OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Regular Council Meeting Thursday, September 16, 2021

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, Ralph B. Blasier, Tyler D. DuBord,

Karen S. Moore, and Peggy O'Connell

Absent: None

Also Present: City Manager Patrick S. Jordan, City Clerk Phil DeMay, Department

Heads, media, and members of the public.

City Clerk DeMay led Council in the Pledge of Allegiance.

DuBord moved, O'Connell seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from September 2, 2021, as submitted.

ADJUSTMENTS TO THE AGENDA

Blasier moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

PUBLIC HEARINGS – None

UNFINISHED BUSINESS

UB-1 Follow Up – Grant Writing Services - Administration.

Follow up on previous discussion on gaining grant writing services with CUPPAD or by direct hire of a part-time grant writer.

Blasier moved, O'Connell seconded, to allow the City Manager to contract with CUPPAD on an as needed basis for grant writing at a rate of 65 dollars per hour not to exceed 60,100 dollars per year.

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

Ayes: Blasier, O'Connell, Moore, DuBord, Mayor Tall

Nays: None

MOTION CARRIED.

NEW BUSINESS

NB-1 Approval – Hiring Financial Advisor for the 2022 DWRF Project - Wastewater.

Administration requested authorization to hire Baker Tilly Municipal Advisors, LLC, of East Lansing, MI to conduct the work associated with portions of the DWRF project requirements for the Financial Advisor's work as outlined in the Engagement Letter in Attachment A, at a cost not to exceed \$18,500.00.

NB-1 O'Connell moved, Moore seconded, to approve to hire Baker Tilly Municipal Advisors, LLC, of East Lansing, MI to conduct the work associated with portions of the DWRF project requirements for the Financial Advisor's work as outlined in the Engagement Letter, at a cost not to exceed \$18,500.00.

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

Ayes: O'Connell, Moore, Blasier, DuBord, Mayor Tall

Nays: None

MOTION CARRIED.

NB-2 Approval – Hiring Bond Counsel for the DWRF Project – Water.

Administration requested authorization to hire Miller Canfield, of Detroit, MI to conduct the work associated with portions of the SRF loan requirements for the Bond Counsel fee work as outlined in the attached engagement Letter, at a cost not to exceed \$46,000.00.

NB-2 O'Connell moved, Blasier seconded, to approve to hire Miller Canfield, of Detroit, MI to conduct the work associated with portions of the SRF loan requirements for the Bond Counsel fee work as outlined in the attached engagement Letter, at a cost not to exceed \$46,000.00.

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

Ayes: O'Connell, Blasier, Moore, DuBord, Mayor Tall

Nays: None

MOTION CARRIED.

NB-3 Closed Session – Closed session to discuss a union contract item. – Administration.

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Administration requested to go into closed session to discuss a union contract item.

The time being 7:28 p.m. O'Connell moved, DuBord seconded, **CARRIED UNANIMOUSLY**, the Council recessed.

Blasier moved, O'Connell seconded, to go into Closed Session.

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

Ayes: Blasier, O'Connell, Moore, DuBord, Mayor Tall

Nays: None

MOTION CARRIED.

The time was 7:32 p.m.

O'Connell moved, Blasier seconded, to come back into Open Session.

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

Ayes: O'Connell, Blasier, Moore, DuBord, Mayor Tall

Nays: None

MOTION CARRIED.

The time was 7:41 p.m.

No Council actions were taken during the closed session.

NB-3 DuBord moved, Moore seconded, to approve the letter of agreement between Delta County 911 Authority and General Teamsters Local Union No. 406 presented by administration.

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

Ayes: DuBord, Moore, Blasier, O'Connell, Mayor Tall

Nays: None

MOTION CARRIED.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council Consensus made the following appointment:

Judith Fouts to the Historic District Commission, term ending October 1, 2024.

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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

• Fireworks at the Escanaba Eskymos home football game Friday night.

Hearing no further public comment O'Connell moved, DuBord seconded, the Council adjourned at 7:42 p.m.

Respectfully submitted

Phil DeMay
City Clerk

Approved:
Marc D. Tall, Mayor