

**CITY OF REED CITY
REGULAR COUNCIL PROCEEDINGS
December 19, 2016**

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: Dan Burchett, Trevor Guiles, Roger Meinert, Dave Scharlow and Carol Tillotson. James Anderlohr was absent. City Manager, Ron Howell and City Attorney, David Porteous were also present. Department Heads, Chief Chuck Davis, Chief Jeff Stein, Rich Rehkopf and Curt Brackenrich also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Minutes** Motion by Burchett, seconded by Guiles, **CARRIED**, to accept the minutes of the November 14, 2016 regular meeting as presented. Affirmed by voice vote.
- Bills** Motion by Tillotson, seconded by Meinert, **CARRIED**, to approve paying bills as presented in the amount of \$207,668.82. Roll call vote. Voting yes were, Scharlow, McKinney, Tillotson, Burchett, Meinert and Guiles.
- Reports** Motion by Burchett, seconded by Guiles, **CARRIED**, to accept the written reports submitted by the Department Heads. Affirmed by voice vote.
- Resolution** Motion by Guiles, seconded by Tillotson, **CARRIED**, affirming Resolution 2016-30 Wage and Salary Resolution effective November 14, 2016. Roll call vote. Voting yes were, Burchett, Tillotson, McKinney, Scharlow and Guiles. Voting no was Meinert.

**CITY OF REED CITY - WAGE AND SALARY RESOLUTION
Effective November 14, 2016
Resolution 2016-30**

WHEREAS, the City Council of the City of Reed City, Michigan, pursuant to the provisions of Section 5.15 of the City Charter has heretofore established the positions and designated wages of the City, and;

WHEREAS, it is appropriate and necessary to amend wages of those positions from time to time:

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Reed City, Michigan that the salaries/hourly/yearly rates be hereby established as follows:

	<u>Current Salary</u>	<u>November 14th</u>		
City Assessor	\$20,537	\$20,845		
City Clerk	\$48,246	\$48,970		
City Treasurer/Finance Director	\$52,459	\$53,246		
Chief of Police	\$56,091	\$60,000		
Supt. W.W.T.P.	\$58,690	\$59,570		
Supt. DPW	\$52,608	\$53,397		
	\$288,601	\$296,028	\$7,427	2.6%

Effective November 14th 2016 Hourly

Deputy Clerk/Treasurer	\$14.79/hour	\$15.01/hour
Seasonal Part Time parks maint.	\$10.00/hour	\$10.00/hour
Election Worker	\$9.00/hour	\$9.00/hour
Election Official	\$10.00/hour	\$10.00/hour

Police

School Liason	\$16.00/hour	\$16.00/hour
Snowmobile Enforcement	\$13.00/hour	\$13.00/hour
P.T. Front office	\$10.20/hour	\$10.35/hour

2016-2017 Budget Year

Board of Review Member(s)	\$300/Budget yr.	\$300/Budget year \$ 75/meeting
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All previous provisions inconsistent with the provisions of this resolution are hereby superseded. Adopted at a meeting of the Reed City Council on **December 19, 2016**

- Refuse Motion by Guiles, seconded by Meinert, **CARRIED**, to approve the bid as presented from Republic Services for a three-year contract for residential solid waste pick up beginning January 1, 2017 through December 31, 2019 authorizing the Mayor to sign. Roll call vote. Voting yes were, Tillotson, Meinert, Guiles, Burchett, McKinney and Scharlow.
- F.D. Tender 2 Motion by Meinert, seconded by Guiles, **CARRIED**, to table action on the sale of the Fire Department Tender 2 bid until the January council meeting in order for the Fire Chief to get a quote on what the scrap price would be before this unit. Affirmed by voice vote.
- FTC&H Motion by Meinert, seconded by Scharlow, **CARRIED**, to table the Professional Services Agreement Amendment 1 with Fishbeck, Thompson, Carr & Huber until the PSA Amendment 1 can be modified with changes. Affirmed by voice vote.
- F.D. Copier No action was taken on the Fire Department copier. It was suggested the Fire Department get a laser printer.
- 2nd Right of Ref Motion by Scharlow, seconded by Meinert, **CARRIED**, to reject Tax foreclosed property #67-52-009-027-50 and accept the Waiver of Second Right of Refusal. Affirmed by voice vote.
- Resolution Motion by Scharlow, seconded by Meinert, **CARRIED**, to approve Resolution 2016-31, Resolution Establishing 2017 Meeting Schedule. Affirmed by voice vote.

**CITY OF REED CITY
RESOLUTION ESTABLISHING
2017 MEETING SCHEDULE**

Resolution 2016-31

WHEREAS, Section 6.1 of the City Charter requires Council to meet for at least one (1) regular meeting each month, and

WHEREAS, the Reed City Council decided at their regular meeting on Monday, December 19, 2016 to set their monthly meetings for the third Monday of each month except for January and February at 7:00 P.M. according to the City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Reed City that the meeting schedule for 2017 is approved as follows:

January 17, 2017 (Tuesday)	July 17, 2017
February 21, 2017 (Tuesday)	August 21, 2017
March 20, 2017	September 18, 2017
April 17, 2017	October 16, 2017
May 15, 2017	November 20, 2017
June 19, 2017	December 18, 2017

- Fire Contract Motion by Scharlow, seconded by Burchett, **CARRIED**, to approve the 2016-2017 Fire Contract with Pinora Township and authorize the Mayor and Clerk to sign. Affirmed by voice vote.
- Snowmobile Motion by Guiles, seconded by Scharlow, **CARRIED**, to accept the Michigan Department of Natural Resources FY 2017 Snowmobile Law Enforcement Program grant in the amount of \$1,055.00 and authorize the Mayor to sign. Affirmed by voice vote.

- Consent Motion by Guiles, seconded by Scharlow, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.
- Committee No committees have met.
- USDA pre app Motion by Meinert, seconded by Guiles, **CARRIED**, authorizing the City Manager to file the pre application for the USDA Todd Avenue water, Church Avenue Water Tower recoating and Todd Avenue sewer projects. Affirmed by voice vote.
- City Manager Ron Howell requested permission from council to ask Yoplait to cover 6 years of the sewer charge issue by spreading the balance owed in monthly payments over the next year. It was the consensus of the council for him to proceed with this request. City Manager presented a request from Yoplait requesting permission for their contractors who are working on the expansion project, to be able to use the Pompeii parking lot. Council is taking the request under advisement and requested the City Manager to talk with Yoplait again for more information from them. Ron reported the search for a Veteran's Memorial Park site has been narrowed down to 3 different sites. A portion of the linier park north of town off of US10, the corner of W. Todd & S. Chestnut at the brownfield site and the corner of the Pompeii parking lot. Ron will be contacting the DNR and MDOT and will report back at the next council meeting. Ron finished his report with his Uncompleted Items List.
- Library Motion by McKinney, seconded by Scharlow, **CARRIED**, to appoint Lyndsey Eccles as City Representative to the Reed City District Library Board term ending 12/31/2020. Affirmed by voice vote.
- Cemetery Motion by McKinney, seconded by Tillotson, **CARRIED**, to re-appoint Dianne Agler to the Cemetery Board term ending 1/1/2018. Affirmed by voice vote.
- BOR Motion by McKinney, seconded by Guiles, **CARRIED**, to re-appoint Janet Campau to Board of Review term ending 12/31/2019. Affirmed by voice vote.
- ZBA Motion by McKinney, seconded by Meinert, **CARRIED**, to re-appoint Richard Sheldon to Zoning Board of Appeals term ending 1/18/2020. Affirmed by voice vote.
- ZBA Alternate Motion by McKinney, seconded by Tillotson, **CARRIED**, to appoint Roger Meinert as Alternate member for the Zoning Board of Appeals. Affirmed by voice vote.
- DDA Motion by McKinney, seconded by Meinert, **CARRIED**, to re-appoint Michelle Pennington, Deb Ahlich-Remus and Jim Repo to the Downtown Development Authority term ending 12/31/2017. Affirmed by voice vote.
- Bills Mayor McKinney appointed Carol Tillotson to review bills prior to the next meeting.
- Audience Matt Boillette, of Republic Services, thanked council for awarding the bid to Republic Services for residential solid waste removal.
- Adjourn Mayor McKinney adjourned the meeting at 8:24 P.M.