

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, September 15, 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, Ralph B. Blasier, Patricia A. Baribeau, 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 Richards, gave the invocation and led Council in the Pledge of Allegiance.

Sattem moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from September 1, 2016, as submitted.

ADJUSTMENTS TO THE AGENDA

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

CONFLICT OF INTEREST DECLARATION

Council Member Sattem advised he had a conflict of interest with agenda item No. 2, and would be abstaining.

BRIEF PUBLIC COMMENT – None

PROCLAMATION

Mayor Tall congratulated William J. Saykly, Department of Public Works, with a Certificate of Meritorious Service Award and Proclaimed Thursday September 15th as William J. Saykly Day in the City of Escanaba upon his retirement. Mayor Tall directed Administration to present Mr. Saykly with his Certificate of Merit and Proclamation upon his retirement.

UNFINISHED BUSINESS – None

PUBLIC HEARINGS

Second Reading – Ordinance No. 1174 – An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba - Renovations and Upgrading of 223 Ludington Street and 216 1st Avenue South.

A second public hearing on a request from HOL Limited Dividend Housing Association was conducted which authorizes a payment in lieu of taxes and Municipal Services Agreement on their proposed project to renovate and upgrade the property located at 223 Ludington Street and 216 1st. Avenue South. HOL Limited Dividend Housing Association, LLC, sought funding from the State of Michigan Tax Credit Program for the renovation and upgrading of the properties and approval of such an ordinance was required by the Michigan State Housing Development Authority as part of their application for funding.

Manager O'Toole briefly reviewed the PILT payment schedule.

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

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

When questioned on whether the House of Ludington restaurant would still stay, Mr. Jacobson and there would still be public space, and depending Engineering and funds, there could still be a restaurant.

PH-1a By Council Member Blasier, seconded by Council Member Sattem;

Resolved, That Ordinance No. 1174, an Ordinance to Amend Chapter 26, Taxation, of the Code of Ordinances of the City of Escanaba, 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."

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

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

RESOLUTION DECLARED ADOPTED.

Herewith Ordinance No. 1166 adopted by title:

"AN ORDINANCE TO AMEND CHAPTER 26 - TAXATION OF THE CODE OF ORDINANCES OF THE CITY OF ESCANABA."

Full text in Ordinance Record "K".

PH-1b Beauchamp moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve Municipal Services Agreement

MOTION CARRIED.

NEW BUSINESS

Approval – Traffic Control Order (TCO) No. 990 - Department of Public Safety.

Administration sought Council approval of Traffic Control Order (TCO) No. 990. The Traffic Control Order calls for the installation of (2) Speed Limit signs of 15 MPH (Prima Facie) be placed on Aronson Island. On August 16, 2016 the Traffic Safety Advisory Committee met and recommended City Council approval of TCO No. 990.

NB-1 Baribeau moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve of Traffic Control Order (TCO) No. 990, for the installation of (2) Speed Limit signs of 15 MPH (Prima Facie) be placed on Aronson Island.

Approval – Approval – Use of Public Space – Municipal Dock – United Way of Delta County - Uptoberfest.

The United Way of Delta County, in conjunction with the Bay de Noc Brewer's Homebrew Club, requested Council approval to use the City Municipal Dock on October 8, 2016, from 2:00 p.m. to 7:00 p.m. for their annual United Way of Delta County Uptoberfest. Additionally, the United Way of Delta County asked for City Council to approve a request for the City to provide snow fence and posts, garbage carts, including pickup, and picnic tables. Administration recommended approval with the following conditions: 1) Proper insurance be provided naming the City of Escanaba as an additional insured, 2) The event sponsors provide all labor and material to clean up at the conclusion of the event, and 3) The event sponsor pay for any overtime City labor costs that may be incurred.

NB-2 Blasier moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve a request from The United Way of Delta County, in conjunction with the Bay de Noc Brewer's Homebrew Club, to use the City Municipal Dock on October 8, 2016, from 2:00 p.m. to 7:00 p.m. for their annual United Way of Delta County Uptoberfest, in addition, provide snow fence and posts, garbage carts, including pickup, and picnic tables, with the following conditions: 1) Proper insurance be provided naming the City of Escanaba as an additional insured, 2) The event sponsors provide all labor and material to clean up at the conclusion of the event, and 3) The event sponsor pay for any overtime City labor costs that may be incurred.

Ayes: Blasier, Beauchamp, Baribeau, Tall

Nays: None

Abstain: Sattem

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

The following events were scheduled:

- 10/01/2016 - Harvest of Harmony;
- 10/08/2016 – Uptoberfest;
- 10/27/2016 - 5th Annual "Fur"Raiser: Pets for President.

Hearing no further public comment, the Council adjourned at 7:14 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor