

CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
August 20, 2018

Mayor McKinney called the meeting to order at 7:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present** Mayor, Karen Lea McKinney. Council Members: James Anderlohr, Dan Burchett, Trevor Guiles, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 7:03 P.M. City Attorney, Cindy Wotila and City Manager, Ron Howell, were also present. Department Heads, Asst. Fire Chief Lonnie Graham, Curt Brackenrich and Rich Rehkopf also attended. The meeting was opened with the pledge to the flag. There were citizens in the audience.
- Add/Delete** Addition to the Agenda under Audience Presentations. No. 2. Amber Hutchinson and Jessie Kailing, Great American Crossroads Celebration Committee. Addition under New Business: No. 10. Discussion and Action on a portable stage for Friday night music. Under New Business: Table No. 2 Discussion and Action on vacating and rezone of E. Osceola request from Bill and Jill Holdings, LLC.
- Agenda item** Motion by Anderlohr, seconded by Meinert, **FAILED**, to table Agenda Item No. 2 Discussion and Action on vacating and rezone of E. Osceola request from Bill and Jill Holdings, LLC. Voting yes were, McKinney, Meinert and Anderlohr. Voting no were, Burchett, Guiles and Scharlow.
- Minutes** Motion by Scharlow, seconded by Burchett, **CARRIED**, to accept the minutes of the July 16, 2018 regular meeting as presented. Affirmed by voice vote.
- Councilperson Tillotson arrived at 7:03 P.M.
- Bills** Motion by Meinert, seconded by Guiles, **CARRIED**, to approve paying bills as presented for a grand total approved amount of \$224,952.85. Roll call vote. Voting yes were, Burchett, Tillotson, Anderlohr, McKinney, Guiles, Scharlow and Meinert.
- Audience** Kim O'Neil, Chamber Director, reviewed the various scheduled events and presented her Executive Director's Report.
- Audience** Amber Hutchinson, President, and Jessie Kailing, member, of the Great American Crossroads Celebration Committee, appeared to report all positive out comes from Festival weekend. The car show and crafters & vendors downtown had a lot of participants, the Irish Dancers were "amazing" and they received a lot of compliments about the parade which had more participants than the previous years. It was a safe and successful festival with no issues or events each night. There was confusion at the softball fields for alcohol on Friday night. The misunderstanding was resolved with a call to the City Manager. Amber reported on Saturday night there was a conflict with the police department on the closing time of the outdoor fenced area, the behavior of the police officer and the involvement of the Police Chief who was on medical leave. Council members discussed a permit for events and street closures with event times and defining details.
- Reports** Chief Stein, Fire Dept., Sgt. Brian Koschmider, Police Dept, Rich Rehkopf, DPW, and Curt Brackenrich, WWTP, filed written reports.
- Councilman Anderlohr left the council chambers at 7:54 P.M.
Councilman Anderlohr returned to council chambers at 7:55 P.M.
- Park Wifi** Motion by Anderlohr, seconded by McKinney, **CARRIED**, to direct the City Manager to get more information on the breakdown of the cost pertaining to site fee and internet fee and then review the information with Councilman Meinert and Guiles and bring back to council. Affirmed by voice vote.

- Website Motion by Anderlohr, seconded by Burchett, **CARRIED**, to table action on website proposals until additional information on the proposal from the Pioneer Group/Hearst Digital Media can be obtained. Affirmed by voice vote.
- Resignation Motion by Burchett, seconded by Anderlohr, **CARRIED**, to accept the resignation from Philip Noreen from the Reed City District Library Board. Affirmed by voice vote.
- Vacating Motion by Meinert, seconded by Guiles, **CARRIED**, to set a Public Hearing for September 17, 2018 at 7:00 P.M. to receive public comments on the request to vacate the street on the 200 block of E. Osceola Avenue. Affirmed by voice vote.
- Little Mac There were no objections and it was the consensus of the council for the City Manager to move forward with the proposal from Wade-Trim on the Little Mac and boardwalk condition assessment.
- Lending Library Motion by Meinert, seconded by Tillotson, **CARRIED**, to approve the creation and installation of a Lending Library at the Depot with the site to be determined by DPW Superintendent, Rich Rehkopf. Affirmed by voice vote.
- Trestle Bridge Motion by Anderlohr, seconded by Guiles, **CARRIED**, to approve the proposal from Fishbeck, Thompson, Carr & Huber in the amount of \$8,900.00 for engineering services to re-route the sanitary sewer trestle bridge. Roll call vote. Voting yes were, Burchett, Tillotson, Anderlohr, McKinney, Guiles, Scharlow and Meinert.
- Parking lot Motion by Guiles, seconded by Meinert, **CARRIED**, to authorize the City Manager to apply to the Michigan Land Bank for title to the portion of the parking lot next to Pompeii's as presented. Affirmed by voice vote.
- Trail Map Motion by Anderlohr, seconded by Meinert, **CARRIED**, to table action of the Proposal from Williams & Works for a trail map until the City Manager can obtain more information. Affirmed by voice vote.
- Plants Motion by Anderlohr, seconded by Meinert, **CARRIED**, to look at non-profit groups to maintain plantings at various City locations as presented in the Landscape Maintenance Outline by Manning Design. Affirmed by voice vote.
- MML Motion by Meinert, seconded by Guiles, **CARRIED**, to approve James Anderlohr as delegate representative for the MML annual convention September 20 – 22, 2018 in Grand Rapids. Roll call vote. Voting yes were, Anderlohr, Burchett, Tillotson, Guiles, Meinert, Scharlow and McKinney.
- Portable Stage Motion by Burchett, seconded by Anderlohr, **CARRIED**, to forward the request from council to the Planning Commission to discuss the development of a plan for a portable stage for downtown music. Affirmed by voice vote.
- Consent Motion by Anderlohr, seconded by Burchett, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee There were no committee reports. Ron Howell reported the Richmond Twp. Economic Committee has asked that the City reconsider participating with improvements to 200th Avenue. Council discussed the request but no decision was made.
- Part-Time PD Motion by Burchett, seconded by Meinert, **CARRIED**, to approve the Police Department to hire an experienced Officer temporarily for part-time at a rate of pay of \$15.00 - \$19.00 per hour pending confirmation with the POAM this is allowed. Roll call vote. Voting yes were, Tillotson, Scharlow, McKinney, Guiles, Anderlohr, Meinert and Burchett.
- Library Motion by Meinert, seconded by Burchett, **CARRIED**, to appoint Kylene Nix to the Reed City District Library Board unexpired term ending 1/31/2018. Affirmed by voice vote.

- Bills** Mayor McKinney appointed Carol Tillotson to review bills prior to the next meeting.
- Oct. Meeting** Mayor McKinney announced the October 15, 2018 Council Meeting will be held at the Depot at 7:00 P.M. and the memorial tree planting will take place at 6:00 P.M. Appropriate notices will be posted.
- City Attorney** Attorney Wotila submitted her attorney report and a draft copy of the Vaping Ordinance. Council would like to have Chief Davis review the draft before going any further with this ordinance. Cindy discussed the Rental Ordinance and defining areas in stages – registration first. She contacted the USDA to check on the application status but has not heard back from them. Also discussed was the Medical Marihuana Facilities & Licensing Act. It was the consensus of Council for Attorney Wotila to prepare a Resolution putting a moratorium on the existing ordinance.
- Audience** Doug Worrall, stated he has been attending the Crossroad Festival for 27 years and looks forward to it every year. He commented that at one time there were 72 ball teams, their spouses, friends and family all attended spending their money while in Reed City. He is unhappy with the decline in attendance and would like to see the City, Police Dept. and Festival Committee get it back to where it use to be. He stated it is only one weekend out of the year and would like to see some leniency there, but to keep it safe, keep it productive and keep it beneficial to the community.
- Adjourn** Mayor McKinney adjourned the meeting at 9:28 P.M.

Jacalyn R. Beam
City Clerk