OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Special Council Meeting Thursday, May 23, 2019

Pursuant to a meeting notice posted on April 26, 2019, the meeting was called to order by the Honorable Mayor Marc D. Tall at 9:30 a.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, Michael R. Sattem, and Peggy O'Connell Schumann

Absent: None

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

Melissa A. Becotte, media, and members of the public.

ADJUSTMENTS TO THE AGENDA

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

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

UNFINISHED BUSINESS – None

PUBLIC HEARINGS

PH-1 Second Reading, Public Hearing of Ordinance No. 1205, the Appropriations Ordinance, Including the Millage Rate of 17.00 Mills.

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council was required by ordinance to levy taxes that are necessary to meet the appropriations made for the upcoming fiscal year.

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

Hearing no public comment, Mayor Tall closed the public hearing and the following resolution was made:

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

Resolved, That Ordinance No. 1205, the Appropriations Ordinance, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements

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of the City Charter."

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

Ayes: Blasier, Beauchamp, Schumann, Sattem, Mayor Tall

Nays: None

RESOLUTION DECLARED ADOPTED.

Herewith Ordinance No. 1205 adopted by title:

"AN ORDINANCE TO MAKE APPROPRIATIONS AND CORRESPONDING REVENUES FOR THE YEAR ENDED JUNE 30, 2020."

Full text in Ordinance Record "K"

PH-2 Second Reading, Public Hearing of Ordinance No. 1206, the Tax Levy Ordinance.

In accordance with Chapter VIII. General Finance of the City Charter, Section 9, Council must approve a tax levy and authorize appropriations to implement the budget for the upcoming fiscal year.

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-2 "By Council Member Schumann, seconded by Council Member Blasier;

Resolved, That Ordinance No. 1206, the Tax Levy Ordinance setting the millage rate at 17 mills, given its second reading and public hearing at this meeting, be and is hereby adopted and that it be published in accordance with the requirements of the City Charter."

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

Ayes: Schumann, Blasier, Beauchamp, Sattem, Mayor Tall

Nays: None

RESOLUTION DECLARED ADOPTED.

Herewith Ordinance No. 1206 adopted by title:

"AN ORDINANCE TO LEVY SUCH TAXES AS MAY BE NECESSARY TO MEET APPROPRIATIONS MADE AND ALL SUMS REQUIRED BY LAW TO BE RAISED TO DEFRAY THE DEBTS, EXPENDITURES, AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR ENDING ON THE 30TH DAY OF JUNE, 2020, AND REQUIRING AN AUTHORIZED LEVY ON THE JULY, 2019,

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CITY TAX ROLL OF RETURNED UNPAID SPECIAL ASSESSMENTS, TOGETHER WITH SUCH PENALTIES THEREON AS IS PROVIDED BY THE CITY CHARTER."

Full text in Ordinance Re	cord "K"	
NEW BUSINESS - None		
GENERAL PUBLIC COMMEN	T – None	
ANNOUNCEMENTS - None		
Hearing no further public	comment, the	Council adjourned at 9:33 a.m.
Respectfully submitted		
Phil DeMay City Clerk	Approved:	Marc D. Tall, Mayor