

# **CITY COUNCIL**

#### **MEETING AGENDA**

November 2, 2023

Mark Ammel, Mayor Karen Moore, Mayor Pro Tem Ronald J. Beauchamp, Council Member Tyler DuBord, Council Member Todd Flath, Council Member James R. McNeil, City Manager Phil DeMay, City Clerk Laura J. Genovich, City Attorney

#### City Council Chambers located at: City Hall - 410 Ludington Street - Room C101 - Escanaba, MI 49829

The Council has adopted a policy to use a Consent Agenda, when appropriate. All items with an asterisk (\*) are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

#### **Regular Meeting**

Thursday, November 2, 2023, at 7:00 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION/PLEDGE OF ALLEGIANCE

APPROVAL/CORRECTION(S) TO MINUTES – Regular Meeting – October 19, 2023

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION(S)

BRIEF PUBLIC COMMENT(S)

PUBLIC HEARINGS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

### 1. Approval – Body Cameras – Public Safety.

**Explanation:** Administration is seeking City Council approval to purchase thirty (30) Motorola Body Cameras from Motorola Solutions at a cost of \$96,570.00.

#### 2. Approval – Traffic Control Order (TCO) No. 1013 – Public Safety.

**Explanation:** Administration is seeking City Council approval of TCO No. 1013. Traffic Control Orders expire 90 days from the filing date unless approved by Council. The Traffic Control Orders calls for the following:

No. 1013 – YIELD sign be placed at the intersection of South 16<sup>th</sup> Street & 16<sup>th</sup> Avenue South.

# 3. Approval – Traffic Control Order (TCO) No. 1014 – Public Safety.

**Explanation:** Administration is seeking City Council approval of TCO No. 1014. Traffic Control Orders expire 90 days from the filing date unless approved by Council. The Traffic Control Order calls for the following:

**No. 1014** – NO PARKING while school is in session during the hours of 6:30 am - 7:30 am & 2:00 pm - 3:00 pm. sign be installed in front of the 1<sup>st</sup> and 2<sup>nd</sup> angle parking spots West of South 15<sup>th</sup> Street on the south side of Ludington Street.

#### 4. Approval – Escanaba Christmas Tree Lighting – DDA.

**Explanation:** Administration is requesting City Council approval for South 11<sup>th</sup> Street be closed from Ludington Street to the alley for the Escanaba Christmas Tree Lighting scheduled for November 21, 2023, at 5:00 p.m.

## 5. Approval - Closure of Ludington Street for Christmas Parade - DDA.

**Explanation**: Administration is requesting City Council approval for the closure of Ludington Street for the annual Christmas Parade scheduled for December 1, 2023, at 6:00 p.m.

6. Approval – City Land Sale – Lot 8 of the Whitetail Industrial Park – Manager.

**Explanation:** Soo Hill Sanitation has requested to purchase 1.53 acres of city land known as Lot 8 of the Whitetail Industrial Park. The Planning Commission has recommended the sale based on the intended use. The offer is consistent with recent city industrial land sales. Administration recommends approval with an 18 month construction requirement.

7. Approval – City Land Sale – North 32<sup>nd</sup> Street – Manager.

**Explanation:** Weaver Contracting has requested to purchase 1.00 acre of city land on North 32<sup>nd</sup> Street. The Planning Commission has recommended the sale based on the intended use. The offer is consistent with recent city industrial land sales. Administration recommends approval with an 18 month construction requirement.

- 8. Approval Resolution No. 23-24 Patrons of Escanaba Schools Performing Arts Nonprofit Manager.
  - **Explanation:** Patrons of Escanaba Schools Performing Arts is seeking City Council approval of Resolution No. 23-24, recognizing them as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License from the State of Michigan.
- 9. First Reading of Ordinance No. 1284, An Ordinance to Amend Chapter 26 Taxation of the Code of Ordinances of the City of Escanaba, and Setting the Date of Thursday, November 16, 2023, for the Second Reading, Public Hearing, and Adoption Manager.

**Explanation:** Administration is requesting the City Council to consider this the first reading of Ordinance No. 1284, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba – Meadowbrook Apartments. Administration is requesting that the City Council set November 16, 2023, for the second reading, public hearing adoption of Ordinance No. 1284.

10. First Reading of Ordinance No. 1285, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba, and Setting the Date of Thursday, November 16, 2023, for the Second Reading, Public Hearing, and Adoption - Manager.

**Explanation:** Administration is requesting the City Council to consider this the first reading of Ordinance No. 1285, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba – Willow Grove Townhomes. Administration is requesting that the City Council set November 16, 2023, for the second reading, public hearing adoption of Ordinance No. 1285.

11. Approval – Mutual of Omaha Life and Disability Benefits – HR Director/Treasurer.

**Explanation:** Administration is requesting City Council approval to contract with Mutual of Omaha for life and disability benefits. The proposed contract will save the city \$764.28 annually.

APPOINTMENTS
BOARD, COMMISSION, AND COMMITTEE REPORTS
GENERAL PUBLIC COMMENT
ANNOUNCEMENTS
ADJOURNMENT

Respectfully Submitted,

James R. McNeil City Manager

James Williel

# OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Regular Council Meeting Thursday, October 19, 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, Moore seconded, **CARRIED UNANIMOUSLY**, to approve Joint Work Session minutes from October 5, 2023, as submitted.

DuBord moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from October 5, 2023, as submitted.

# ADJUSTMENTS TO THE AGENDA

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

# **CONFLICT OF INTEREST DECLARATION** – None

## **BRIEF PUBLIC COMMENT**

Terra Langham – Regional Manager of MERS discussed NB-6.

**PUBLIC HEARINGS** – None

**UNFINISHED BUSINESS** – None

#### **NEW BUSINESS**

# NB-1 Approval – PFAS Retainer Agreement – Manager.

Administration requested City Council approval of a retention agreement with Edelson PC and Goodman Acker PC. The firms would represent the city in the ongoing PFAS litigation. Administration sent three proposals to Foster Swift for review, and this agreement was recommended.

**NB-1**DuBord moved, Moore seconded, to approve of a retention agreement with Edelson PC and Goodman Acker PC to represent the city in the ongoing PFAS litigation.

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 - Two (2) 2023 GMC Savana Cargo Vans RWD 2500 - Water.

Administration requested City Council approval to purchase two (2) 2023 GMC Savana Cargo Vans RWD 2500 complete with ladder racks and shelving from Todd Wenzel Buick-GMC of Westland, Michigan at a cost of \$82,764.00 (\$41,382.00 per cargo van) with contingencies of \$5,236 (\$2,618.00 per cargo van) to include signage, amber lighting, and city 2-way radios in an amount not to exceed \$88,000.00. Money was not budgeted but is available for this purchase in the water fund.

**NB-2** Beauchamp moved, Moore seconded, to approve to purchase two (2) 2023 GMC Savana Cargo Vans RWD 2500 complete with ladder racks and shelving from Todd Wenzel Buick-GMC of Westland, Michigan at a cost of \$82,764.00 (\$41,382.00 per cargo van) with contingencies of \$5,236 (\$2,618.00 per cargo van) to include signage, amber lighting, and city 2-way radios in an amount not to exceed \$88,000.00.

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

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

Nays: None

MOTION CARRIED.

## NB-3 Approval – Engineering Services for DWSRF – ARPA-2 Project – Water.

Administration requested City Council approval to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba DWSRF ARPA-2 Project in an amount not to exceed \$2,320,900.00.

**NB-3** Moore moved, Beauchamp seconded, to approve to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba DWSRF ARPA-2 Project in an amount not to exceed \$2,320,900.00.

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

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

Nays: None

#### MOTION CARRIED.

# NB-4 Approval – Engineering Services for WTP Filter Bed Rehabilitation – Water.

Administration requested City Council approval to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba Water Treatment Plant Filter Bed Rehabilitation in an amount not to exceed \$8,000.00. Money was not budgeted but is available in the water fund under professional services for this type of work.

**NB-4** Flath moved, DuBord seconded, to approve to retain C2AE from Escanaba, MI, for engineering services with regard to the City of Escanaba Water Treatment Plant Filter Bed Rehabilitation in an amount not to exceed \$8,000.00.

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

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

Nays: None

MOTION CARRIED.

# NB-5 Approval – Ludington Lift Station Inspection - Asbestos – Wastewater.

Administration requested City Council approval to obtain the services of Pearson Asbestos Abatement of Escanaba, Michigan to carry out non-destructive inspection of the Ludington Lift Station building for asbestos containing materials and paint for lead and cadmium in an amount not to exceed \$2,000.00. Money was budgeted and available for this type of activity.

**NB-5** Moore moved, Flath seconded, to approve to obtain the services of Pearson Asbestos Abatement of Escanaba, Michigan to carry out non-destructive inspection of the Ludington Lift Station building for asbestos containing materials and paint for lead and cadmium in an amount not to exceed \$2,000.00.

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

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

Nays: None

MOTION CARRIED.

# NB-6 Approval – Resolution 23-22 – Termination of Participation in MERS Defined Benefit Plan - Manager.

Administration requested City Council approval of a resolution terminating participation in the MERS Defined Benefit Plan. This resolution was in accordance with the MERS Plan Termination Policy. Assets, liabilities, and fiduciary duties will

transfer to the successor plan.

NB-6 "By Council Member DuBord, seconded by Council Member Moore;

# **Resolution 23-22**

# Resolution by the City of Escanaba

# Regarding Termination of Participation in MERS' Defined Benefit Plan

Whereas, on October 19, 2023, the City Council of the City of Escanaba elected, by two-thirds vote of its membership, to terminate participation for all divisions of the MERS Defined Benefit Plan and transfer assets, liabilities and fiduciary duties to the City of Escanaba Defined Benefit Retirement Plan ("Successor Plan"), a governmental pension plan qualified under Section 401(a) of the Internal Revenue Code ("IRC");

Whereas, MERS Plan Document Section 11 and MERS' Termination Policy and Procedure require that the City Council certify and affirm certain information as a condition of termination of participation in the MERS Defined Benefit Plan; and

Whereas, the City Council has reviewed MERS Plan Document Section 11 and MERS' Termination Policy and Procedure and affirms it satisfies all requirements and conditions for termination of participation from the MERS Defined Benefit Plan;

Now, therefore, the City Council hereby resolves:

- 1. Termination of participation in the MERS Defined Benefit will not result in a diminishment of any accrued financial benefit by members, deferred vested former members, retirees or beneficiaries, as defined under the MERS Plan Document, under Article 9, Section 24 of the Michigan Constitution;
- 2. The City of Escanaba acknowledges the requirement to fund the Successor Plan for the benefit of its participants, as required by all applicable laws and regulations and agrees to so fund the plan:
- The City of Escanaba and its designees will be the fiduciary for the Successor Plan to administer the Successor Plan, receive and invest the assets and liabilities to be transferred from the MERS Defined Benefit Plan to the Successor Plan, as set forth in the termination valuation conducted by MERS.
- 4. The Successor Plan is a qualified plan under IRC section 401(a); it has, to the best of City Council's knowledge, maintained that qualified status through the date of this Agreement, and intends to maintain such status until final plan termination;
- As the plan sponsor of the Successor Plan, City of Escanaba has adopted or has directed the adoption of reasonable actuarial assumptions for the Successor Plan, developed using the Actuarial Standards of Practice of the Actuarial Standards Board.
- 6. On the effective date of termination of participation in the MERS Defined Benefit Plan, to be determined by MERS, all responsibilities and liabilities of investment fiduciaries as set forth under the Public Employees

Retirement Investment Security Act, Act 314 of 1965, as amended, and fiduciary, plan administrator and trustee (under all other applicable state or federal common or statutory laws or regulations) will transfer from MERS to the Successor Plan and its Fiduciary Officials as defined below; and

7. In accordance with MERS Plan Document Section 11 and the MERS' Termination Policy and Procedure, the City Council directs the Fiduciary Officials for the Successor Plan to execute this resolution as an acknowledgment of the fiduciary duties being transferred.

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

Ayes: DuBord, Moore, Beauchamp, Mayor Ammel

Nays: Flath

#### RESOLUTION DECLARED ADOPTED."

# NB-7 Approval – Resolution 23-23 – Adoption of City of Escanaba Defined Benefit Retirement Plan - Manager.

Administration requested City Council approval of a resolution adopting all the components of the City of Escanaba Defined Benefit Retirement Plan. This approval includes the Plan document, establishment of the Retirement Board, Board Rules of Procedure, and Statement of Investment Policy.

NB-7 "By Council Member DuBord, seconded by Council Member Beauchamp;

#### **Resolution 23-23**

# CITY OF ESCANABA CITY COUNCIL

# RESOLUTION ADOPTING THE CITY OF ESCANABA'S DEFINED BENEFIT RETIREMENT PLAN AND ESTABLISHMENT OF RETIREMENT BOARD

WHEREAS, the City currently participates in the Municipal Employees' Retirement System of Michigan ("MERS") Defined Benefit Plan (the "MERS Plan"). The MERS Plan is administered by MERS, a professional retirement services company that was created to administer retirement plans for Michigan's local units of government;

WHEREAS, the lack of funding progress of the MERS Plan has contributed to financial stress on the City that has intensified in recent years. City management has lost confidence in MERS and believes that it could achieve better financial outcomes by terminating participation in the MERS Defined Benefit Plan and establishing a successor plan that would be overseen by a retirement board established by the City;

WHEREAS, pursuant to the MERS Retirement Board Termination Policy and Procedure, this City Council voted by resolution to terminate participation in the MERS Defined Benefit Plan and to transfer all of its MERS Plan assets and liabilities to a

successor defined benefit plan.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of City of Escanaba that:

- 1. The City Council adopts the City of Escanaba Defined Benefit Retirement Plan (the "Plan"), a copy of which is attached hereto.
- 2. The City Council approves the transfer of assets and liabilities from the MERS Defined Benefit Plan to the Plan.
- 3. The City Council adopts the City of Escanaba Defined Benefit Retirement Plan Statement of Investment Policy, a copy of which is attached hereto.
- 4. The City Council establishes the City of Escanaba Defined Benefit Retirement Plan Board (the "Retirement Board"). The Retirement Board will be a five-member board consisting of the City Manager, the City Controller, the City Treasurer, one member of the City Council, and one member of the public with preference to any Plan member. The Retirement Board is responsible for oversight and decision making relating to the general operation of the Plan in accordance with the Statement of Investment Policy.
- 5. The City Council adopts the City of Escanaba Defined Benefit Retirement Plan Board Rules of Procedure, a copy of which is attached hereto.
- 6. The City Manager is authorized to execute the Plan document and any other documents necessary to implement the foregoing Resolutions.

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

Ayes: DuBord, Beauchamp, Moore, Mayor Ammel

Nays: Flath

#### RESOLUTION DECLARED ADOPTED."

DuBord moved, seconded Beauchamp, along with council consensus to direct legal counsel to correct any additional or grammatical errors within the Defined Benefit Retirement Plan document (not the actual "resolution")

# <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**

• Scott Aughney – discussed elections.

# **ANNOUNCEMENTS**

Phil DeMay

City Clerk

- Trick or Treat Tuesday October 31st 5:00-7:00pm.
- DDA will be holding Trunk or Treat on October 22<sup>nd</sup>.
- Happy Halloween!

Hearing adjourne			•	comment,	Flath	moved,	DuBord	seconded,	the	Counci
Respect	tfully	submit	ted,							

Approved: \_

Mark Ammel, Mayor

Agenda Item: NS-1
Date: 11-02-2023

# **City Council Agenda Item Request**

Date: 10/26/23

Name: John Gudwer

Department: Escanaba Public Safety

Item: Body Cameras

Meeting date requested: 11/02/23

Explanation for request:

Approval to purchase 30 Motor	rola Body Cameras		
		•	



# **Budgetary**

QUOTE-2267578 Escanaba (30) V300 VaaS

Billing Address: ESCANABA, CITY OF 1900 3RD AVE NORTH ESCANABA, MI 49829 US Quote Date:08/07/2023 Expiration Date:11/05/2023

Quote Created By: William Brooks Caelan.Brooks1@ motorolasolutions.com

End Customer: ESCANABA, CITY OF John Gudwer jgudwer@escanaba.org 906-786-5911

Contract: 35115 - STATE OF MICHIGAN, MA# 190000001544

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
	Video as a Service							
1	AAS-BWC-5YR-001	BODY WORN CAMERA AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE	30	5 YEAR	\$4,140.00	\$2,940.00	\$88,200.00	
2	PRS-0619A	VAAS REMOTE SYSSETUPL2,TRAIN,C ONFIG,PM	1		Included	Included	Included	
3	AAS-BWC-XFS-DOC	V300/V700 TRANSFER STATION - 5 YEARS VIDEO-AS-A-SERVICE (\$30 PER MON)	3	5 YEAR	\$1,800.00	\$1,800.00	\$5,400.00	
4	WGB-0101A	V300 BODY WORN CAMERA, MAG CHEST MOUNT	30		Included	Included	Included	3 YEAR
5	WGB-0138AAS	VIDEO EQUIPMENT, V300/V700 TRANSFER STATION (\$30 PER MON)	4		Included	Included	Included	



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

# Budgetary

QUOTE-2267578 Escanaba (30) V300 VaaS

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
6	WGC02001-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER BODY WORN CAMERA VAAS*	30	5 YEAR	Included	Included	Included	
7	WGW00300-003	V300 NO FAULT WRRANTY	30	5 YEAR	Included	Included	Included	
8	WGP02614	V300, BATT, 3.8V, 4180MAH	30		\$123.75	\$99.00	\$2,970.00	
	CommandCentral Evidence							
9	ISV00S01459A	DIGITAL EVIDENCE DELIVERY SERVICES	1		\$0.00	\$0.00	\$0.00	
10	SSV00S01450B	LEARNER LXP SUBSCRIPTION*	4	5 YEAR	\$0.00	\$0.00	\$0.00	
11	SSV00S02601A	COMMANDCENTRAL EVIDENCE PLUS*	1	5 YEAR	\$9,360.00	\$0.00	\$0.00	
12	SSV00S02604A	FIELD RESPONSE APPLICATION*	1	5 YEAR	Included	Included	Included	
13	SSV00S02605A	RECORDS MANAGEMENT*	1	5 YEAR	Included	Included	Included	
14	SSV00S02606A	OPTIMIZED DIGITAL EVIDENCE*	1	5 YEAR	\$0.00	\$0.00	\$0.00	
15	SSV00S02783A	COMMANDCENTRAL STORAGE GB*	1000 0	5 YEAR	\$3.75	\$0.00	\$0.00	
16	SSV00S02782A	COMMUNITY INTERACTION TOOL*	1	5 YEAR	\$0.00	\$0.00	\$0.00	
Gra	and Total					\$96,	570.00(	USD)

Pricing Metric:

Price is indicative of the following -

# of Named Users for CommandCentral Evidence - 4







# **Pricing Summary**

	List Price	Sale Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$39,004.50	\$21,690.00
Year 2 Subscription Fee	\$35,292.00	\$18,720.00
Year 3 Subscription Fee	\$35,292.00	\$18,720.00
Year 4 Subscription Fee	\$35,292.00	\$18,720.00
Year 5 Subscription Fee	\$35,292.00	\$18,720.00
Grand Total System Price	\$180,172.50	\$96,570.00









# ESCANABA, CITY OF

Escanaba (30) V300 VaaS 08/07/2023

Agenda Item: NB-2

Date: 11-02-203

# **City Council Agenda Item Request**

Date: 10/26/2023

Name: John Gudwer

Department: Escanaba Public Safety

Item: Traffic Control Order No. 1013

Meeting date requested: 11/02/2023

Explanation for request:

Traffic Safety is requesting a YIELD sign be placed at the intersection of South 16th Street & 16th Avenue South.

# City of Escanaba, Michigan Traffic Control Order

**Distribution: 1013** 

City Mana City Engli City Clerk Public Wo	neer C Orks		
Traffic Contro	ol Order Number: 1013		Date of Filing: October 25, 2023
Conditions on:	th Chapter 27 of the Escanaba Code of ersection of: South 16th Street & 10		d, we have made an investigation of the traffic
	f said investigation, do hereby direct the gn be placed at this intersection	hat:	
Further that the fo	ollowing controls be placed at the follo	wing locations:	
Sign Direction (Fa	acing): <b>South</b>		
Sign(s) Location:	South Side of 16th Street		
The following Tra	ffic Control Oder(s) are hereby rescind	ded:	_
This order sha it shall not so e		ing except that upon it	s approval by the Escanaba City Counci
	Date of Filing with City Clerk	Signed:	Traffic Engineer
		Ву:	
	Received for filing (date)		City Clerk
Approved by	the City of Escanaba Council or	n Date	<u></u>

The Traffic Control Order is effective upon posting of the required street signs.

Agenda Item: <u>NB-3</u>
Date: \\-\OR-2023

# **City Council Agenda Item Request**

Date: 10/26/2023

Name: John Gudwer

Department: Escanaba Public Safety

Item: Traffic Control Order No. 1014

Meeting date requested: 11/02/2023

Explanation for request:
Traffic Safety is requesting a NO PARKING while school is in session during the hours of 6:30 am – 7:30 am & 2:00 pm – 3:00 pm. sign be installed in front of the 1st and 2nd angle parking spots West of South 15th Street on the south side of Ludington Street.

		City of Es	Canaba, Michigan
Distribution:	1014	Traffi	c Control Order
☐ City Manag ☐ City Engine ☐ City Clerk ☐ Public Wor ☐ Public Safe	eer rks		
Traffic Control	Order Nu	mber: 1014	Date of Filing: October 25, 2023
In accordance with Conditions on:		of the Escanaba Code of Oudington Street	rdinances as amended, we have made an investigation of the traffic
at or near the inters	section of:	South 15 <sup>th</sup> Street	
		ation, do hereby direct that: chool is in session during	the hours of 6:30 am – 7:30 am & 2:00 pm – 3:00 pm sign
Further that the foll	owing contro	ols be placed at the following	g locations:
Installed in front o	of the 1 <sup>st</sup> an	d 2 <sup>nd</sup> angle parking spots	West of South 15 <sup>th</sup> Street on the south side of Ludington Street
Sign Direction (Fac	cing): <b>No</b>	rth	
Sign(s) Location: I	n front of tl	ne two angle parking spots	described above
The following Traffi	ic Control O	der(s) are hereby rescinded:	
This order shall it shall not so ex	•	days from date of filing	except that upon its approval by the Escanaba City Counc

	Signed:	
Date of Filing with City Clerk	<b>.</b>	Traffic Engineer
	By:	
Received for filing (date)	•	City Clerk
Approved by the City of Escanaba Council on _		
	Date	

The Traffic Control Order is effective upon posting of the required street signs.

# NB-4

# **CITY OF ESCANABA - SPECIAL EVENT APPLICATION**

# Festivals, Parades, Races, Walkathons, Temporary Road Closures

DATE(S) OF EVENT:		November 21, 2023					
	Day of Week, Month, Da	y, Year (Example: Sat	urday, October 29, 2016)	19-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			
NAME OF EVENT:	Escana	ba Christmas T	ree Lighting	Parity State 110 110 110 110 110 110 110 110 110 11			
CONTACT INFORMATIO		omplete applic	cations may be delaye	ed)			
Contact Person: Craig Woerpo		aytime Phone	:				
Address: 1025 Ludington Street		vening Phone:	(				
City, State Zip: Escanaba, MI 49829		-mail: <u>craig@</u> e	scanabadowntown.con	n			
Website: escanabadowntown.com							
Charitable Org #: <u>38-2903754</u>	(If applicable)	ax:		The state of the s			
Alternate Contact: Judy Schr	oeder (It is recommended that an alte	rnative Name and Ph	one Number be provided)	www.andelstandelstandelstandelstandelstandelstandelstandelstandelstandelstandelstandelstandelstandelstandelsta			
Do you grant the City of Esca to give your telephone numb		permission	☑ Yes	□ No			
LOCATION:							
☐ City Park	Name of Park:	***************************************	, , , , , , , , , , , , , , , , , , ,	and the second of the second o			
☐ Building/Facility	Name/Area:		- CC-27/24/1-2-2/24				

# DATE/TIME:

		Event Begins		Event Ends	
EVENT TIME  This is the time your event would be ready to	DATE:	Nov. 21, 2023	_ DATE:	Nov. 21, 2023	
accept participants or general public.	TIME: _	5 pm	_ TIME: _	8 pm	
CET IID TIME		Set-up Start		Tear-down End	S Mingo in which the California California
SET-UP TIME  When you want the area reserved for your organization to ensure you have adequate time for set-up and tear-down.	DATE:	Nov. 21, 2023	DATE:	Nov. 21, 2023	
	TIME:	5 pm	TIME:	8 pm	

The collection, use and disclosure of personally identifying information submitted on this form will be used to facilitate the request to host a special event within the City of Escanaba. Applicants may, from time to time, be contacted by the city or a City-contracted third-party for the express purposes of gathering information about the proposed event, assessing satisfaction and/or obtaining feedback on services related to special events, Questions about this collection should be directed to the City Manager.

EVENT DETAIL	5 – IYP	E OF EVENT	<b>6</b> <b>4</b>				
☐ Parade		□ Cyc	ling	☑ Festival/Event			
☐ Run		□ Wa	lkathon	☐ Other (specify):			
ESTIMATED AT	TENDA	ANCE: (Please	estimate all tha	it apply)			
Participants:	#	100	Wheelch	air Accessible	: ☑ Yes	□ No	
Bands: #1		1	For even			eking approval to charge	
Vehicles/Floats:			Admission: Parking:			☑ No ☑ No	
Volunteers:	<u> </u>		This ever	_	☑ Open to the P		
General Public:					☐ For Invited Gu		
EVENT ELEMEN	NTS: (Co	omplete to ens	sure proper perr	nits are proce	ssed)		
Power Requirements:		☑ Yes	□No	Fireworks:	☐ Yes	☑ No	
Sound Amplifica	ation:	☑ Yes	□ No	Alcohol:	☐ Yes	☑ No	
Access to powe	r if poss	ible:⊡ Yes	□ No				
Live Music:		☑ Yes	□ No				
Tents/Temp. Stru	ctures:	☐ Yes	☑ No	Size of Tent	(s):		
Amusement Ride	s:	☐ Yes	☑ No	Provider:			
Inflatables:		☐ Yes	☑ No	Provider:			
FOOD AND BEV	<b>VERAG</b>	E:					
Will there be Foo	d and N	on-Alcoholic B	everages sold?	☐ Yes	☑ No (Cont	tinue to next page)	
Food Stand locati	ons:		□ Indoor	☐ Outdoo	or 🔲 Indoor a	nd Outdoor	
What types of foo	od will th	ne Food Stands	s be selling? (Ch	eck all that ap	ply)		
☐ Chicken / Seafo	bod		Soups / Chili		☐ Other F	Foods (Please list)	
☐ Rice / Pasta Dis	shes		Salad				
☐ Soda / Chips /	Candy		Other Meats		-		

 $\square$  Hotdogs / Hamburgers  $\square$  Baked Goods

RESERVATION FEES: (Check applicable box(es))						
Ludington Park – Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)				
Ludington Park – Pavilion (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)				
Ludington Park – Bandshell (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)				
Ludington Park – Bandshell (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)				
Ludington Park – Gazebo (2 Hour Block)	☐ \$50 (Resident)	☐ \$75 (Non-Resident)				
Other Picnic or Gathering Area (Full Day)	□ \$35					
John D. Besse Park – Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)				
John D. Besse Park – Pavilion (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)				
Lemerand Field — Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)				
Lemerand Field – Pavilion (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)				
Lemerand Field – Entire Complex (Full Day)	□ \$250					
*** Half-Day Reservations Cut-off Time is 4:00PM.	Half-day reservations can be i	made before or after 4:00PM.				
<b>EVENTS REQUESTING ROAD CLOSURE:</b>						
Road closures must be approved by City Council. Cannot be made to your route without notification have to be sought.						
A detailed map of road closures <b>MUST</b> be included. Applicants must notify abutting properties of the closure at least 14 Days in advance of the event. This notification letter must be approved by the City Manager's Office. If there are any SPECIAL REQUESTS that you would like the City to consider, please outline them on a separate piece of paper and attach.						
DEFINE THE CLOSURE LIMITS – ATTACH A DETAILED MAP						
I have read and understood the Special Events App	plication.					
I will notify the City Manager's Office of any chang	ged to my event application a	t least fourteen (14) days in				

I have received a copy, read and understand the contents of the City of Escanaba Policy and Procedures No. 060101-10 – Alcohol in Public Places (if applicable).

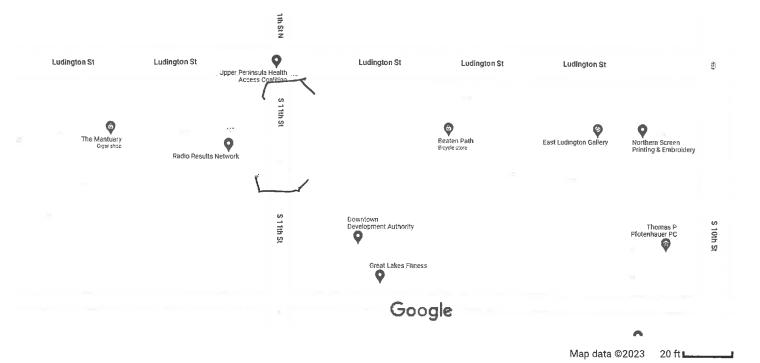
advance of the event.

**Event Organize Signature** 

Craig Woerpel
Print Name

Date

# Google Maps



Asking South 11th Street be closed from Ludington Street to the alley

NB-5

# CITY OF ESCANABA - SPECIAL EVENT APPLICATION

# Festivals, Parades, Races, Walkathons, Temporary Road Closures

DATE(S) OF EVENT:		December 1, 2023				
• •	Day of Week, Month, D	ay, Year (Example: Sat	urday, October 29, 2016)			
NAME OF EVENT:	Esc	canaba Christma	s Parade			
CONTACT INFORMATION Organization: Escanaba Down		complete appli	cations may be delaye	d)		
Contact Person: Craig Woerpe		Daytime Phone	•			
Address: 1025 Ludington Street		Evening Phone:				
City, State Zip: Escanaba, MI 49829		E-mail: <u>craig@</u> e	escanabadowntown.com			
Website: escanabadowntown.	com	Event Phone:	The second of th			
Charitable Org #: <u>38-2903754</u>						
Alternate Contact: Judy Schro	peder (It is recommended that an all	ernative Name and Ph	one Number be provided)	- The second		
Do you grant the City of Esca to give your telephone numb	• • -	e permission	<b>☑</b> Yes	□ No		
LOCATION:						
☐ City Park	Name of Park:	· · · · · · · · · · · · · · · · · · ·		-0000-0 <del>00</del> 00-0-0-0-0-0-0-0-0-0-0-0-0-0-		
☐ Building/Facility	Name/Area:					
Æ Road(s)	Road Closure Required?		<b>⊈</b> Full			

# DATE/TIME:

		Event Begins		Event Ends	
EVENT TIME  This is the time your event would be ready to	DATE:	Dec 1, 2023	DATE:	Dec. 1, 2023	-
accept participants or general public.	TIME: _	6 pm	TIME: _	7:30 pm	laineara de
ACT IN THE		Set-up Start		Tear-down End	<u> </u>
SET-UP TIME When you want the area reserved for your	DATE:	Dec. 1, 2023	DATE:	Dec. 1, 2023	
organization to ensure you have adequate time for set-up and tear-down.	TIME:	5 pm	TIME:	8 pm	Tarket A

The collection, use and disclosure of personally identifying information submitted on this form will be used to facilitate the request to host a special event within the City of Escanaba. Applicants may, from time to time, be contacted by the city or a City-contracted third-party for the express purposes of gathering information about the proposed event, assessing satisfaction and/or obtaining feedback on services related to special events, Questions about this collection should be directed to the City Manager.

EVENT DETAILS	S – TYPE	OF EVEN	IT:					
☑ Parade			cycling	☐ Festival/Event				
☐ Run		□v	Valkathon	☐ Other (specify):			<u></u>	
ESTIMATED AT	TENDAI	NCE: (Plea	se estimate all tha	t apply)				
Participants:	#	500	Wheelch	air Accessible	e: 🗷	2 Yes	□No	
Bands:	#	1	For even				eking approval to charge	
Vehicles/Floats:	#	50		Admission: Parking:		] Yes ] Yes	☑ No ☑ No	
Volunteers:	Volunteers: #10		This ever	_	☑ Open			
General Public:					•	or Invited Guests Only		
EVENT ELEMEN	NTS: (Con	nplete to e	nsure proper pern	nits are proc	essed)			
Power Requireme	ents:	☐ Yes	☑ No	Fireworks:		] Yes	☑ No	
Sound Amplifica	ation:	☐ Yes	☑ No	Alcohol:		] Yes	☑ No	
Access to powe	r if possib	le:□ Yes	☑ No					
Live Music:		☑ Yes	□ No					
Tents/Temp. Stru	ctures:	☐ Yes	☑ No	Size of Ten	t(s):			
Amusement Rides	s:	☐ Yes	☑ No	Provider:_				
Inflatables:		☐ Yes	☑ No	Provider:				
FOOD AND BEV	/ERAGE:	:						
Will there be Food	d and Nor	n-Alcoholic	: Beverages sold?	☐ Yes	<b>⊡</b> 1	No (Cont	cinue to next page)	
Food Stand location	ons:		☐ Indoor	☐ Outdo	or 🗆 I	ndoor ar	nd Outdoor	
What types of foo	d will the	Food Stan	nds be selling? (Che	eck all that a	pply)			
☐ Chicken / Seafo	ood		☐ Soups / Chili			Other F	Foods (Please list)	
☐ Rice / Pasta Dis	shes		☐ Salad					
☐ Soda / Chips / G	Candy		☐ Other Meats					

 $\square$  Hotdogs / Hamburgers  $\square$  Baked Goods

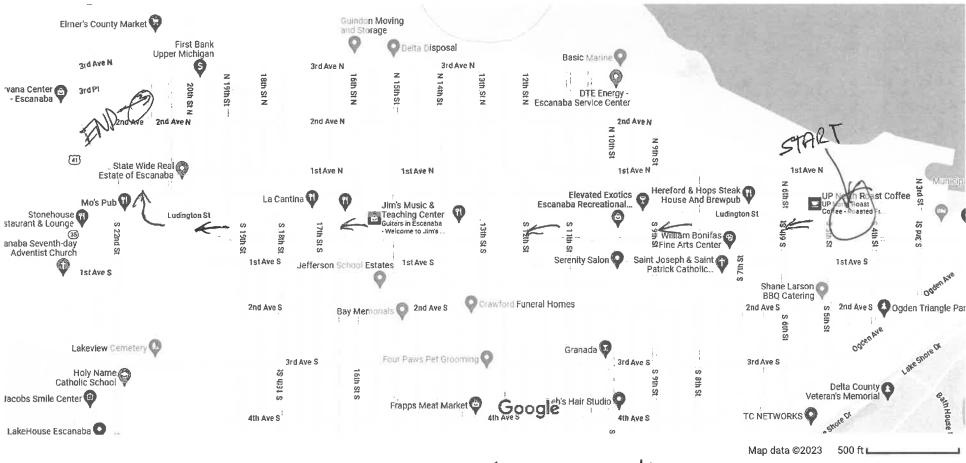
RESERVATION FEES: (Check applicable box(es))	)				
Ludington Park – Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)			
Ludington Park – Pavilion (Full Day)	□ \$100 (Resident)	☐ \$125 (Non-Resident)			
Ludington Park – Bandshell (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)			
Ludington Park – Bandshell (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)			
Ludington Park – Gazebo (2 Hour Block)	☐ \$50 (Resident)	☐ \$75 (Non-Resident)			
Other Picnic or Gathering Area (Full Day)	□ \$35				
John D. Besse Park – Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)			
John D. Besse Park – Pavilion (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)			
Lemerand Field – Pavilion (1/2 Day)	☐ \$75 (Resident)	☐ \$100 (Non-Resident)			
Lemerand Field – Pavilion (Full Day)	☐ \$100 (Resident)	☐ \$125 (Non-Resident)			
Lemerand Field – Entire Complex (Full Day)	□ \$250				
*** Half-Day Reservations Cut-off Time is 4:00PM.	Half-day reservations can be	made before or after 4:00PM.			
<b>EVENTS REQUESTING ROAD CLOSURE:</b>					
Road closures must be approved by City Council. cannot be made to your route without notification have to be sought.					
A detailed map of road closures <b>MUST</b> be include at least 14 Days in advance of the event. This notifice. If there are any SPECIAL REQUESTS that you separate piece of paper and attach.	otification letter must be ap	proved by the City Manager's			
DEFINE THE CLOSURE L	IMITS – ATTACH A DETAILED	MAP			
I have read and understood the Special Events Application.					
I will notify the City Manager's Office of any changed to my event application at least fourteen (14) days in advance of the event.					
I have received a copy, read and understand the of 060101-10 - Alcohol in Public Places (if applicable		ba Policy and Procedures No.			
Statement	Craig Woerpel	10/26/2023			

**Print Name** 

Date

Event Organizer Signature

# Google Maps



The parade will be staged at city hall and end at the Bonifas Civic Center

Agenda Item: NB-6 Date: 11-02-3

# **City Council Agenda Item Request**

Date: 10/26/2023

Name: James McNeil

Department: Manager

Item: City Land Sale - Lot 8 of the Whitetail Industrial Park

Meeting date requested: 11/2/2023

Explanation for request:
Soo Hill Sanitation has requested to purchase 1.53 acres of city land known as Lot 8 of the Whitetail Industrial Park. The Planning Commission has recommended the sale based on the intended use. The offer is consistent with recent city industrial land sales. Administration recommends approval with an 18 month construction requirement.



James McNeil City of Escanaba 410 Ludington Street Escanaba, MI 49829 jmcneil@escanaba.org

October 26, 2023

Escanaba City Council

RE: Land Sale Request – Lot 8 Whitetail Industrial Park

City administration received a land sale request for Lot 8 of the Whitetail Industrial Park from Soo Hill Sanitation. The proposed use was reviewed by the Planning Commission and recommended to City Council for approval. The planning commission minutes describe the intended use in detail and are included in this agenda packet.

City administration views the offer as reasonable. The offer is consistent with recent and comparable city industrial land sales and appraisals.

#### **Recent City Industrial Sales**

Recent city industrial suies								
Buyer	Area	Date	Price	Acres	\$/Acre			
	Whitetail Industrial							
NuWay	Park	4/6/2023	48,860	3.49	14,000			
UP Towing &	Whitetail Industrial							
Transport	Park	9/26/2022	22,375	1.53	14,624			
ServPro	North 32nd Street	9/1/2022	16,500	1.00	16,500			

## Offer Received

	Whitetail Industrial			
Soo Hill Sanitation	Park	23,000	1.58	14,557

James McNeil City Manager/City Assessor City of Escanaba (906) 789-7322





I, Gary DuBord, President, Soo Hill Sanitation Inc., would like to purchase lot #8 within the Whitetail Industrial Park, Escanaba. Purchase price \$23,000

We will use the site for equipment storage, a sales/office and shop area for Soo Hill Sanitation Inc.. We are Incorporated, S-Corp EIN 851628914, and have been in business almost 4 years.

We will have a building constructed within the timeframe allotted within the purchase agreement and we also hope to have 3-5 employees within the timeframe provided, starting after the date of purchase if approved.

I look forward to hearing from you, and we are ready to move forward. Thank you.

Gary DuBord
President
Soo Hill Sanitation Inc.

A motion was made by Harris to postpone the item until experience from other area communities, which had allowed the keeping of chickens in urban areas, could be gathered. Supported by Webber.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None.

**MOTION PASSED.** 

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

## NB1: Land Sale Request - Whitetail Industrial Park Lot #8

The Commission reviewed a land sale request for recommendation to the City Council. This request was for a lot in the industrial park along the north side of 19th Avenue North. Anthony described relevant portions of the *Policy on Sale, Lease, or Option of City-Owned Land*.

Gary DuBord, President of Soo Hill Sanitation (Soo Hill) and land sale requester, spoke before to the Commission. At Hellermann's invitation, DuBord described how Soo Hill intended to use the property which they sought to buy. Soo Hill intended to store and maintain equipment there, and they expected to erect a 36-foot-by-60-foot building and fence in a storage yard for those purposes.

A motion was made by Harris to recommend to the City Council the sale of Whitetail Industrial Park Lot # 8 to Soo Hill Sanitation. Supported by Webber.

Anthony asked DuBord to explain exactly what equipment they meant to store and maintain. DuBord listed two garbage trucks, a roll-off dumpster truck, more than one pick-up truck, and at least two unspecified trailers. He noted that no garbage was to be stored at the property, but that they did intend to clean and store unused dumpsters inside the fenced storage yard.

Hellermann asked Anthony for the grounds of his question on equipment. In response, he read Zoning Code sec. 1401.1 (Industrial Park District; Purpose), which described Industrial Park districts as being home to "clean industries".

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None.

**MOTION PASSED.** 

#### NB2: Land Sale Request – 2700 Block of North 32nd Street

The Commission reviewed a land sale request for recommendation to the City Council. This request was for an unplatted lot in the industrial park at the northernmost edge of the City. Anthony described relevant portions of the *Policy on Sale, Lease, or Option of City-Owned Land*.

Noah Weaver, owner & proprietor of Weaver Contracting and land sale requester, spoke before the Commission. He then described his company's intended use of the property. Weaver

Contracting planned to erect a shop and office on the property, and to store construction equipment & vehicles including some trucks and trailers. Hellermann briefly noted his surprise that the City had not sold more land in that area.

A motion was made by Harris to recommend to the City Council the sale of one acre of land at the 2700 block of North 32nd Street to Weaver Contracting. Supported by Sadowski.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None

**MOTION PASSED.** 

#### **NB3: Interpretation – Ice Cream Shop**

The Commission reviewed information regarding a use interpretation requested by staff. The use, being that of an ice cream shop, was not defined in the Zoning Code at that time. Anthony had been asked to interpret whether that use fit best when defined as a convenience store or as a restaurant, or whether it qualified as a separate use that could have been allowed in an "A – Single Family Dwelling" zoning district. The question evolved from separate inquiries from various persons who wished to purchase a former commercial building located at 2730 Lake Shore Drive.

Commissioners discussed the implications of classifying a use not mentioned in the Zoning Code. They were hesitant to decide on the item in a way which carried implications for all "A" districts in the City. Sadowski asked whether this decision was to be restricted solely to the Lake Shore Drive property, or if a deeper trend was at work. Anthony merely sought the Commission's decision on the item at hand, adding that there was no ulterior motive. Hellermann found parallels between this item and a zoning map amendment request from earlier in the year. That amendment sought to move a nonconforming use into a zoning district in which it was allowed; however, the request was denied on the grounds that it was not supported by the Master Plan, the Future Land Use Map, or good zoning practices.

A motion was made by Harris to classify an ice cream shop as a "restaurant" land use. Supported by Connor.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds.

No: Sadowski.
MOTION PASSED.

## **NB4: Project Updates**

# a. Delta County Planning Commission

Connor reported that he had been stripped of his liaison powers with the Delta County Planning Commission (County Commission). When Connor served on the Escanaba Planning Commission (City Commission) previously, he was also the liaison to the County Commission during that tenure. At that time, he was vested with the rights of an *ex officio* member of the County Commission, including voting. But during this tenure, it appears that he had no such rights, and



Agenda Item: <u>NB-7</u>
Date: <u>N-00-3003</u>

# **City Council Agenda Item Request**

Date: 10/26/2023

Name: James McNeil

Department: Manager

Item: City Land Sale - North 32nd Street

Meeting date requested: 11/2/2023

Explanation for request:

Veaver Contracting has requested to purchase 1.00 acre of city land on North 32nd treet. The Planning Commission has recommended the sale based on the intended se. The offer is consistent with recent city industrial land sales. Administration ecommends approval with an 18 month construction requirement.						



James McNeil City of Escanaba 410 Ludington Street Escanaba, MI 49829 jmcneil@escanaba.org

October 26, 2023

Escanaba City Council

RE: Land Sale Request - North 32<sup>nd</sup> Street

City administration received a land sale request 1.00 acre on North 32<sup>nd</sup> street from Weaver Contracting. The proposed use was reviewed by the Planning Commission and recommended to City Council for approval. The planning commission minutes describe the intended use in detail and are included in this agenda packet.

City administration views the offer as reasonable. The offer is consistent with recent and comparable city industrial land sales and appraisals.

#### **Recent City Industrial Sales**

modern only management out of								
Buyer	Area	Date	Price	Acres	\$/Acre			
	Whitetail Industrial							
NuWay	Park	4/6/2023	48,860	3.49	14,000			
UP Towing &	Whitetail Industrial							
Transport	Park	9/26/2022	22,375	1.53	14,624			
ServPro	North 32nd Street	9/1/2022	16,500	1.00	16,500			

## Offer Received

Weaver Contracting	North 32nd Street	16,500	1.00	16,500

James McNeil City Manager/City Assessor City of Escanaba (906) 789-7322



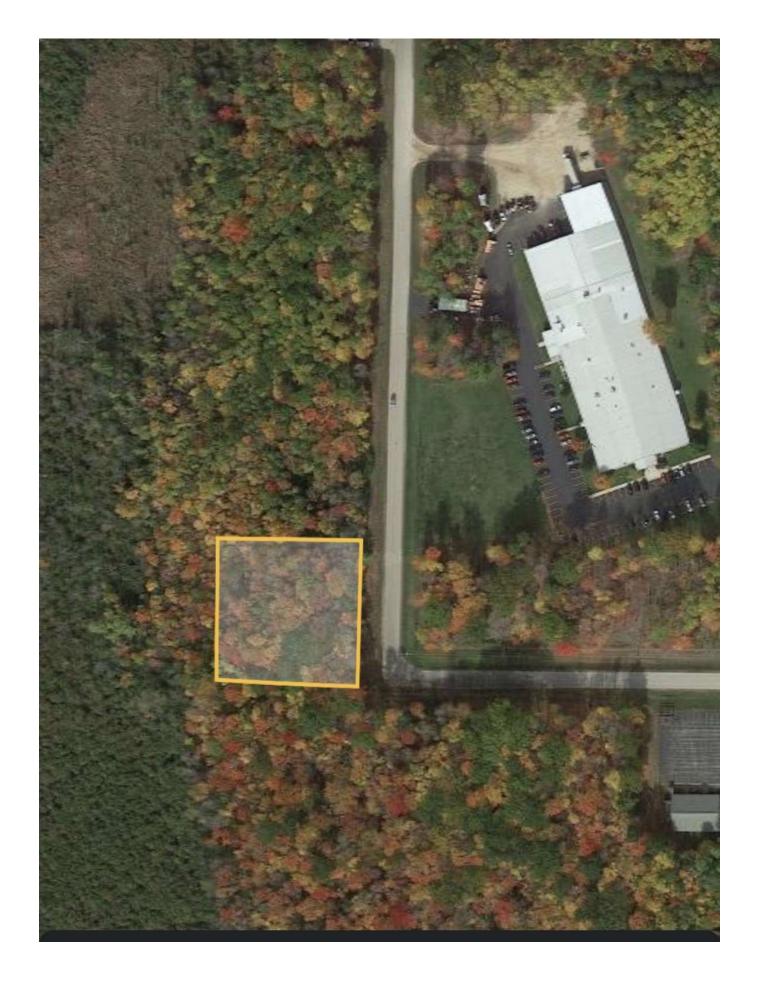
# Property offer for N 32nd st and N 27th Ave

Noah Weaver < weaver906contracting@gmail.com> Mon 9/25/2023 5:31 PM To:James McNeil < jmcneil@escanaba.org>

Dear Escanaba city council:

My name is Noah Weaver, owner of Weaver Contracting. I operate a Roofing and Construction company based out of Escanaba. Currently we have three employees and are growing by the day. The proposed parcel would be home to my shop and office spaces. The shop would feature equipment storage behind the building as well as fencing around the property at some point. Construction of the building would begin immediately and be completed before this spring. The parcel in reference is attached to this email and roughly outlined. The edge of the parcel would be parallel to N 27th Ave extending 208.71' back and 208.71' parallel with N 32nd st.

I am Offering \$16500 for the parcel, contingent on zoning review, permitting and availability of standard city utilities. Thank you



A motion was made by Harris to postpone the item until experience from other area communities, which had allowed the keeping of chickens in urban areas, could be gathered. Supported by Webber.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None.

MOTION PASSED.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

#### NB1: Land Sale Request - Whitetail Industrial Park Lot #8

The Commission reviewed a land sale request for recommendation to the City Council. This request was for a lot in the industrial park along the north side of 19th Avenue North. Anthony described relevant portions of the *Policy on Sale, Lease, or Option of City-Owned Land*.

Gary DuBord, President of Soo Hill Sanitation (Soo Hill) and land sale requester, spoke before to the Commission. At Hellermann's invitation, DuBord described how Soo Hill intended to use the property which they sought to buy. Soo Hill intended to store and maintain equipment there, and they expected to erect a 36-foot-by-60-foot building and fence in a storage yard for those purposes.

A motion was made by Harris to recommend to the City Council the sale of Whitetail Industrial Park Lot # 8 to Soo Hill Sanitation. Supported by Webber.

Anthony asked DuBord to explain exactly what equipment they meant to store and maintain. DuBord listed two garbage trucks, a roll-off dumpster truck, more than one pick-up truck, and at least two unspecified trailers. He noted that no garbage was to be stored at the property, but that they did intend to clean and store unused dumpsters inside the fenced storage yard.

Hellermann asked Anthony for the grounds of his question on equipment. In response, he read Zoning Code sec. 1401.1 (Industrial Park District; Purpose), which described Industrial Park districts as being home to "clean industries".

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None.

**MOTION PASSED.** 

#### NB2: Land Sale Request – 2700 Block of North 32nd Street

The Commission reviewed a land sale request for recommendation to the City Council. This request was for an unplatted lot in the industrial park at the northernmost edge of the City. Anthony described relevant portions of the *Policy on Sale, Lease, or Option of City-Owned Land*.

Noah Weaver, owner & proprietor of Weaver Contracting and land sale requester, spoke before the Commission. He then described his company's intended use of the property. Weaver

Contracting planned to erect a shop and office on the property, and to store construction equipment & vehicles including some trucks and trailers. Hellermann briefly noted his surprise that the City had not sold more land in that area.

A motion was made by Harris to recommend to the City Council the sale of one acre of land at the 2700 block of North 32nd Street to Weaver Contracting. Supported by Sadowski.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds, Sadowski.

No: None

**MOTION PASSED.** 

#### **NB3: Interpretation – Ice Cream Shop**

The Commission reviewed information regarding a use interpretation requested by staff. The use, being that of an ice cream shop, was not defined in the Zoning Code at that time. Anthony had been asked to interpret whether that use fit best when defined as a convenience store or as a restaurant, or whether it qualified as a separate use that could have been allowed in an "A – Single Family Dwelling" zoning district. The question evolved from separate inquiries from various persons who wished to purchase a former commercial building located at 2730 Lake Shore Drive.

Commissioners discussed the implications of classifying a use not mentioned in the Zoning Code. They were hesitant to decide on the item in a way which carried implications for all "A" districts in the City. Sadowski asked whether this decision was to be restricted solely to the Lake Shore Drive property, or if a deeper trend was at work. Anthony merely sought the Commission's decision on the item at hand, adding that there was no ulterior motive. Hellermann found parallels between this item and a zoning map amendment request from earlier in the year. That amendment sought to move a nonconforming use into a zoning district in which it was allowed; however, the request was denied on the grounds that it was not supported by the Master Plan, the Future Land Use Map, or good zoning practices.

A motion was made by Harris to classify an ice cream shop as a "restaurant" land use. Supported by Connor.

A roll call vote was taken with the following results:

Yes: Hellermann, Webber, Connor, Harris, Nelson, Reynolds.

No: Sadowski.
MOTION PASSED.

#### **NB4: Project Updates**

#### a. Delta County Planning Commission

Connor reported that he had been stripped of his liaison powers with the Delta County Planning Commission (County Commission). When Connor served on the Escanaba Planning Commission (City Commission) previously, he was also the liaison to the County Commission during that tenure. At that time, he was vested with the rights of an *ex officio* member of the County Commission, including voting. But during this tenure, it appears that he had no such rights, and

Agenda Item: NS-8 Date: 11-02-

## **City Council Agenda Item Request**

Date: 10/27/23

Name: James McNeil

Department: Manager

Item: Resolution No. 23-24 - Patrons of Escanaba Schools Performing Arts - Nonprofit

Meeting date requested: 11/2/2023

Explanation for request:
Patrons of Escanaba Schools Performing Arts is seeking City Council approval of Resolution No. 23-24, recognizing them as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License from the State of Michigan.



State of Michigan State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940
Fax: (313) 456-3405

Email: Millionaireparty@michigan.gov www.michigan.gov/mgcb

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL,432,103(k)(ii))

Resolution 23-24

At a reg	ular	meeting of the		City of Esca	anaba
called to order by	Mayor Mark /	Ammel	on	11/02/2	2023
at7:00 p.m.					
Moved by		and suppor	ted by		
that the request from	Patrons of Escanaba NAME OF 0	Schools Perform	ning Arts	of	Escanaba ,
county of	Delta		asking that	thev be rec	ognized as a nonprofit
•	COUNTY		J	,	
organization operating in	the community, for th	e purpose of obta	aining charita	able gaming	licenses, be
considered for APPROVAL	-		Ū		·
APPROVAL: Yeas:		DISAPI	PROVAL:	Yeas:	
Nays: _				Nays:	
Absent:				Absent: _	
					and the second of the second o
I hereby certify that the fo	regoing is a true and	complete copy o	of a resolutio	n offered an	d adopted
by the	City of Escanaba		ata	regul	ar Special
meeting held on1		MOLEBOAND		REGULAR OR	SPECIAL.
SIGNED:					
JONED.	TOWNSH	IIP, CITY, OR VILLAG	E CLERK		-
	Ph	il DeMay, City Cl	erk		_
		NTED NAME AND TI			
	410 Ludingto	n Street, Escanal ADDRESS	ba, MI 4982	9	-
		the state of the s		garana ayeesa gaarag	
Organization Information:	ORGANIZATION'S MAIL	ING ADDRESS, STR	REET, CITY, ZI	P	
				(	).
	ORGANIZATION'S PRIM	CIPAL OFFICER NA	ME AND TITLE	<del></del>	PHONE NUMBER

Agenda Item: NB-9
Date: 11-02-2023

### **City Council Agenda Item Request**

Date: 1026/2023

Name: James McNeil

Department: Manager

Item: Ord. No. 1284, An Ordinance to Amend Chapter 26 - Taxation of the Code of Ord

Meeting date requested: 11/02/2023

Explanation for request:			
Administration is requesting the City Council to consider this the first reading of Ordinance No. 1284, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba – Meadowbrook Apartments. Administration is requesting that the City Council set November 16, 2023, for the second reading, public hearing adoption of Ordinance No. 1284.			

#### **ORDINANCE NO. 1284**

# AN ORDINANCE TO AMEND CHAPTER 26 – TAXATION OF THE CODE OF ORDINANCES OF THE CITY OF ESCANABA

An Ordinance to provide for a service charge in lieu of taxes for a housing project for low income persons and families to be financed with a federally-aided Mortgage Loan pursuant to the provisions of the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL 125.1401, *et seq*) (the "Act").

#### THE CITY OF ESCANABA ORDAINS:

#### **CHAPTER I**

Chapter 26 – Taxation of the Escanaba Code of Ordinances is hereby amended by adding Division 10, Meadowbrook Apartments, to read as follows:

#### **CHAPTER 26 – TAXATION**

# ARTICLE III, SERVICE CHARGE IN LIEU OF PROPERTY TAXES FOR HOUSING DEVELOPMENT

#### Sec. 26.116. Preamble.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its low income persons and families and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the Act. The City of Escanaba is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for low income persons and families is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing real estate tax exemption for such housing is a valid public purpose. It is further acknowledged that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of all *ad valorem* taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of the housing projects that is constructed or rehabilitated with financing extended in reliance on such tax exemption.

The City acknowledges that the Sponsor (as defined below) has offered, subject to receipt of an allocation under the LIHTC Program by the Michigan State Housing Development Authority, to acquire and rehabilitate, own and operate a housing project identified as <a href="Meadowbrook Apartments">Meadowbrook Apartments</a> on certain property located at 3610 8<sup>th</sup> Avenue in the City of Escanaba to serve low income persons and families, and that the Sponsor has offered to pay the City on account of this housing project an annual service charge for public services in lieu of all *ad valorem* property taxes.

Land situated in the City of Escanaba, County of Delta, state of Michigan, described as follows:

From the NW Corner of Section 36 T.39N.,R.23W., measure S.89°30'20"E. along the north line of said Section a distance of 490.04 feet to the NE Corner of W1/2 of E1/2 of W1/2 of NW1/4 of NW1/4, thence S.1°31'55" W. along the east line of said W1/2 of E1/2 of W1/2 of NW1/4 of NW1/4 a distance of 959.84 feet to the point of beginning of the land herein described, thence continue S.1°31'55"W. along said east line a distance of 337.00 feet, to a point that is 40.02 feet north of the SE corner of said W1/2 of E1/2 of W1/2 of NW1/4 of NW1/4, thence S.89°52'38" W. parallel with the South line of said NW1/4 of NW1/4 a distance of 457.97 feet to a point that is 35.0 feet east of the west line of said NW1/4 of NW1/4, thence N.1°39'22"E. parallel with said west line a distance of 337.00 feet, thence N89°52'29"E. a distance of 457.24 feet to the point of beginning. Containing 3.54 acres.

#### Sec. 26-117. Definitions.

1. <u>Authority</u> means the Michigan State Housing Development Authority.

- 2. <u>Annual Shelter Rent</u> means the total collections during an agreed annual period from or paid on behalf of all occupants of a housing project representing rent or occupancy charges, exclusive of Utilities.
- 3. <u>LIHTC Program</u> means the Low Income Housing Tax Credit program administered by the Authority under Section 42 of the Internal Revenue Code of 1986, as amended.
- 4. <u>Low Income Persons and Families</u> means persons and families eligible to move into a housing project.
- 5. Mortgage Loan means a loan that is Federally-Aided (as defined in Section 11 of the Act) or a loan or grant made or to be made by the Authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project, and secured by a mortgage on the housing project.
- 6. <u>Sponsor</u> means Upper Peninsula Commission for Area Progress \_and any entity that receives or assumes a Mortgage Loan.
- 7. <u>Utilities</u> means charges for gas, electric, water, sanitary sewer and other utilities furnished to the occupants that are paid by the housing project.

#### Sec. 26.118. Class of Housing Projects.

It is determined that the class of housing projects to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be housing projects for Low Income Persons and Families that are financed with a Mortgage Loan and/or an award of Low Income Housing Tax Credits. It is further determined that Meadowbrook Apartments is of this class.

#### Sec. 26-119. Establishment of Annual Service Charge.

The housing project identified as Meadowbrook Apartments and the property on which it is located shall be exempt from all *ad valorem* property taxes from and after the commencement of construction or rehabilitation. The City acknowledges that the Sponsor and the Authority have established the economic feasibility of the housing project in reliance upon the enactment and continuing effect of this Ordinance, and the qualification of the housing project for exemption from all *ad valorem* property taxes and a payment in lieu of taxes as established in this Ordinance. Therefore, in consideration of the Sponsor's offer to rehabilitate and operate the housing project, the City agrees to accept payment of an annual service charge for public services in lieu of all *ad valorem* property taxes. Subject to receipt of a Mortgage Loan, the annual service charge shall be equal to 6% of the Annual Shelter Rents actually collected by the housing project during each operating year.

#### Sec. 26-120. Limitation on the Payment of Annual Service Charge.

Notwithstanding Section 5, the service charge to be paid each year in lieu of taxes for the part of the housing project that is tax exempt but which is occupied by other than low income persons or families shall be equal to the full amount of the taxes which would be paid on that portion of the housing project if the housing project were not tax exempt.

#### Sec. 26.121. Contractual Effect of Ordinance.

Notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance.

#### Sec. 26.122. Payment of Service Charge.

The annual service charge in lieu of taxes as determined under this Ordinance shall be payable in the same manner as general property taxes are payable to the City distributed to the several units levying the general property tax in the same proportion as prevailed with the general property tax in the previous calendar year. The annual payment for each operating year shall be paid to the City Treasurer on or before May 31 of the following year. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206, as amended; MCL 211.1, et seq).

#### Sec. 26.123. Duration.

This Ordinance shall remain in effect and shall not terminate so long as a Mortgage Loan remains outstanding and unpaid and/or the housing project remains subject to income and rent restrictions under the LIHTC Program.

## CHAPTER II SAVINGS CLAUSE

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance, other than the section or provision so declared to be unconstitutional or invalid.

#### CHAPTER III REPEALING CHAPTER

All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are repealed to the extent of such inconsistency or conflict.

#### CHAPTER IV EFFECTIVE DATE

This Ordinance shall be in full force and effect ten (10) days after its passage and

publication.

APPROVED:

APPROVED:

Laura Genovich, City Attorney

Mark Ammel, Mayor

Ordinance No. 1284

ATTEST:

Date Approved:

Date Published:

Phil DeMay, City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of an ordinance duly adopted by the City Council of the City of Escanaba, County of Delta, Michigan at a Regular Meeting held on the (date) day of (month), 2023, and was published in the Daily Press, a newspaper of general circulation in the City of Escanaba on (day), (month) (date), 2023, and said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Phil DeMay,	City Clerk	

Agenda Item: <u>NB-10</u>
Date: <u>11-02-</u>

### **City Council Agenda Item Request**

Date: 1026/2023

Name: James McNeil

Department: Manager

Item: Ord. No. 1285, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ord

Meeting date requested: 11/02/2023

#### Explanation for request:

Administration is requesting the City Council to consider this the first reading of Ordinance No. 1285, An Ordinance to Amend Chapter 26 – Taxation of the Code of Ordinances of the City of Escanaba – Willow Grove Townhomes. Administration is requesting that the City Council set November 16, 2023, for the second reading, public hearing adoption of Ordinance No. 1285.	

#### **ORDINANCE NO. 1285**

## AN ORDINANCE TO AMEND CHAPTER 26 – TAXATION OF THE CODE OF ORDINANCES OF THE CITY OF ESCANABA

An Ordinance to provide for a service charge in lieu of taxes for a housing project for low income persons and families to be financed with a federally-aided Mortgage Loan pursuant to the provisions of the State Housing Development Authority Act of 1966 (1966 PA 346, as amended; MCL 125.1401, *et seq*) (the "Act").

#### THE CITY OF ESCANABA ORDAINS:

#### CHAPTER I

Chapter 26 – Taxation of the Escanaba Code of Ordinances is hereby amended by adding Division 11, Willow Grove Townhomes, to read as follows:

#### **CHAPTER 26 – TAXATION**

# ARTICLE III, SERVICE CHARGE IN LIEU OF PROPERTY TAXES FOR HOUSING DEVELOPMENT

#### Sec. 26-124. Preamble.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its low income persons and families and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the Act. The City of Escanaba is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for low income persons and families is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing real estate tax exemption for such housing is a valid public purpose. It is further acknowledged that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of all *ad valorem* taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of the housing projects that is constructed or rehabilitated with financing extended in reliance on such tax exemption.

The City acknowledges that the Sponsor (as defined below) has offered, subject to receipt of an allocation under the LIHTC Program by the Michigan State Housing Development Authority, to acquire and rehabilitate, own and operate a housing project identified as <u>Willow Grove Townhomes</u> on certain property located at 850 S 8<sup>th</sup> Street in the City of Escanaba to serve low income persons and families, and that the Sponsor has offered to pay the City on account of this housing project an annual service charge for public services in lieu of all *ad valorem* property taxes.

Land situated in the City of Escanaba, County of Delta, state of Michigan, described as follows:

From the NW Corner of Section 36 T.39N.,R.23W., measure S.89°30'20"E. along the north line of said Section a distance of 490.04 feet to the NE Corner of W1/2 of E1/2 of W1/2 of NW1/4 of NW1/4, thence S.1°31'55" W, along the east line of said W1/2 of E1/2 of W1/2 of NW1/4 of NW1/4 a distance of 310.34 feet to the point of beginning of the land herein described, thence continue S.1°31'55" W. along said east line a distance of 649.50 feet, thence S.89°52'29"W. a distance of 457.24 feet to a point that is 35.0 feet east of the west line of said NW1/4 of NW1/4, thence N.1°39'22"E. parallel with said west line a distance of 649.50 feet, thence N.89°52'11"E. a distance of 455.84 feet to the point of beginning. Containing 6.80 acres.

#### Sec.26-125. Definitions.

1. <u>Authority</u> means the Michigan State Housing Development Authority.

- 2. <u>Annual Shelter Rent</u> means the total collections during an agreed annual period from or paid on behalf of all occupants of a housing project representing rent or occupancy charges, exclusive of Utilities.
- 3. <u>LIHTC Program</u> means the Low Income Housing Tax Credit program administered by the Authority under Section 42 of the Internal Revenue Code of 1986, as amended.
- 4. <u>Low Income Persons and Families</u> means persons and families eligible to move into a housing project.
- 5. Mortgage Loan means a loan that is Federally-Aided (as defined in Section 11 of the Act) or a loan or grant made or to be made by the Authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project, and secured by a mortgage on the housing project.
- 6. <u>Sponsor</u> means Upper Peninsula Commission for Area Progress \_and any entity that receives or assumes a Mortgage Loan.
- 7. <u>Utilities</u> means charges for gas, electric, water, sanitary sewer and other utilities furnished to the occupants that are paid by the housing project.

#### Sec. 26-126. Class of Housing Projects.

It is determined that the class of housing projects to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be housing projects for Low Income Persons and Families that are financed with a Mortgage Loan and/or an award of Low Income Housing Tax Credits. It is further determined that <u>Willow Grove Townhomes</u> is of this class.

#### Sec. 26-127. Establishment of Annual Service Charge.

The housing project identified as Willow Grove Townhomes and the property on which it is located shall be exempt from all *ad valorem* property taxes from and after the commencement of construction or rehabilitation. The City acknowledges that the Sponsor and the Authority have established the economic feasibility of the housing project in reliance upon the enactment and continuing effect of this Ordinance, and the qualification of the housing project for exemption from all *ad valorem* property taxes and a payment in lieu of taxes as established in this Ordinance. Therefore, in consideration of the Sponsor's offer to rehabilitate and operate the housing project, the City agrees to accept payment of an annual service charge for public services in lieu of all *ad valorem* property taxes. Subject to receipt of a Mortgage Loan, the annual service charge shall be equal to 6% of the Annual Shelter Rents actually collected by the housing project during each operating year.

#### Sec. 26-128. Contractual Effect of Ordinance.

Notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance.

#### Sec. 26-129. Limitation on the Payment of Annual Service Charge.

Notwithstanding Section 5, the service charge to be paid each year in lieu of taxes for the part of the housing project that is tax exempt but which is occupied by other than low income persons or families shall be equal to the full amount of the taxes which would be paid on that portion of the housing project if the housing project were not tax exempt.

#### Sec. 26-130. Payment of Service Charge.

The annual service charge in lieu of taxes as determined under this Ordinance shall be payable in the same manner as general property taxes are payable to the City

distributed to the several units levying the general property tax in the same proportion as prevailed with the general property tax in the previous calendar year. The annual payment for each operating year shall be paid to the City Treasurer on or before May 31 of the following year. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206, as amended; MCL 211.1, et seg).

#### Sec. 26-131. Duration.

This Ordinance shall remain in effect and shall not terminate so long as a Mortgage Loan remains outstanding and unpaid and/or the housing project remains subject to income and rent restrictions under the LIHTC Program.

## CHAPTER II SAVINGS CLAUSE

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance, other than the section or provision so declared to be unconstitutional or invalid.

#### CHAPTER III REPEALING CHAPTER

All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are repealed to the extent of such inconsistency or conflict.

#### CHAPTER IV EFFECTIVE DATE

This Ordinance shall be in full force and effect ten (10) days after its passage and

publication.

APPROVED:

APPROVED:

Laura Genovich, City Attorney

Mark Ammel, Mayor

Ordinance No. 1285

ATTEST:

Date Approved:

Date Published:

Phil DeMay, City Clerk

I hereby certify that the foregoing constitutes a true and complete copy of an ordinance duly adopted by the City Council of the City of Escanaba, County of Delta, Michigan at a Regular Meeting held on the (date) day of (month), 2023, and was published in the Daily Press, a newspaper of general circulation in the City of Escanaba on (day), (month) (date), 2023, and said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Phil DeMay,	City Clerk	

Agenda Item: NB-IIDate: 11-02-

## **City Council Agenda Item Request**

Date: 10/30/2023

Name: Heather Calouette

Department: HR Director/ Treasurer

Item: Mutual of Omaha Life and Disability Benefits

Meeting date requested: 11/2/2023

Explanation for request:					
Administration is requesting City Council approval to contract with Mutual of Omaha filife and disability benefits. The proposed contract will save the city \$764.28 annually.					



Underwritten by
United of Omaha Life Insurance Company
Mutual of Omaha Insurance Company
Mutual of Omaha Affiliates

## Group Insurance Proposal

Presented To:

City of Escanaba

Presented By:

Michigan Planners Inc

Includes:

Basic Term Life and AD&D, Voluntary Term Life and AD&D, Long-Term Disability

October 12, 2023



### BASIC TERM LIFE AND AD&D INSURANCE

Proposal for: City of Escanaba

Alternate: 1.00

The following Basic Term Life and AD&D plan is being proposed on a fully-insured basis effective 01/01/24. This proposal assumes this coverage is underwritten by United of Omaha Life Insurance Company. For additional information about Mutual of Omaha's products and services, visit *mutualofomaha.com*.

#### **ELIGIBILITY**

CLASS DEFINITION(S) Class 1: All Eligible Employees

ELIGIBILITY REQUIREMENT

This proposal provides coverage for all actively at work employees on the policy

effective date working the minimum number of hours shown below in the United States, unless otherwise approved by Mutual of Omaha. Certain requirements apply.

MINIMUM WORK HOURS Class 1: 40 or more hours each week

#### **BENEFIT SUMMARY**

EMPLOYEE TERM LIFE BENEFIT AMOUNTS

Benefit	Maximum Benefit	Guarantee Issue Amount	Minimum Benefit
\$20,000	\$20,000	\$20,000	\$20,000

EMPLOYEE BENEFIT
REDUCTION SCHEDULE\*

At Age	Benefits Reduce to:	
65	65%	
70+	50%	

<sup>\*</sup> All benefit reductions are a percentage of the original benefit amount. Coverage terminates at retirement. The Guarantee Issue Amount is reduced according to the reduction schedule.

EMPLOYEE AD&D
BENEFIT AMOUNT

The AD&D Principal Sum amount is equal to the amount of basic term life insurance.

#### PARTICIPATION AND COST SUMMARY

Participation Assumptions

Minimum Participation	Number of Eligible Employees	Contribution Structure
100%	108	Non-Contributory

COST SUMMARY

Employee Term Life Employee AD&D

Number of Lives	Total Monthly Volume	Monthly Rate	Total Monthly Premium	Total Annual Premium
108	\$2,123,000	\$0.18/\$1,000	\$382.14	\$4,585.68
108	\$2,123,000	\$0.02/\$1,000	\$42.46	\$509.52
			\$424.60	\$5,095.20

PACKAGE PRICING

The rates and benefits for this coverage assume package pricing. The rates and/or benefits are

subject to change if one or more coverages included in Option 1 are not selected by the employer.

RATE GUARANTEE 2 Years

RATE GUARANTEE DATE 01/01/2026

#### **ADDITIONAL BENEFITS**

WAIVER OF PREMIUM -DISABILITY

- Definition of Disability Any Occupation
- Elimination Period 9 months

Termination - Age 65

LIVING CARE BENEFIT

50% to \$100,000

LAYOFF/LEAVE

- Temporary Layoff 12 weeks
   Personal Leave 12 weeks
- CONTINUATION FOR FEDERAL AND STATE LAWS

Included – The federal Family and Medical Leave Act (FMLA) and Uniformed Services Employment and Reemployment Rights Act (USERRA) and any amendments thereto, as well as other applicable federal or state laws, may allow continuation of insurance in certain instances for leaves of absence, layoff or termination. Insurance may be continued for the time period allowed by the applicable law, for the employee/member. This provision applies to employer and union groups only, subject to certain conditions.

TRAVEL ASSISTANCE

Included

EMPLOYEE ASSISTANCE PROGRAM (EAP)

Basic – An in-house team of master's level EAP professionals are available 24/7/365 to provide individual assessments. Employees with the Basic plan can take advantage of three professional calls where EAP professionals will guide them to resources and community referrals and one legal face to face visit with an attorney, up to 30 minutes. This plan does not include any face to face visits with an EAP counselor. Access to EAP services is obtained by calling 1-800-316-2796 or by using an online submission form for employee convenience. Online there are valuable resources and links for additional assistance, including: current events, family and relationships, emotional well-being, financial wellness, substance abuse and addiction, legal assistance and work and career.

AD&D

24 hour coverage for employees

**AD&D BENEFITS** 

- Seat Belt

- Child Education

- Airbag

CONVERSION

Included



## **VOLUNTARY TERM LIFE AND AD&D INSURANCE**

Proposal for: City of Escanaba

Alternate: 1.01

The following Voluntary Term Life and AD&D plan is being proposed on a fully-insured basis effective 01/01/24. This proposal assumes this coverage is underwritten by United of Omaha Life Insurance Company. For additional information about Mutual of Omaha's products and services, visit mutualofomaha.com.

#### **ELIGIBILITY**

CLASS DEFINITION(S)

Class 1: All Eligible Employees

**ELIGIBILITY REQUIREMENT** 

This proposal provides coverage for all actively at work employees on the policy effective date working the minimum number of hours shown below in the United States, unless otherwise approved by Mutual of Omaha. Certain requirements apply.

MINIMUM WORK HOURS

Class 1: 40 or more hours each week

#### BENEFIT SUMMARY

## EMPLOYEE BENEFIT AMOUNTS

Minimum Benefit	Maximum Benefit	Increments	Guarantee Issue Amount*
\$10,000	5X Annual Salary, up to \$300,000	\$10,000	5X Annual Salary, up to \$50,000

<sup>\*</sup>Guarantee Issue Amounts assume a participation rate of at least 25% of eligible employees.

#### BENEFIT REDUCTION SCHEDULE\*\*

At Age	Benefits Reduce to:
65	65%
70+	50%

<sup>\*\*</sup> All benefit reductions are a percentage of the original benefit amount. Coverage terminates at retirement. The Guarantee Issue Amount is reduced according to the reduction schedule.

## DEPENDENT SPOUSE BENEFIT AMOUNTS\*\*\*

Minimum Benefit	Maximum Benefit	Increments	Guarantee Issue Amount
\$5,000	100% of Employee's Benefit, up to \$100,000	\$5,000	100% of Employee's Benefit, up to \$25,000

<sup>\*\*\*</sup> Dependent Spouse and/or Child coverage is only available if the Employee has coverage under this plan. Spouse coverage terminates at age 70.

DEPENDENT CHILD BENEFIT AMOUNTS

Minimum Benefit	Maximum Benefit	Increments	Guarantee Issue Amount
\$5.000	\$10,000	\$5,000	\$10,000

AD&D BENEFIT AMOUNT The AD&D Principal Sum amount is equal to the amount of voluntary term life insurance for employees and eligible dependents.

#### PARTICIPATION AND COST SUMMARY

PARTICIPATION ASSUMPTIONS

Minimum Participation	Number of Eligible Employees	Contribution Structure
20%	108	100% employee paid

#### PARTICIPATION AND COST SUMMARY (CONT'D)

Cost Summary\*

**Voluntary Term Life** 

Age Band	Employee & Spouse Rate per \$1,000	All Children Rate per \$1,00	
<25	\$0.10	\$0.13	
25 - 29	\$0.10		
30 - 34	\$0.11		
35 - 39	\$0.13		
40 - 44	\$0.20		
45 - 49	\$0.35	All the second second	
50 - 54	\$0.58		
55 - 59	\$0.90		
60 - 64	\$1.41		
65 - 69	\$2.52		
70 - 74	\$4.52		
75 - 79	\$7.45		
80 - 84	\$15.08		
85 - 89	\$15.08		
90 - 100	\$15.08		

<sup>\*</sup> This plan is rated using the same rates for the employee and spouse. Employee and spouse rates are calculated based on the employee's current age as of the effective date of the plan. Employee and spouse rates are adjusted once each year on the plan anniversary date for employees advancing to the next age band. Spouse coverage terminates when the employee attains age 70 (regardless of the spouse's actual age).

Voluntary AD&D

Employee	Spouse	All Children	
Rate per \$1,000	Rate per \$1,000	Rate per \$1,000	
\$0.04	\$0.04	\$0.04	

RATE GUARANTEE

2 Years

RATE GUARANTEE DATE

01/01/2026

#### **ADDITIONAL BENEFITS**

**OPEN ENROLLMENT** 

A one-time open enrollment is available for a period of up to 90 days prior to the effective date of the policy, subject to the enrollment strategy requirements. During this time, the employee/member may elect insurance for the first time or request increased insurance up to the Guarantee Issue amount for the employee/member and any dependents (if applicable) without providing health information.

WAIVER OF PREMIUM -DISABILITY

- Definition of Disability Any Occupation
- Elimination Period 9 months
  - Termination Age 65

ANNUAL INCREASE
OPTION

Once annually, the employee/member may increase their insurance amount by up to \$10,000 without providing health information.

LIVING CARE BENEFIT

50% to \$250,000

**PORTABILITY** 

Included

LAYOFF/LEAVE

- Temporary Layoff 12 weeks
- Personal Leave 12 weeks

CONTINUATION FOR FEDERAL AND STATE LAWS

Included – The federal Family and Medical Leave Act (FMLA) and Uniformed Services Employment and Reemployment Rights Act (USERRA) and any amendments thereto, as well as other applicable federal or state laws, may allow continuation of insurance in certain instances for leaves of absence, layoff or termination. Insurance may be continued for the time period allowed by the applicable law, for the employee/member and any dependent(s). This provision applies to employer and union groups only, subject to certain conditions.

AD&D

24 hour coverage for employees and eligible dependents

**AD&D BENEFITS** 

- Seat Belt

- Paralysis

- Common Carrier

Child EducationRepatriation

AirbagChildcare Center

- Coma

CONVERSION

Included



### LONG-TERM DISABILITY INSURANCE

Proposal for: City of Escanaba

Alternate: 3.00

The following Long-Term Disability plan is being proposed on a fully-insured basis effective 01/01/24. This proposal assumes this coverage is underwritten by United of Omaha Life Insurance Company. For additional information about Mutual of Omaha's products and services, visit *mutualofomaha.com*.

#### **ELIGIBILITY**

Class Definition(s) Class 1: All Eligible Department Head Employees

ELIGIBILITY REQUIREMENT

This proposal provides coverage for all actively at work employees on the policy

effective date working the minimum number of hours shown below in the United States, unless otherwise approved by Mutual of Omaha. Certain requirements apply.

MINIMUM WORK Hours Class 1: 40 or more hours each week

#### **BENEFIT SUMMARY**

	Class 1	
BENEFIT PERCENTAGE	60%	
MAXIMUM BENEFIT	\$2,500	
GUARANTEE ISSUE	\$2,500	
ELIMINATION PERIOD	90 days	
ACCUMULATION PERIOD	180 days	
ZERO DAY RESIDUAL	Included	
OWN OCC DEFINITION	24 months	
BENEFIT DURATION	RBD to SSNRA	
Integration	Family	
PRE-EXISTING CONDITION	3/12	
MENTAL DISORDERS	24 months - Lifetime	
Drug & Alcohol	24 months - Lifetime	
MINIMUM BENEFIT	\$100 or 10%	

#### **PARTIAL DISABILITY**

Class 1

99% during the Own Occ period, then

85% thereafter

PARTIAL DISABILITY FORMULA

Mutually Progressive Partial; Child

Care

WORK INCENTIVE To end of the maximum benefit period

#### PARTICIPATION AND COST SUMMARY

PARTICIPATION ASSUMPTIONS

**EARNINGS TEST %** 

Minimum Participation	Number of Eligible Employees	Contribution Structure	
100%	9	Non-Contributory	

COST SUMMARY

	Number of Lives	Covered Monthly Payroll	Monthly Rate	Total Monthly Premium	Total Annual Premium
LTD	9	\$37,503	\$0.46 (Per \$100 of Monthly Covered Payroll)	\$172.51	\$2,070.12

PACKAGE PRICING

The rates and benefits for this coverage assume package pricing. The rates and/or benefits are subject to change if one or more coverages included in Option 1 are not selected by the employer.

RATE GUARANTEE

2 Years

RATE GUARANTEE DATE

01/01/2026

#### ADDITIONAL BENEFITS

**DEFINITION OF MONTHLY** EARNINGS

Earnings Just Prior to Disability, Annual Salary

VOC REHAB INCENTIVE

5%

REASONABLE ACCOMMODATION

BENEFIT

100%, up to \$5,000

RECURRENT DISABILITY

6 months

SURVIVOR BENEFIT

3 months

LAYOFF/FURLOUGH/

LEAVE

Temporary Layoff - Not Included

Furlough - Not Included

Personal Leave - Not Included

CONTINUATION FOR FEDERAL AND STATE

LAWS

Included - The federal Family and Medical Leave Act (FMLA) and Uniformed Services Employment and Reemployment Rights Act (USERRA) and any amendments thereto, as well as other applicable federal or state laws, may allow continuation of insurance in certain instances for leaves of absence, layoff or termination. Insurance may be continued for the time period allowed by the applicable law, for the employee/member. This provision applies to employer and union groups only, subject to certain conditions.

WAIVER OF PREMIUM

Included

FICA PAYMENT

If FICA tax is applicable, we will pay the employer's share of the FICA. This optional service has been included in the premium rates.

W-2 PREPARATION

Mutual of Omaha will prepare IRS Form W-2 for each employee who receives benefits under the policy.



#### REQUIREMENTS AND ASSUMPTIONS

SIC CODE 9111

SITUS STATE MI

ACCEPTANCE This proposal is contingent upon Mutual of Omaha Home Office review and acceptance of the

completed application for coverage. It is recommended that current coverage is not cancelled or

dropped until notification of acceptance from Mutual of Omaha is received.

PACKAGE PRICING

The rates and benefits in this proposal assume package pricing. The rates and/or benefits are

subject to change if one or more coverages are not selected by the employer.

LIMITATIONS &
STANDARD CONTRACT
NOTICE

This proposal is subject to Mutual of Omaha's standard product terms, limitations, and exclusions. Additionally, this proposal requires use of standard system-compatible benefits and contract provisions. Applicable federal and state mandates are added at issuance.

This proposal also assumes that all employees/members reside in the situs state of the group. If any employees/members reside outside of the situs state of the group, we must be notified of the number of employees/members by state during the implementation process so that all applicable state mandates can be accommodated.

Please refer to a sample standard contract, certificate booklet and/or subscription agreement documents for additional information and detail, available upon request.

**ERISA** 

Each plan presented in this proposal is considered to be an employer-sponsored ERISA benefit plan. If it is determined that any plan presented in this proposal is not an ERISA benefit plan, Mutual of Omaha reserves the right to re-rate or otherwise adjust the proposed plan(s).

#### PROPOSAL CONDITIONS

Mutual of Omaha reserves the right to re-rate or withdraw this proposal *prior* to the effective date if any of the following changes:

- SIC code
- Employer contributions
- Information regarding disabled or COBRA participants
- For groups that are experience rated risk increases based on review of the current carrier's claims experience, including open or pended claims
- Demographics (age, gender, occupation, earnings, location and size)
- Plan participation increase or decrease of 10% or more lives
- Laws, regulations, judicial and/or administrative orders and decisions affecting benefits, cost
  of administration, or cost of health care services
- If employees are residing in extraterritorial jurisdictions that were not otherwise disclosed
- Proposed effective date
- Benefits or eligibility
- Premium tax

On or after the effective date, Mutual of Omaha reserves the right to change rates or fees if there is a change in any factor listed above. In addition, Mutual of Omaha may change rates or fees any time after the most recent Rate Guarantee Date, provided at least 30 days advance notice of the rate or fee increase has been given to the group.

DEPENDENT
NON-CONFINEMENT
REQUIREMENT

Coverage for dependents is subject to our non-confinement requirement and their ability to perform all the usual duties of a person who is of the same age and gender who is in good health.

PROPOSAL EXPIRATION

This proposal is good for 90 days after 10/12/2023, or the assumed effective date of the plan, whichever comes first.

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