

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, September 5, 2019**

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

Present: Mayor Marc D. Tall, Council Members, Ronald J. Beauchamp, Ralph B. Blasier, Peggy O'Connell, and Michael R. Sattem

Absent: None

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

City Clerk DeMay led Council in the Pledge of Allegiance.

Sattem moved, O'Connell seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from August 15, 2019, and Special Meeting minutes from August 21, 2019, as submitted.

ADJUSTMENTS TO THE AGENDA

O'Connell moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT

William A. Gasman – discussed New Business item 1 and the Recreational Marihuana Ordinance.

PUBLIC HEARINGS

PH-1 Second Reading of Ordinance No. 1213, - An Ordinance To Amend Chapter V Dog Ordinance as Codified Under the Code of Ordinances.

Administration requested the City Council to consider approval and adoption of Ordinance No. 1213 - An Ordinance to Amend Chapter V Dog Ordinance as Codified Under the Code of Ordinances.

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

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

PH-1 “By Council Member Sattem, seconded by Council Member O’Connell;

Resolved, That Ordinance No. 1213, An Ordinance to Amend Chapter V Animals as Codified Under the Code of Ordinances, given its public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter.”

Herewith Ordinance No. 1213 adopted by title:

“AN ORDINANCE TO AMEND CHAPTER V ANIMALS AS CODIFIED UNDER THE CODE OF ORDINANCES”

Full text in Ordinance Record “K”.

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

Ayes: Sattem, O’Connell, Beauchamp, Blasier, Mayor Tall
Nays: None

RESOLUTION DECLARED ADOPTED.”

UNFINISHED BUSINESS

UB-1 Approval – Purchase Offer of a City-Owned Residential Lot.

Davis Zubke sent a written offer of \$8,000 to purchase the city-owned, .92 acre residential parcel on 25th Place off Old State Road.

UB-1 Blasier moved, Beauchamp seconded, to postpone the sale of the city-owned, .92 acre residential parcel on 25th Place off Old State Road until they come back with a better offer.

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

Ayes: None
Nays: O’Connell, Sattem, Mayor Tall
Abstain: Blasier, Beauchamp

MOTION FAILED.

UB-1 O’Connell moved, Blasier seconded, to approve the sale of the city-owned, .92 acre residential parcel on 25th Place off Old State Road for \$10,000.

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

Ayes: O’Connell, Blasier, Beauchamp, Sattem, Mayor Tall

Nays: None

MOTION CARRIED.

NEW BUSINESS

NB-1 Discussion and/or Direction on Recreational Marihuana Ordinance.

City Council discussed the current Recreational Marihuana Ordinance and whether any changes were needed.

NB-1 Blasier moved, O’Connell seconded, to remove the sunset clause from Ordinance No. 1200 (Temporarily Prohibit Marihuana Sales in the City of Escanaba).

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

Ayes: Blasier, Mayor Tall
Nays: Sattem, Beauchamp
Abstain: O’Connell

MOTION FAILED.

NB-2 Approval – Lease Agreement – Community Action Agency.

Administration sought Council approval of an annual lease agreement between the City of Escanaba and the Community Action Agency for the Senior Center activities at the Catherine Bonifas Civic Center. Under the terms of the lease, the annual lease payment and the utility costs would remain the same.

NB-2 Beauchamp moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve an annual lease agreement between the City of Escanaba and the Community Action Agency for the Senior Center activities at the Catherine Bonifas Civic Center.

NB-3 Approval – Traffic Signal Design Bid – Recreation.

As part of the North City Limits Non-Motorized Pathway Project, traffic signal design services for US-2/41, M35 (North Lincoln Road) and Danforth Road intersection was required by MDOT. Administration sought Council approval to obtain Orchard, Hiltz and McCliment, Inc. (OHM) from Hancock, Michigan, for traffic signal design services in the amount of \$12,845.10.

NB-3 O’Connell moved, Blasier seconded, to approve to obtain Orchard, Hiltz and McCliment, Inc. (OHM) from Hancock, Michigan, for traffic signal design services in the amount of \$12,845.10.

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

Ayes: O’Connell, Blasier, Beauchamp, Sattem, Mayor Tall
Nays: None

MOTION CARRIED.

NB-4 Approval – Assessor Contract.

Administration sought Council approval of Assessor Jim McNeil’s contract.

NB-4 Sattem moved, O’Connell seconded, to approve Assessor Jim McNeil’s contract.

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

Ayes: Sattem, O’Connell, Beauchamp, Blasier, Mayor Tall
Nays: None

MOTION CARRIED.

NB-5 Approval – CIPP Storm Sewer Lining Bid – DPW/Engineering.

Bids for the 2019 CIPP Sewer Lining Project were solicited and were opened on August 27th. Four bids were received. The bids were split into two separate bids: storm sewer (Area 1) and sanitary sewer (Areas 2-5). The storm sewer portion is on North 20th Street from 3rd Avenue North to 6th Avenue North. Administration sought Council approval of the storm sewer portion of the 2019 CIPP Sewer Lining Project bid from Tunnel Vision Pipeline Services. Since final quantities are unknown, it was requested that the bid be approved for the unit prices as bid. This was a budgeted item and is under budget as bid.

NB-5 Sattem moved, Blasier seconded, to approve of the storm sewer portion of the 2019 CIPP Sewer Lining Project bid from Tunnel Vision Pipeline Services for the unit prices as bid.

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

Ayes: Sattem, Blasier, Beauchamp, O’Connell, Mayor Tall
Nays: None

MOTION CARRIED.

NB-6 Approval – CIPP Lining of Sanitary Sewer Main. – Wastewater.

Administration sought Council approval to hire Tunnel Vision, of Escanaba, MI, to perform the Sanitary Sewer work in areas 2, 3, 4, & 5 as outlined in the attached proposal in a sum not to exceed \$435,160.65. Money was available and allotted for this type of work within the current budget.

NB-6 O’Connell moved, Beauchamp seconded, to approve to hire Tunnel Vision, of Escanaba, MI, to perform the Sanitary Sewer work in areas 2, 3, 4, & 5 as outlined in the attached proposal in a sum not to exceed \$435,160.65.

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

Ayes: O’Connell, Beauchamp, Blasier, Sattem, Mayor Tall
Nays: None

MOTION CARRIED.

NB-7 Approval – New Dump Truck with Plow Bid – Public Works.

Administration sought Council approval to purchase a New Dump Truck with Plow from U.P. Truck Center of Quinnesec, MI, in the amount of \$186,014. This was a budgeted item.

NB-7 Sattem moved, O’Connell seconded, to approve to purchase a New Dump Truck with Plow from U.P. Truck Center of Quinnesec, MI, in the amount of \$186,014.

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

Ayes: Sattem, O’Connell, Beauchamp, Blasier, Mayor Tall
Nays: None

MOTION CARRIED.

NB-8 Approval – Traffic Control Orders (TCO) No.996, 997, 998, 999, 1000, 1001, 1002 & 1003.

Administration sought Council approval of TCO’s No. 996, 997, 998, 999, 1000, 1001, 1002 & 1003. Traffic Control Orders expire 90 days from the filing date unless approved by Council. On August 20, 2019 the Traffic Safety Advisory

Committee met and has recommended City Council approval of TCO No. 996-1003. The Traffic Control Orders call for the following:

No. 996 – Move the 25 mph zone from the 1100 block of Lake Shore Drive to the 1400 block of Lake Shore Drive to reduce the speed limit proceeding through Veterans Park.

No. 997 – Placement of additional No Parking during school hours signs on the East/West side of North 19th Street near North 13th Avenue.

No. 998 – Placement of additional No Parking during school hours signs on the North/South side of 13th Avenue North.

No. 999 – Placement of additional No Parking Signs during school hours on the East and West side of N 16th Street near North 1st Avenue.

No. 1000 – Placement of additional No Parking Signs during school hours on the North and South side of 1st Avenue North near 16th Street.

No. 1001 – Placement of additional No Parking Signs during school hours on the East and West side of South 20th Street near 7th Avenue South and 6th Avenue South.

No. 1002 – Placement of additional No Parking Signs during school hours on the North and South side of 7th Avenue South east of 20th Street.

No. 1003 – Placement of additional No Parking during school hours signs on the south side of 6th Avenue South just east and west of 20th Street.

NB-8 Blasier moved, O’Connell seconded, **CARRIED UNANIMOUSLY**, to approve of TCO’s No. 996, 997, 998, 999, 1,000, 1001, 1002 & 1003.

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

Ayes: Blasier, O’Connell, Beauchamp, Sattem, Mayor Tall
Nays: None

MOTION CARRIED.

NB-9 Approval – Fire turnout gear purchase – Public Safety.

Escanaba Public Safety would like to purchase 32 sets of fire turnout gear from Firstdue Fire Supply for the cost of \$96,534.08 which was the lowest bid. Any grant money applied for and awarded would be put towards the cost of the turnout gear. This was included in the 2019/2020 budget.

NB-9 O’Connell moved, Beauchamp seconded, to approve to purchase 32 sets of fire turnout gear from Firstdue Fire Supply for the cost of \$96,534.08.

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

Ayes: O’Connell, Beauchamp, Blasier, Sattem, Mayor Tall

Nays: None

MOTION CARRIED.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES – None

BOARD, COMMISSION, AND COMMITTEE REPORTS

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

GENERAL PUBLIC COMMENT

William Gasman discussed the marihuana ordinance.

Kelly VanGinhoven thanked the Traffic Safety Board for all their hard work. Mrs. VanGinhoven discussed her denial of a DDA Board seat.

David Zubke thanked James McNeil and Terry Flower for all their help and hardwork.

ANNOUNCEMENTS

- Pulling for Honor – Looking for teams to pull a FedEx truck. Money raised will go to help the Honor Flight;
- Logging Expo;
- Fur Raiser October 24, 2019 at the Island Resort and Casino. Money raised to help the Animal Shelter;
- 906 Day Friday;
- Update on the Crossing Guards positions.

Hearing no further public comment, Sattem moved the Council adjourned at 8:08 p.m.

Respectfully submitted

Phil DeMay
City Clerk

Approved: _____
Marc D. Tall, Mayor