CALL TO ORDER
ROLL CALL
INVOCATION/PLEDGE OF ALLEGIANCE – Pastor Erik Heskin of Bethany Lutheran Church
APPROVAL/CORRECTION(S) TO MINUTES - Regular Meeting – September 7, 2017
APPROVAL/ADJUSTMENTS TO THE AGENDA
CONFLICT OF INTEREST DECLARATION
BRIEF PUBLIC COMMENT
PUBLIC HEARINGS
NEW BUSINESS

1. Update – New Election Equipment – City Clerk Office.
   Explanation: City Clerk Robert Richards will unveil the new Dominion Election Equipment that will be used for the upcoming November 7, 2017, City Council Election.

RESPECTFULLY SUBMITTED

Patrick S. Jordan
City Manager
Regular Meeting - Addendum
Thursday, September 21, 2017, at 7:00 p.m.

NEW BUSINESS

2. Approval – Pole Agreement.
Explanation: Michigan Broadband Services desires to bring high speed internet capability to Downtown Escanaba. They request Council approval of a City pole agreement that will allow them to hang their fiber cable on City Poles. Administration recommends approval of the Pole Agreement which requires Michigan Broadband Services carry proper insurance naming the City of Escanaba as an additional insured, 2) shall pay the City $14.06 per pole per year for each City owned pole Michigan Broad Services is attached to.

Respectfully Submitted

[Signature]

Patrick S. Jordan
City Manager
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, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier, and Michael R. Sattem.

Absent: None

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

City Clerk Robert Richards led Council in the Pledge of Allegiance.

Sattem moved, Blasier seconded, CARRIED UNANIMOUSLY, to approve Regular Meeting minutes from August 17, 2017, as submitted.

ADJUSTMENTS TO THE AGENDA

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

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT

Edward Legault spoke about bicycles on the sidewalks downtown. He stated the DDA purchased bicycle racks for downtown for public use to encourage more people downtown.

PUBLIC HEARINGS

Second Reading, Public Hearing of Ordinance No. 1187 - An Ordinance to Amend Chapter 18 (Offenses) and 19 (Parks and Recreation), of the City Code of Ordinances to Prohibit Smoking and Apply Park Rules to the Escanaba Market Place.

The Escanaba Downtown Development Authority requested the City Council amend Chapter 18 (Offenses), Section 18.203 (1) and Chapter 19 (Parks and Recreation), Section 19-2, of the City Code of Ordinances to prohibit smoking at the newly constructed Escanaba Market Place and apply park rules to the same facility.

This being a public hearing, Mayor Tall asked if there was any public comment.
Hearing no public comment, Mayor Tall closed the public hearing.

- DDA Director Ed Legault provided an update on the paperwork and funding for the playground facility.

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

Resolved, That Ordinance No. 1187, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

Herewith Ordinance No. 1187 adopted by title:

AN ORDINANCE TO AMEND CHAPTER 18, SECTION 18.203(1) and CHAPTER 19, SECTION 19-2, OF THE CODE OF ORDINANCES TO PROHIBIT SMOKING AND APPLY PARK RULES TO THE ESCANABA MARKET PLACE

Full text in Ordinance Record “K”.

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

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

RESOLUTION DECLARED ADOPTED.

NEW BUSINESS

Approval – Use of Public Space – Ludington Street – Escanaba High School Homecoming Parade.

The Escanaba School District sought approval to use Ludington Street on Friday, September 22, 2017, from 5:00 p.m. to 5:30 p.m., for their annual Homecoming Parade. Administration recommended approval provided the following conditions are met: 1) Proper insurance was 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 sponsors pay for any overtime labor costs that may be incurred.

NB-1 Sattem moved, Beauchamp seconded, CARRIED UNANIMOUSLY, to approve a request from the Escanaba School District to use Ludington Street on Friday, September 22, 2017, from 5:00 p.m. to 5:30 p.m., for their annual Homecoming Parade, provided the following conditions were met: 1) Proper insurance was 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 sponsors pay for any overtime labor costs that may be incurred.
Approval – Signage on Ludington Street Sidewalk – Prohibiting use of bicycles and skateboards four (4) feet from business fronts.

Currently, there is no signage prohibiting any bicycle or skateboard activity on Ludington Street Sidewalks. On August 22, 2017, a Traffic Safety meeting was held to address the use of bicycle and skateboard use on Ludington Street Sidewalks. The Traffic Safety Committee recommended Council place signage on Ludington Street prohibiting the use of bicycles and skateboards four (4) feet from the business fronts.

- Council Member Baribeau explained the rational for the use of bicycles on Downtown Sidewalks. There was a 4 foot zone for merchants to display their wares, and the 6 foot zone for pedestrians and bicycles;
- Administration recommended the 6 foot sidewalk zone for bicycles. It would not be the intent to force bicycles into the street;
- City Attorney Peterson, reviewed the definition between the use of streets, roads, and business districts depending if you were talking to City or Townships. Attorney Peterson advised, in his opinion, the City Ordinance already prohibits bicycles and skateboards on Downtown Sidewalks. If administration wanted to allow bicycles and skateboards, then the City Ordinance must be amended;
- Discussed how many signs, installation costs, and suggested seeking further input from the DDA and Traffic Safety Advisory;
- Discussed signage/painting on the sidewalk itself;

NB-2 After discussion, Baribeau moved, Blasier seconded, CARRIED UNANIMOUSLY, to send the issue of bicycles and skateboards on downtown sidewalks to the DDA for further discussion, and asked the DDA to bring back the amount of costs involved for signage, total area, and number of blocks.

Approval – Water Card GIS integration work - Water/WasteWater Department

Administration requested Council approval to expend budgeted funds to integrate Data locations into the City GIS System to include locations of main line valves, fire hydrants, isolation valves for hydrants and curb stops. Administration recommended the City SAW Grant GIS vendor, M-Power, working on the GIS system, input the information into the City GIS database, at a cost not to exceed $10,062.50.

NB-3 Blasier moved, Sattem seconded, to approve the City GIS vendor, M-Power, working on the GIS system, integrate Data locations into the City GIS System to include locations of main line valves, fire hydrants, isolation valves for hydrants and curb stops into the City GIS database, at a cost not to exceed $10,062.50.

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

Ayes: Blasier, Sattem, Baribeau, Beauchamp, Tall
Nays: None
MOTION CARRIED.

Approval – Use of Public Space - Ludington Street - Great Pumpkin Parade.

Abate of Michigan, Inc. requested approval to use Ludington Street on Saturday, October 7, 2017, from 11:00 p.m. to 12:00 p.m. for setup, and 12:00 p.m. to 1:00 p.m. for their annual Great Pumpkin Parade. Administration recommended approval provided the following conditions were met: 1) Proper insurance was 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 sponsors pay for any overtime labor costs that may be incurred.

Beauchamp moved, Sattem seconded, CARRIED UNANIMOUSLY, to approve a request from Abate of Michigan, Inc. to use Ludington Street on Saturday, October 7, 2017, from 11:00 p.m. to 12:00 p.m. for setup, and 12:00 p.m. to 1:00 p.m. for their annual Great Pumpkin Parade, provided the following conditions were met: 1) Proper insurance was 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 sponsors pay for any overtime labor costs that may be incurred.


Administration requested Council go into closed session to discuss 3 year collective bargaining agreement between the City of Escanaba and General Teamsters Local No. 406 – Public Works and Clerical Unit.

Beauchamp moved, Baribeau seconded, to go into closed session to discuss a proposed 3 year collective bargaining agreement between the City of Escanaba and Teamsters Local No. 406 – Public Works and Clerical Unit, and further, to obtain an update on the outstanding IBEW Electrical Union Contract.

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

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

MOTION CARRIED.

The time was 7:31 p.m.

Council came back into open session at 7:43 p.m.

Manager Jordan reviewed changes in the proposed Teamsters Local No. 406 – Public Works and Clerical Unit contract.
NB-5 Sattem moved, Blasier seconded, to approve a 3 year Collective Bargaining Agreement with the Teamsters Local No. 406 – Public Works and Clerical Unit.

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

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

MOTION CARRIED.

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

Members of the public were encouraged to attend the annual Fur Raiser for the Delta Animal Shelter on October 26th, at the Island Resort and Casino.

Hearing no further public comment, the Council adjourned at 7:54 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved: ______________________
Marc D. Tall, Mayor
Dominion’s ImageCast® Precinct is the most tried and proven tabulation equipment in the industry, backed by our dedicated service team.

**ImageCast® Precinct**

- Over 100,000 units deployed worldwide
- Lightweight, easy to store, carry & set-up
- Optional integrated ADA compliant configuration
- Can scan ballots up to 30 inches
STANDARD FEATURES

- High resolution scanning technology
- Automatic detection of fraudulent ballots
- Ultrasonic multi-feed detector that prevents the device from accepting more than one ballot at a time
- Dual, removable commercial memory cards for redundancy
- Internal diverter for simplified ballot sorting
- Patented AuditMark® image technology

ADVANTAGES

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STANDARD FEATURES

DOMINION has invested in the development of proprietary technology that truly sets its products apart from the competition. Focusing on two key aspects of the electoral process – risk-limiting auditing and voter intent – DOMINION’s technology improves the transparency and integrity of the election process.

- **AuditMark® technology**: Each digital ballot image has an AuditMark® appended at the bottom, showing a record of how that ballot was interpreted by the tabulator on Election Day. Why bother purchasing a scanner if it can’t tell you what it read?
- **Marginal Mark detection**: This feature makes it possible for voters to clarify their intent when they cast their ballot. Thresholds can be configured to jurisdictional requirements.
- **Complete end-to-end system auditability**: Every action taken on the tabulator and the election management system is recorded in a permanent, unalterable digital audit log.
- **Engineered simplicity**: DOMINION’s voting systems were designed to be easy-to-use for voters, poll workers and election officials.

BENEFITS

DOMINION staff leverage their broad implementation experience with DOMINION, Sequoia as well as Premier/Diebold product lines to deliver the best professional services in the industry. This cornerstone in project management has been the key to success of voting system implementations ranging in scale from large statewide projects to small scale election events. As a DOMINION customer, you know you can rely on DOMINION’s state-of-the-art technology, vast engineering resources and expertise – all of which are mobilized to ensure that your needs, and those of your voters, are fully met.

EXPERIENCE

DOMINION team members are leaders in the industry in project management services and support for voting system implementations. With nearly 200 professional staff - including over 60 individuals dedicated to Customer Service & Delivery - and over 2,000 years in combined elections experience, DOMINION has the expertise to deliver on all your election needs.

EXPERTISE

DOMINION team members are leaders in the industry in project management services and support for voting system implementations. With nearly 200 professional staff - including over 60 individuals dedicated to Customer Service & Delivery - and over 2,000 years in combined elections experience, DOMINION has the expertise to deliver on all your election needs.

WHAT YOU NEED, WE DELIVER

- Planning & Scheduling
- Risk Management
- Resource Management
- Equipment Procurement & Deployment
- Customer Interface & Communications
- Training Management

- Overall Change Control Process
- Project Scope Management
- Resource Planning
- Quality Control
ImageCast® Precinct's Global Footprint

- Nearly 12,000 units in 52 of 58 jurisdictions in *New York State*
- 2,500 units used nationally in *Mongolia*
- Over 80,000 units deployed in the *Philippines*
- Thousands of units used in municipal and provincial elections in *Canada*

**SECURE**

STATE-OF-THE-ART SECURITY
TO SATISFY THE NEEDS AND EXPECTATIONS OF VOTERS, AND FOR YOUR ADDED PEACE OF MIND

- EAC VVSG 2005 certified, featuring the highest security standards - with symmetric and asymmetric encryption - while preserving transparency through end-to-end system auditability.
- Integrated ballot security features.
- Encryption and security protocols are designed to meet the drafted Next Iteration requirements of the VVSG.
- Extensive internal security monitoring to ensure data integrity and maintain public confidence.

**EFFICIENT**

SPECIFICALLY DESIGNED TO HELP YOUR ELECTION RUN EFFICIENTLY

- Lightweight, robust tabulator with optional accessible configuration.
- AuditMark® ballot image auditing capability retains a secure digital image of every ballot cast in your election.
- Meets EAC VVSG 2005 standards with superior accessibility for all voters.

**SIMPLE**

ENGINEERED SIMPLICITY

- From tropical to concrete jungles - the ImageCast® Precinct has been successful in some of the most challenging environments around the world.
- Optional ballot review, second chance voting and accessible voting - all at one terminal.
- 5.7” LCD display screen.
- Seamless integration with Dominion’s Democracy Suite®.

Please contact us for more information:
sales@dominionvoting.com
1.866.654.VOTE
MICHIGAN BROADBAND SERVICES POLE AGREEMENT

The City of Escanaba (City) hereby grants your organization the right to contact City-owned poles. Michigan Broadband Services agrees that they will not attach or cause to be attached cables, wires and appurtenances to any pole without prior approval by the City.

It is understood and agreed by both Michigan Broadband Services and the City that poles are used by the City of Escanaba for its electrical distribution system; that said poles are used by AT&T for its telephone utility; that said poles are used by Charter Communications Company with regard to its cable television system and that said poles are used by MERIT Network Inc. All of said entities have priority over the use by your organization. In the event that said poles cannot satisfy the needs of the City, AT&T, Charter Communications, or MERIT Networks, or for any other reason the City deems necessary, then, and in that event, Michigan Broadband Services’s use of said poles shall be discontinued and Michigan Broadband Services shall have thirty (30) days to remove their attachments, cables and wires.

Michigan Broadband Services cables, wires and appurtenances, in each and every location, shall be erected and maintained in accordance with the requirements and specifications of the National Electric Safety Code, or any amendments or revisions of said Code or practices and in compliance with any rules or orders now in effect or as may hereafter be issued by the Michigan Public Service Commission or another authority having jurisdiction. It shall be the responsibility of Michigan Broadband Services to pay for any modifications necessary for their attachments to meet NESC requirements.

Michigan Broadband Services in constructing, installing, repairing, operating and maintaining said lines, wires, and apparatus, shall use every reasonable and proper precaution to avoid damage or injury to person or property and shall, at all times, and under all circumstances, hold and save harmless the City from each and all such damage, injury, loss, cost or expense caused or occasioned by reason of act or failure to act by Michigan Broadband Services officers, agents, servants and/or employees. Michigan Broadband Services shall carry insurance to protect the City from and against any and all claims, demands, actions, judgements, costs and liabilities, which may arise directly or indirectly by reason of loss, injury, or
damage. The amounts of such insurance against liability shall not be less than $1,000,000 as to any one accident. Michigan Broadband Services will provide the City with a certificate of insurance naming the City as additionally insured.

This Agreement shall remain in effect until any provisions of the Agreement requires removal or the City notifies Michigan Broadband Services to remove its lines, wires, and appurtenances attached to the City’s poles. Upon receipt of said notice, Michigan Broadband Services shall promptly remove all such facilities. When removal of the Michigan Broadband Services facilities is completed, the pole shall be left in its original condition at the time of said facilities installation.

Michigan Broadband Services shall pay the City the sum of $14.06 per pole per year for each City owned pole Michigan Broadband Services is attached to. This rate will be adjusted by the Consumer Price Index (CPI) each year. This arrangement is subject to revision annually.

CITY OF ESCANABA: MICHIGAN BROADBAND SERVICES

Marc D. Tall, Mayor

Witness

Witness

Date

Date
Introducing Gigabit Internet

What can Internet speeds 150x faster than the State average do for Escanaba? The better question is - What can't it do?

Employment, healthcare, municipal services, and education are all affected by the Internet. Escanaba has now joined an elite group of cities and countries around the World who enjoy the benefits of 1,000mbps, or Gigabit, Internet.

Call Todd at 906-420-2277
In the past, if you wanted to attract businesses to your town or even grow your own, you had to provide businesses with easy access to a shipping port. Then, it was by rail. Then, electricity and phones. Now, you need Internet. But not just Internet, the fastest Internet possible.

Just like having a great harbor and efficient rail service made Escanaba competitive in the past, this infrastructure will keep Escanaba competitive in the future.

But wait, it's brought to you by a local company, staffed with local people. You can call and reach out to at any time. From Central to across the UP, Michigan Broadband Services is your LOCAL telecommunications alternative.

Call Tad at 906-420-2277 for more.

**THE SPEED OF LIGHT**

| 100x | faster than traditional Internet |
| 10x  | faster than cable               |
| 186,282 miles per second |

**GREAT FOR BUSINESS**

- Higher Productivity
- Attracts, Retains Biz
- Big Data Capability
- Cloud Computing
- Reduced Training Costs
- Telecommuting

**HEALTHCARE**

- Telemedicine Consults
- Apps, high-speed imaging transmission
- Secure Network

**VALUE**

Fiber-based Internet cost increases can be saved by up to $5,000

**196** Fiber strands have capacity to carry entire global internet traffic (pencil size)

**Americans get 8x slower Internet than many developed nations, but pay 10x more for service - Thanks to Cable Companies.**

Michigan Broadband Services
Internet - Telephone - Fiber
Let us introduce ourselves...

MICHIGAN BROADBAND SERVICES

Soar to new levels of reliability and network performance with the Michigan Broadband Services team on your side.

We are a Michigan based provider of telecommunication services powered by state-of-the-art fiber optic networks and technology. Michigan Broadband Services delivers custom built fiber optic high capacity solutions to your business.

Our end-to-end solution from a single, facilities-based provider is unmatched in Michigan for diverse and alternative routes, managed services, and is available to businesses of all sizes.

Our portfolio includes:

- Software Defined WAN (Wide Area Networks) for multi-service and multi-site applications. Improve Network Visibility/Ease of Management.
- Wholesale fiber transport services
- Affordable Enterprise Firewall Solutions
- Unified Business Communication Services

We’ll keep you connected!

MICHIGAN BROADBAND SERVICES

Technology for a better bottom line
The technology delivered by Michigan Broadband Services can make a big difference in your bottom line. Our sales professionals are ready to understand how we can help.

Please contact:

Todd Beauchamp
todd.beauchamp@michbbs.com
906-420-2277

Michigan Broadband Services
Internet - Telephone - Fiber

www.michbbs.com  1-855-642-4227