

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, April 21, 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, Ronald J. Beauchamp, Ralph B. Blasier, and Michael R. Sattem.

Absent: None

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

Pastor Erik Heskin of Bethany Lutheran Church, gave the invocation and led Council in the Pledge of Allegiance.

Sattem moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from April 7, 2016, and Budget Hearing Meeting Minutes from April 11 & 12, 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

County Commissioner David Moyle spoke in support of the May 3, 2016, County-wide millage election for the County Sheriff's Office and Correctional Facility Project.

PUBLIC HEARINGS – None

NEW BUSINESS

Setting of Public Hearing – FY2016-2017 Budget – May 5, 2016.

Council was requested to set May 5, 2016, as the fourth Public Hearing on the proposed 2016-17 City Fiscal Year Budget.

NB-1 Blasier moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to set May 5, 2016, as the fourth Public Hearing on the proposed 2016-17 City Fiscal Year Budget.

Approval – MDOT Tourist-Oriented Direction (TOD) Sign Installation – Upper Hand Brewery.

The Upper Hand Brewery, 3525 Airport Road, sought Council approval to have the Michigan Department of Transportation install a Tourist-Oriented Direction (TOD) sign on Highway M-35 near the airport entrance road in accordance with Section 2006.1.13 Official Notices and Government Signs, of Escanaba's Sign Ordinance.

NB-2 By Council Member Sattem, seconded by Council Member Beauchamp;

Resolved, to approve the installation of a Michigan Department of Transportation Tourist-Oriented Direction (TOD) sign on Highway M-35 near the airport entrance road in accordance with Section 2006.1.13 Official Notices and Government Signs, of Escanaba's Sign Ordinance.

The vote was as follows:

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

RESOLUTION DECLARED ADOPTED.

Approval – 1 Ton Chevrolet Silverado 3500 HD Pick-Up Truck Purchase – Electric Department.

Administration sought Council approval to purchase a 1 ton 4X4 Chevrolet Silverado 3500 HD pick-up truck from Riverside Chevrolet, Escanaba, MI in an amount not to exceed \$29,539.80. This item was included in the current fiscal year budget.

NB-3 Baribeau moved, Blasier seconded, to approve to purchase a 1 ton 4X4 Chevrolet Silverado 3500 HD pick-up truck from Riverside Chevrolet, Escanaba, MI in an amount not to exceed \$29,539.80.

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

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

MOTION CARRIED.

Presentation – Delta County Sheriff's Office and Correctional Facility Project.

Representatives from Delta County, Prosecuting Attorney Phil Strom, County Administrator Ryan Bergman, and Delta County Sheriff Ed Oswald, made a presentation on their proposed Sheriff's Office and Correctional Facility Project, and encouraged support of the May 3, 2016, millage election.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council consensus, appointed Mark Ammel to the Downtown Development Authority, term ending April 21, 2020.

BOARD, COMMISSION, AND COMMITTEE REPORTS

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

GENERAL PUBLIC COMMENT

Delta County Commissioner David Rivard encouraged support for the New Jail at the May 3, 2016.

County Commissioner Ryan Bergman thanked Council and the City of Escanaba for their work and continued efforts towards resolving the State of Michigan Dark Store issue.

ANNOUNCEMENTS

- A map of the Esky 150 Flora Donations as part of the City of Escanaba Sesquicentennial was available for viewing at the Entrance to the City Library.

Hearing no further public comment, the Council adjourned at 7:57 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor