# OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Regular Council Meeting Thursday, July 20, 2023

The meeting was called to order by the Honorable Mayor Mark Ammel at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Mark Ammel, Council Members, Ronald J. Beauchamp, Tyler

DuBord, Todd Flath, and Karen Moore

Absent: None

Also Present: City Manager James R. McNeil, City Clerk Phil DeMay, Department Heads,

media, and members of the public.

City Clerk DeMay led Council in the Pledge of Allegiance.

DuBord moved, Flath seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from July 6, 2023, as submitted.

Flath moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve Work Session minutes from July 12, 2023, as submitted.

## ADJUSTMENTS TO THE AGENDA

Moore moved, Beauchamp 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** – None

#### **NEW BUSINESS**

#### NB-1 Approval – Clean Water State Revolving Funds (CWSRF) - Wastewater.

Administration requested City Council approval to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba Clean Water State Revolving Funds (CWSRF) in an amount not to exceed \$1,994,000.00 in total.

**NB-1** DuBord moved, Moore seconded, to approve to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba Clean Water State Revolving Funds (CWSRF) in an amount not to exceed \$1,994,000.00 in total.

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

Ayes: DuBord, Moore, Beauchamp, Flath, Mayor Ammel

Nays: None

MOTION CARRIED.

# NB-2 Approval – Proposed Administrative Consent Order (ACO) with EGLE - Wastewater.

Administration requested City Council approval to enter into and sign the Proposed Administrative Consent Order (ACO) with EGLE in the amount of \$17,158.84 for administrative fees at the recommendation of the City's attorneys, Foster Swift Collins & Smith, P.C.

**NB-2** DuBord moved, Moore seconded, to approve to enter into and sign the Proposed Administrative Consent Order (ACO) with EGLE in the amount of \$17,158.84 for administrative fees at the recommendation of the City's attorneys, Foster Swift Collins & Smith, P.C.

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

Ayes: DuBord, Moore, Beauchamp, Flath, Mayor Ammel

Nays: None

MOTION CARRIED.

# NB-3 Approval – PFAS Cost Recovery Program - Wastewater.

Administration requested City Council approval to enter the PFAS Cost Recovery Program at the recommendation of the City's attorneys, Foster Swift Collins & Smith, P.C.

**NB-3** DuBord moved, Flath seconded, to approve to enter the PFAS Cost Recovery Program at the recommendation of the City's attorneys, Foster Swift Collins & Smith, P.C.

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

Ayes: DuBord, Flath, Moore, Beauchamp, Mayor Ammel

Nays: None

MOTION CARRIED.

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#### NB-4 Approval – Repair of City Hall Condensers - Manager.

Administration requested City Council approval to obtain the services of Prime Specialty Contracting of Marquette, MI to complete repairs to condensers at City Hall in an amount not to exceed \$13,813. Money was budgeted and available.

**NB-4** Beauchamp moved, DuBord seconded, to approve to obtain the services of Prime Specialty Contracting of Marquette, MI to complete repairs to condensers at City Hall in an amount not to exceed \$13,813.

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

Ayes: Beauchamp, DuBord, Moore, Flath, Mayor Ammel

Nays: None

MOTION CARRIED.

### NB-5 Approval – Demolition at 1002 Stephenson Avenue – Manager.

Administration requested City Council approval to obtain the services of J&S Klee Enterprises of Wilson, MI to demolish and remove the structures, with complete property restoration at 1002 Stephenson Avenue, for an amount not to exceed \$14,500.

**NB-5** Flath moved, DuBord seconded, to approve the services of J&S Klee Enterprises of Wilson, MI to demolish and remove the structures, with complete property restoration at 1002 Stephenson Avenue, for an amount not to exceed \$14,500.

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

Ayes: Flath, DuBord, Moore, Beauchamp, Mayor Ammel

Nays: None

MOTION CARRIED.

# <u>APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES</u> – 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

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# **ANNOUNCEMENTS**

- Sidewalk Sales July 29<sup>th</sup> Street Scape Committee will put on a demonstration.
   Northern Lights Music Festival July 21<sup>st</sup> and 22<sup>nd</sup>.
- RRN Block Party July 28th.
- Marina Fest

Hearing no further public comment, Flath adjourned at 7:17 p.m.	n moved, DuBord seconded, the Council
Respectfully submitted,	
Phil DeMay City Clerk	Approved: Mark Ammel, Mayor