

June 15, 2015

Minutes of the regular meeting of the city council of the City of Kingsford, County of Dickinson, and State of Michigan.

A regular meeting of the Kingsford city council was held Monday, June 15, 2015 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Flaminio, Groeneveld, and Smeester.
Absent: None.

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Tim Gussert, Public Works Superintendent Justin Wickman, Floyd Lindholm, Michael Stelmaszek, Mary Calo and Jim Anderson.

The pledge of allegiance was stated.

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to amend the June 1, 2015 minutes, second paragraph from the bottom of page 1 regarding Director Gussert's retirement from "THREE AYES. ONE NAY." to "FOUR AYES."
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to approve the June 1, 2015 City Council Meeting minutes as amended for the change Mr. Smeester requested.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the agenda as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve the invoices for May 29th through June 11, 2015 in the amount of \$187,014.71.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report for May 2015
CUPPAD FY16 MCACA Art Mini Grant Program

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the consent agenda and refer the CUPPAD letter to the Parks and Recreation Committee.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Mary Calo of 812 Hamilton addressed the council regarding her continued concern about the former Hosking Tire building at 101 S. Carpenter Ave. City Manager Edlebeck stated that he has been in contact with the attorney representing the owner of that property in the past few days. The attorney informed Mr. Edlebeck that he has a meeting with the owner later this month, but there is nothing to report at this time.

A discussion took place regarding the former Hosking Tire Building. During the discussion, Councilmember Smeester addressed City Attorney Brouillette, stating "that he is the ordinance enforcing officer and cited "Section 19-90 of the City Code of Ordinances along with Section 4.28 of the City Charter" as reference. Councilmember Smeester handed City Attorney Brouillette information.

There were no communications.

Under the manager's report, City Manager Edlebeck informed the council that the Civil Service Commission met on Wednesday, June 10, 2015. They certified Lt. Michael Stelmaszek as the Acting Director of the Public Safety Department upon the retirement of Director Tim Gussert on June 30, 2015. The Civil Service Commission is in the process of determining the testing process they will use for the permanent replacement of the director. The process for the written portion of the test will take a minimum of 60 days to complete. He recommends that the city council declare a staff vacancy upon the retirement of Director Gussert, so that the department can remain at its current staffing level.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to declare a vacancy in the public safety department upon Director Gussert's retirement and seek to fill that staff position.

ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the manager's report, City Manager Edlebeck advised the council that he has attached to his report a second general fund amendment showing categories that the Treasurer anticipates will need to be adjusted for the end of the fiscal year. The one unanticipated change is for the final payout for Director Gussert's retirement (for sick leave and vacation). He recommends that the city council approve this second general fund amendment.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the second budget amendment for the 2014-2015 fiscal year budget for general fund #101.

FOUR AYES. ONE NAY. MOTION CARRIED.

For the next item under the manager's report, City Manager Edlebeck reminded the council that the city hall and public works facility will be closed on Friday, July 3, 2015 in observance of Independence Day. Garbage collection for that week will be normal. The 4th of July parade will line up along Pyle Drive beginning at 7:30 a.m. CDT, and the parade will kick off at 9:00 a.m. CDT. It will start at Pyle Drive and Balsam Street and continue north on Balsam Street to Woodward, east to Carpenter Ave. then north into Iron Mountain on Carpenter Ave. to H Street and H Street east to the Midtown Mall where it will disband.

The final item under the manager's report is the parking concern at Lodal Park. In the past two seasons, the increased activities at the park during the spring have created a parking concern on some evenings. This has become a concern for safety and maintenance of the park. City Manager Edlebeck plans to have the Parks and Recreation Committee address this at their July meeting.

A motion was made by Councilmember Smeester and supported by Councilmember Baldinelli to receive and place on file the Manager's Report for June 15, 2015.

ALL AYES. NO NAYS. MOTION CARRIED.

Under old business, the only item is Ordinance No. 277 to regulate the discharge of consumer fireworks. This ordinance would limit the use of consumer fireworks within the city limits except on the day preceding, the day of, or the day after a national holiday but on no occasion between the hours of 1:00 a.m. and 8:00 a.m.

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to adopt Ordinance No. 277 Division 3. Fireworks, including the immediate effect of Sections 24-150 and 24-151.

Roll Call: Ayes: Councilmember Smeester, Baldinelli, Flaminio, Groeneveld and Dixon-Miller

Nays: None

Absent: None

Motion Carried.

Under new business, the first item is a resolution certifying compliance with P.A. 152 of 2011. City Manager Edlebeck stated that this is an annual resolution required by Public Act 152.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 Requirements of the Act for the Next Year. It will be Resolution No. 2015/06/15.1.

Roll Call: Ayes: Councilmember Smeester, Baldinelli, Flaminio, Groeneveld and Dixon-Miller
Nays: None
Absent: None
Motion Carried.

The next item under new business is the proposed resolution establishing non-union salaries and wages for fiscal year 2015-2016. City Manager Edlebeck stated that there are no changes in this resolution except for the position of Office/Utility Clerk. There were extra duties added to this position. There are step increases for staff at one and two years of service.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to pass a Resolution Establishing the Salary and Compensation to be paid to Appointed Officers and Certain Other Employees of the City, which would be Resolution No. 2015.6.15.2.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Groeneveld and Dixon-Miller
Nays: Councilmember Smeester
Absent: None
Motion Carried.

There were no hearings or public comment.

Under Councilmember's Privilege, Councilmember Groeneveld thanked Director Gussert for his years of service to the city and wished him luck in his retirement.

Councilmember Smeester thanked Director Gussert for putting up with him and said he hopes he has a nice retirement.

Councilmember Flaminio also said "Good Luck to Director Gussert." He also wished Acting Director Stelmaszek good luck.

There being no further business, a motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to adjourn the meeting.

ALL AYES. NO NAYS. MOTION CARRIED.