invocation and led Council in the Pledge of Allegiance.

Sattem moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from June 2, 2016, and Special Meeting Minutes from June 6, 2016, as submitted.

ADJUSTMENTS TO THE AGENDA

Beauchamp moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

PUBLIC HEARINGS

Approval – Ordinance No. 1173 – Appropriations Ordinance Amendment.

A public hearing was conducted on an amendment to the current Appropriations Ordinance for the fiscal year ending June 30, 2016. An amendment was needed to balance out over and under expenditures within various departmental budgets for the 2015-16 fiscal year. This action was mandated by State law and adjusts budget accounts to help ensure that no individual line items are overrun.

City Controller Melissa Becotte briefly reviewed adjustments to the 2015/16 Appropriations Ordinance.

This being a public hearing, Mayor Tall asked if there was any public comment.

Hearing no public comment, Mayor Tall closed the public hearing.

PH-1 “By Council Member Beauchamp, seconded by Council Member Blasier;

Resolved, That Ordinance No. 1173, the Appropriations Ordinance Amendment, given its public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter.”

Herewith Ordinance No. 1173 adopted by title:

"AN ORDINANCE TO AMEND ORDINANCE NO. 1157, ENTITLED AN ORDINANCE TO MAKE APPROPRIATIONS AND CORRESPONDING REVENUES FOR THE YEAR ENDED JUNE 30, 2016."

Full text in Ordinance Record “K”.

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

Ayes: Beauchamp, Blasier, Sattem, Baribeau, Tall
Nays: None

RESOLUTION DECLARED ADOPTED.

NEW BUSINESS

Approval – 2016-17 Property and Liability Insurance Renewal.

Administration sought Council approval to purchase property and liability insurance coverage from the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$210,439. This expenditure was budgeted in the current operating year budget.

NB-1 Blasier moved, Baribeau, seconded, to approve to purchase property and liability insurance coverage from the Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$210,439.

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

Ayes: Blasier, Baribeau, Beauchamp, Sattem, Tall
Nays: None

MOTION CARRIED.

Approval – Use of Public Space – Mugshots Pub – 823 1st. Avenue North.

Mr. Bill Mulhaupt sought Council approval to block off North 9th Street, from 1st Avenue North, south to the alley for their annual Brad Johnson/Mary St. Pierre Memorial

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Scholarship Fundraiser on July 23, 2016 from 12:00 p.m. to 10:00 p.m. Administration recommended approval of the request contingent upon the following: 1) proper insurance was provided naming the City of Escanaba as an additional insured, and 2) the event sponsors provide all labor and material to clean up at the conclusion of each event and 3) The Saturday Farmers Market Access was not impeded or blocked.

NB-2 Beauchamp moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve a request from Mr. Bill Mulhaupt to block off North 9th Street, from 1st Avenue North, south to the alley for their annual Brad Johnson/Mary St. Pierre Memorial Scholarship Fundraiser on July 23, 2016 from 12:00 p.m. to 10:00 p.m. contingent upon the following: 1) proper insurance was provided naming the City of Escanaba as an additional insured, and 2) the event sponsors provide all labor and material to clean up at the conclusion of each event and 3) The Saturday Farmers Market Access was not impeded or blocked.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES – None

BOARD, COMMISSION, AND COMMITTEE REPORTS

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

GENERAL PUBLIC COMMENT – None

ANNOUNCEMENTS

- Engineered Machined Products (EMP) was thanked for support of Rock the Dock;
- Council Members thanked all members of the City Band for all they do.

Hearing no further public comment, the Council adjourned at 7:25 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved:

Marc D. Tall, Mayor