

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, May 3, 2018**

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, Ronald J. Beauchamp, Ralph B. Blasier, Michael R. Sattem, and Peggy O'Connell Schumann.

Absent: None

Also Present: City Manager Patrick S. Jordan, City Department Heads, media, and members of the public.

Pastor Chris Johnson of Christ the King 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 19, 2018, as submitted.

ADJUSTMENTS TO THE AGENDA

Schumann moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve the Agenda as amended.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

PUBLIC HEARINGS

Public Hearing - Proposed 2018-19 Fiscal Year Budget.

City Council conducted the fourth public hearing and scheduled the final public hearing and approval of the 2018-19 City budget for May 17, 2018.

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

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

PH-1 Blasier moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to set May 17, 2018, as the final public hearing and approval of the 2018-19 City Fiscal Year Budget.

Public Hearing - Notice of Street Improvement - 21st Avenue South from Lakeshore Drive to the west right-of-way line of South 18th Street.

The City of Escanaba received a petition for the construction of a 22 foot wide chip-seal paved street without curb and gutter for 21st Avenue South from Lakeshore Drive to the west right-of-way line of South 18th Street. As Part of the project, the City of Escanaba was required to conduct a public hearing on the proposed improvement so that citizens can comment and/or object to the proposed improvements. After the Public Hearing, Administration recommended the Council schedule a Public Hearing date for May 17, 2018, on the proposed special assessments.

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

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

PH-2 Schumann moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to schedule a public hearing for May 17, 2018, to hear objections to the proposed special assessments – 21st Avenue South from Lakeshore Drive to the west right-of-way line of South 18th Street.

UNFINISHED BUSINESS – None

NEW BUSINESS

Approval - Annual Water/Wastewater Chemical Purchases.

Administration sought Council consent to accept the following annual chemical bids:

- a. Hawkins, Inc. of Roseville, Minnesota - Award of a bid to furnish approximately 35,000 pounds of Hydro-fluosilicic acid for use in drinking water treatment of \$39.50 /cwt in 2750 pound totes.
- b. ChemTrade Chemicals US, LLC of Parsippany, New Jersey - Award of bid to furnish approximately 100 net tons of Aluminum Sulfate liquid in the amount of \$261.00 per dry ton.
- c. Univar of Cincinnati, Ohio - Award of bid to furnish approximately 95 tons of Dense Soda Ash in 50 pound bags for use in drinking water treatment in the amount of \$18.894/ cwt 50lb bags.
- d. Kemira Water Solutions, Inc. of Lawrence, Kansas - Award of bid to furnish approximately 50 tons of dry weight Ferric Chloride in the amount of \$645.00 / dry ton.
- e. Hawkins, Inc. of Roseville, Minnesota - Award of bid to furnish approximately 10 tons of liquid Chlorine in amount of \$63.00 per cwt in 150 pound cylinders.

- f. Hydrite Chemical Company - Brookfield, Wisconsin - Award of bid to furnish approximately 10 tons of liquid Chlorine in amount of \$75.00 per cwt in ton cylinders.
- g. Carbon Activated Corp. of Compton, California - Award of bid to furnish Powdered Activated Carbon in the amount of \$0.74 per pound bagged.

NB-1(a-g) Blasier moved, Schumann seconded, that the Chemical Bid agenda items be approved as proposed in the unit prices as stated.

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

Ayes: Blasier, Schumann, Beauchamp, Sattlem, Tall
Nays: None

MOTION CARRIED.

Approval - Use of Public Space - Ludington Park and Ludington Street – 33rd Annual Krusin Klassic Car Fun Run.

The Krusin Klassic Car Club requested City Council approval to use Ludington Park and Ludington Street on June 1, 2018, from 6:00 p.m. to 8:00 p.m., for their annual "Krusin Klassics Fun Run". Administration recommended approval of the request contingent upon the following: 1) Proper insurance was provided naming the City of Escanaba as an additional insured, and 2) Event sponsors provide all labor material and clean up at the conclusion of the event.

NB-2 Schumann moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve a request from the Krusin Klassic Car Club to use Ludington Park and Ludington Street on June 1, 2018, from 6:00 p.m. to 8:00 p.m., for their annual "Krusin Klassics Fun Run", contingent upon the following: 1) Proper insurance was provided naming the City of Escanaba as an additional insured, and 2) Event sponsors provide all labor material and clean up at the conclusion of the event.

Approval – Construction of Access Sidewalk at the Northern Michigan Mobile Child Advocacy Center.

Administration sought Council approval for the construction of an access sidewalk to be located at the newly developed Northern Michigan Mobile Child Advocacy Center located at the Delta County Service Center building located at 2920 23rd Avenue North. Funds for this project would be paid for by the City of Escanaba.

NB-3 Sattlem moved, Blasier seconded, to approve for the construction of an access sidewalk to be located at the newly developed Northern Michigan Mobile Child Advocacy Center located at the Delta County Service Center building located at 2920 23rd Avenue North, for an amount not to exceed \$5,300.

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

Ayes: Sattem, Blasier, Schumann, Beauchamp, Tall

Nays: None

MOTION CARRIED.

Approval – Resolution Authorizing the Pilot Drinking Water Community Water Supply Grant Agreement – Wastewater.

Administration sought Council approval of a resolution authorizing the Pilot Drinking Water Community Water Grant. Water/WasteWater Superintendent provided and explanation of the Pilot Drinking Water Community Water Grant which would get lead out of existing water service lines. Freeze up lines, road construction sites, Day Cares and know lead service lines would occur first.

NB-4 By Council Member Beauchamp, seconded by Council Member Sattem;

Resolution Authorizing the Pilot Drinking Water Community Water Supply Grant Agreement

WHEREAS, a pilot drinking water community water supply grant program was established with the passing of the supplemental budget of the Department of Environmental Quality (“DEQ”); and

WHEREAS, the pilot drinking water community water supply grant program, administered by the DEQ, provides assistance to municipalities for updating distribution system material inventories and asset management plans to identify lead service lines and galvanized steel service lines, and replacing lead service lines and galvanized steel service lines; and

WHEREAS, the Municipality does hereby determine it necessary to update inventory of distribution system material inventory, update or improve an asset management plan to identify lead service lines and galvanized steel service lines, and replace lead service lines and galvanized steel service lines; and

WHEREAS, it is the determination of the Municipality that, at this time, a grant in the aggregate principal amount not to exceed one million dollars (“Grant”) be requested from the DEQ to pay for the above-mentioned undertaking(s); and

WHEREAS, the Municipality shall obtain this Grant by entering into a grant agreement (“Grant Agreement”) with the DEQ.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Water/Wastewater Superintendent, a position currently held by Jeff Lampi, is designated as the Authorized Representative for purposes of the Grant Agreement.

2. The proposed form of the Grant Agreement between the Municipality and the DEQ (attached Sample Grant Agreement) is hereby approved and the Authorized Representative is authorized and directed to execute the Grant Agreement with such revisions as are agreed to by the Authorized Representative.
3. The Authorized Representative is hereby authorized to take any actions necessary to comply with the requirements of the DEQ in connection with the issuance of the Grant, including executing and delivering such other contracts, certificates, documents, instruments, applications and other papers as may be required by the DEQ or as may be otherwise necessary to affect the approval and delivery of the Grant.
4. The Municipality acknowledges that the Grant Agreement is a contract between the Municipality and the DEQ.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

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

Ayes: Beauchamp, Sattem, Schumann, Blasier, Tall

Nays: None

RESOLUTION DECLARED ADOPTED.

Approval – Out-Sourcing Cross Connection Services Contract – Water.

Administration sought Council approval to retain Mead Hunt of Marquette, Michigan, to complete the work of conducting the cross connections services as specified in the request for proposal. The amount being requested included a 10% contingency of unforeseen issues that may need to be addressed at the same time; this extra work shall be completed at the same rates listed, or on a time and material basis. Currently \$26,000 was budgeted and available for this type of work within the current 17/18 budget year; in the 18/19 budget year this line item was increased to \$30,000, where the majority of the work will occur. Out Source for one year which will also train current personal.

NB-5 After discussion, Sattem moved, Schumann seconded, to approve to retain Mead Hunt of Marquette, Michigan to complete the work of conducting the cross connections services as specified in the request for proposal in an amount, not to exceed, \$38,032.50.

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

Ayes: Sattem, Schumann, Beauchamp, Blasier, Tall

Nays: None

MOTION CARRIED.

Approval – Engineering for On-Site Inspection by Civil PE – Water.

Administration sought Council approval to retain C2AE of Escanaba, Michigan to conduct the on-site Civil PE construction inspection work as written in the proposal dated April 10, 2018 for the CN Water Main Encasement Project; the proposal included an additional \$13,900 from the cost that was originally authorized. Payments to C2AE for this project will not exceed \$22,150. It was further advised, that this ultimately an MDOT Project and ultimately the City of Escanaba would be reimbursed.

NB-6 Blasier moved, Schumann seconded, to approve to retain C2AE of Escanaba, Michigan to conduct the on-site Civil PE construction inspection work as written in the proposal dated April 10, 2018 for the CN Water Main Encasement Project, in an amount not to exceed \$22,150, and furthermore, funds not to be used unless an agreement was signed with MDOT for reimbursement.

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

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

MOTION CARRIED.

Approval – Updating the Supervisory Control and Data Acquisition (SCADA) – Water.

Administration sought approval to retain Energenecs of Cedarberg, Wisconsin at a cost not to exceed \$50,000; to complete the work for updating the SCADA system at the Water Plant. The amount included a minimal amount of extra money for several smaller anticipated issues that needed to be addressed at the same time. Extra work would be completed on a time and material basis. Currently only \$25,000 was allotted for this type of work, other funds would come from Capital Improvement projects that would not be completed during this current budget year. A RAP Grant for \$7,000 would also be applied for to help off-set more of the cost.

NB-7 Schumann moved, Blasier seconded, to retain Energenecs of Cedarberg, Wisconsin at a cost not to exceed \$50,000; to complete the work for updating the SCADA system at the Water Plant.

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

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

MOTION CARRIED.

Approval – Demolition Costs of Garage and Utility Disconnects / Permits for 910 Ludington Street.

Administration sought approval to retain Brunette and Son, Inc. of Escanaba, Michigan to complete the demolition of the existing cement block garage located on the alley of 910 Ludington Street; contract also included all utility disconnects and required permits. Cost of contract was set for \$32,690.

NB-8 Schumann moved, Beauchamp seconded, to retain Brunette and Son, Inc. of Escanaba, Michigan to complete the demolition of the existing cement block garage located on the alley of 910 Ludington Street, in an amount of \$32,690.

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

Ayes: Schumann, Beauchamp, Blasier, Sattlem, Tall

Nays: None

MOTION CARRIED.

Discussion / Action – Postponement of Release of the RFP for the City/County Near Northshore Waterfront Property Project.

Administration requested postponement of the release of the RFP for the City/County Near Northshore Waterfront Property project. Manager Jordan briefly reviewed reason for delay, and advised funds would be obtained from Michigan Municipal League (MML) to prepare a Request For Qualifications. A meeting was scheduled with MML on July 31, 2018, to begin the project.

NB-9 Blasier moved, Sattlem seconded, to approve to postpone the release of the RFP for the City/County Near Northshore Waterfront Property project.

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

Ayes: Blasier, Sattlem, Schumann, Beauchamp, Tall

Nays: None

MOTION CARRIED.

City Clerk Appointment.

Having interviewed three candidates for the City Clerk position on May 1, 2018, it was time to make an appointment for the new City Clerk.

NB-10 After discussion, Schumann moved, Blasier seconded, offered the upcoming City Clerk Position to Lisa Glish.

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

Ayes: Schumann, Blasier, Tall

Nays: Beauchamp, Sattem

MOTION CARRIED.

Council advised that committee should draft a City Clerk contract for Lisa Glish. After discussion, it was consensus for Council Member Tall and Sattem, City Attorney Peterson and HR Director/Treasurer Valentine, to be on a committee to draft the new City Clerk contract.

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

Todd Belanger spoke against Council's decision for City Clerk. He asked Council why did they spend the funds to train Tammy Weissert for the position and then not award her the job. He stated he would never work for the City for the way they treat their employees.

ANNOUNCEMENTS - None

Hearing no further public comment, the Council adjourned at 7:51 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor