

AGENDA

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
ON MONDAY, MAY 21, 2018 AT 6:00 P.M.

CALL TO ORDER

COUNCIL MEMBERS: Zak, Kryshak, Nelson, Coleman, Archie

PLEDGE OF ALLEGIANCE – ROLL CALL

AGENDA APPROVAL

PUBLIC HEARING

- 1) Ordinance No. 365 – An Ordinance to Enact Zoning Amendments

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- 1) Approval of Minutes – Regular Meeting of May 7, 2018
- 2) Minutes – DDA – May 10, 2018
- 3) Minutes – Parks and Recreation Committee – May 3, 2018
- 4) Minutes – Planning Commission – May 1, 2018

CLAIMS

- 1) General Fund
- 2) Major Street Fund
- 3) Local Street Fund
- 4) Water Utility Fund
- 5) Sewer Utility Fund

DOCUMENTS AND CORRESPONDENCE

OLD BUSINESS

- 1) Lots 71, 72 and 73
- 2) Public Hearing for Special Use Permits
- 3) Ordinance No. 366 – An Ordinance to Repeal Antiquated Ordinances and Sections of the City of Bessemer Code

NEW BUSINESS

- 1) Lots on Eli Avenue
- 2) Certification to Assessor – 2018 Tax Liens – Delinquent Utility Bills

REPORTS

- 1) City Manager Report
- 2) DPW Report

PUBLIC COMMENT

ADJOURN

NOTE: All matters listed under the heading **CONSENT AGENDA** are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the **CONSENT AGENDA** and considered separately under **NEW BUSINESS**.

**A REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
WAS HELD IN THE CITY HALL COUNCIL CHAMBERS
ON MONDAY, MAY 7, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

ROLL CALL: Present – Archie, Zak, Nelson, Kryshak, Coleman

THESE MEMBERS CONSTITUTE A QUORUM.

AGENDA It was moved by Coleman, supported by Archie and **CARRIED** to approve the agenda as presented.

PUBLIC HEARINGS It was moved by Nelson, supported by Kryshak and **CARRIED** to open the Public Hearing for Ordinance No. 364 – An ordinance to Replace CH 126, and to Repeal Ordinance No. 348 – Uniform Traffic Code Parking Lots. -First Reading. No comments were offered or received.

It was moved by Nelson, supported by Archie and **CARRIED** to close the Public Hearing for Ordinance No. 364.

It was moved by Nelson, supported by Kryshak and **CARRIED** to open the Condemnation Hearing for 915 E. Lead Street. No comments were offered or received.

It was moved by Nelson, supported by Archie and **CARRIED** to close the Condemnation hearing for 915 E. Lead Street.

**PUBLIC COMMENT ON
AGENDA ITEMS**

No public comment was offered on agenda items.

CONSENT AGENDA

It was moved by Coleman and supported by Nelson that the consent agenda listed below be approved and correspondence be received and placed on file.

1. Approval of Minutes – Regular meeting of April 16, 2018
2. Minutes – Library Board – February 21, 2018
3. Minutes – Library Board – March 28, 2018.
4. Minutes – Parks and Recreation Committee – April 5, 2018

A roll call vote was then taken – AYES – Nelson, Kryshak, Zak, Coleman, Archie. NAYS – None. ABSENT – None. **MOTION CARRIED.**

CLAIMS

The following claims were presented for consideration and payment:

GENERAL FUND

906 WEB STUDIOS	\$ 231.00
AMERIPRIDE	68.08
BAKER & TAYLOR BOOKS	461.76
BAKER & TAYLOR ENTERTAINMENT	20.93
BIG VALLEY FORD, INC.	40.26
BS&A SOFTWARE	232.00
CENTER POINT LARGE PRINT	174.77
CITY OF BESSEMER WATER UTILITY	317.55

GRAINGER	107.56
HARJU PORTA POTTIES, LLC	1,016.00
HAUTALA DISTRIBUTING, CO., INC.	27.00
HD FACILITIES MAINTENANCE	114.38
IRONWOOD DAILY GLOBE	3,436.20
JOHN S. BALLYEAT	410.00
LANDIS FREIGHT BROKERS	2,385.00
MINNESOTA HOIST INSPECTION	150.00
STEIGERS HOME CENTER	169.05
STEMPIHAR, INC.	1,572.38
SUPERIORLAND LIBRARY COOPERATIVE	350.00
THE COMPUTER DOCTORS	258.21
TRI-STATE BUSINESS SYSTEMS	52.58
WAKEFIELD NEWS/BESSEMER PICK & AXE	177.75

TOTAL GENERAL FUND \$ 11,772.46

MAJOR STREET FUND

ANGELO LUPPINO, INC.	\$ 564.01
CITY OF BESSEMER GENERAL FUND	7,002.70

TOTAL MAJOR STREET \$ 7,566.71

LOCAL STREET FUND

ANGELO LUPPINO, INC.	\$ 564.00
CITY OF BESSEMER GENEAL FUND	6,001.80

TOTAL LOCAL STREET FUND \$ 6,565.80

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HARJU SEPTIC SERVICE	\$ 150.00
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TOTAL SEWER UTILITY FUND \$ 150.00

WATER UTILITY FUND

CORE & MAIN LP	\$ 166.36
HAWKINS WATER TREATMENT GROUP	1,234.70
MIDLAND SERVICES INC.	621.84
STEIGERS HOME CENTER	291.97
STEMPIHAR, INC.	286.70
USABLUEBOOK	176.12
WHITE WATER ASSOCIATES, INC.	34.00

TOTAL WATER UTILITY FUND \$ 2,811.69

DDA FUND

ADVOCATE COUNSELING	\$ 250.00
FOLEY'S TREE SERVICE	3,575.00
HIGH RIVER/JOY SMITH	350.00
TOTAL DDA FUND	\$ 4,175.00

It was moved by Kryshak and supported by Nelson that the claims, as presented, be approved for payment as funds become available.

A roll call vote was then taken: AYES – Archie, Coleman, Kryshak, Nelson, Zak. NAYS – None. ABSENT – None. **MOTION CARRIED.**

ADOPT ORDINANCE NO. 364 It was moved by Kryshak and supported by Coleman to adopt Ordinance No. 364 and authorize signatures.

A roll call vote was then taken – AYES – Zak, Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - None. **MOTION CARRIED.**

ORDINANCE NO. 364

An Ordinance to repeal and replace Chapter 126 of the Bessemer City Code titled Traffic and to Repeal Ordinance 348 titled Uniform Traffic Code Parking Lots

THE CITY OF BESSEMER HEREBY ORDAINS:

No person shall park any motor vehicle in any parking lot or structure other than within the boundaries of the space designated as allocated for the parking of a single motor vehicle by appropriate lines or other markings. Any person parking any motor vehicle in any parking lot or structure otherwise than as prescribed in this section shall be guilty of a violation of this division.

Any motor vehicle parked for over forty-eight (48) consecutive hours in any parking lot or structure shall be deemed abandoned and may be removed by the city and impounded. Any motor vehicle parked in violation of this chapter may be removed by the city from the parking lot or structure in which it is parked and impounded. Any vehicle so impounded by the city shall not be released to the owner until all parking charges, storing and towing charges shall have been paid by the owner. The procedure for disposing of impounded vehicles shall be as specified in this chapter. The abandonment of a vehicle as provided in this section shall constitute a violation of this section.

In any proceeding for violation of the provisions of this section relating to parking, proof that the particular vehicle described in the complaint was parked in violation of this division, together with proof that the defendant named in the complaint was at the time of such parking the registered owner of such vehicle, shall constitute in evidence a presumption that the registered owner of such vehicle was the

person who parked or placed such vehicle at the point where and for the time during which such violation occurred.

Winter Parking

It shall be unlawful for the owner or operator of any motor vehicle to park the same or to allow the same to be parked or left standing upon any of the public streets or alleys of the City of Bessemer between the hours of two o'clock AM and six o'clock AM between the first day of November and the thirty-first day of March of the next year.

Other Signs

It shall be unlawful for the owner or operator of any motor vehicle to disobey parking signs installed by the City of Bessemer.

Uniform Traffic Code

The Uniform Traffic Code for Cities, Townships, and Villages as promulgated by the director of the Michigan department of state police pursuant to the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24. 328 and made effective October 30, 2002, and all future amendments and revisions to the Uniform Traffic Code when they are promulgated and effective in this state are incorporated by reference.

References in Code

References in the Uniform Traffic Code for Cities, Townships, and Villages to a "governmental unit" shall mean the City of Bessemer.

Violations

All violations not otherwise specified shall be municipal infractions punishable by up to \$500. Each day of violation is a separate offense.

This ordinance becomes effective fifteen (15) days after the date of its enactment.

Ordained and Enacted into an Ordinance at a regular meeting of the City Council of the City of Bessemer this _____ day of _____, 2018

First Reading: _____

Public Hearing: _____

Second Reading: _____

Published: _____

ATTEST:

James K. Trudgeon, City Clerk

**CONDEMNATION HARING FOR
915 E LEAD STREET**

It was moved by Nelson and supported by Archie to declare the property at 915 E Lead Street, (actually West Lead) and authorize City Manager Loper to proceed with the condemnation process.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Zak, Archie. NAYS – None. ABSENT – None. **MOTION CARRIED.**

LOTS 71, 72 AND 73

It was moved by Zak, supported by Kryshak and **CARRIED** to table further discussion on the sale of lots 71, 72 and 73 to the next meeting.

**FISCAL YEAR 2018/19
BUDGET ADOPTION**

It was moved by Kryshak and supported by Zak to adopt the proposed budget for the fiscal year 2018/19 and attach the appropriate signatures.

A roll call vote was then taken – AYES – Nelson, Zak, Kryshak, Coleman, Archie. NAYS – None. ABSENT - None. **MOTION CARRIED.**

**CITY OF BESSEMER
RESOLUTION NO. 2017-09
2018-2019 BUDGET RESOLUTON**

BE IT RESOLVED, that the City of Bessemer, Michigan, hereby makes provision for an appropriation to the funds, hereinafter named, the set amounts as in said Budget set forth and as required to defray the expenditures and liabilities of the corporation for the Fiscal Year ending June 30, 2019, payable from the proper funds and from any other fund created by law, as follows:

**CITY OF BESSEMER
F.Y. 2018-2019
EXPENDITURES ESTIMATES**

General Fund, for defraying the general expenses of the City \$1,437,129.00

Major Street Fund	300,422.00
Local Street Fund	217,314.00
Water Utility Fund	671,148.00
Sewer Utility Fund	851,000.00
Building Authority Fund	8,400.00
Policemen & Firemen Retirement Fund	24,300.00
Downtown Development Authority Fund	<u>48,000.00</u>

TOTAL AMOUNT APPROPRIATED \$ 3,557,713.00

BE IT FURTHER RESOLVED, that the following respective Millage Rate shall be the effective rate and the amount to be raised with the next general tax levy:

<u>Purpose</u>	<u>Anticipated Revenue</u>	<u>Local Millage</u>
General Fund	\$ 477,000.00	17.3564
Library	28,000.00	1.0000

BE IT FURTHER RESOLVED, that the City Assessor be and is hereby directed to assess and spread upon City Tax Roll as provided by law, the sum of \$505,000 to be credited to the funds named in the respective schedule specified in this Resolution:

BE IT FURTHER RESOLVED, that the allotment of the General Fund Monies appropriated in this Resolution to the several municipal departments and their functional division be respectively, as follows:

ADMINISTRATION AND GENERAL

City Council	\$ 6,284.00
City Manager	66,777.00
Elections	1,200.00
Audit	7,000.00
City Assessor	20,000.00
City Attorney	13,000.00
City Clerk	28,185.00
Board of Review	1,307.00
Ordinance Enforcement/Building Inspector	6,000.00
General Office	70,375.00
Fringe Benefits	405,235.00
Treasurer	<u>31,435.00</u>

TOTAL ADMINISTRATION AND GENERAL \$ 656,798.00

OTHER GENERAL GOVERNMENT

Cemetery	\$ 60,636.00
Building	<u>30,088.00</u>

TOTAL OTHER GENERAL GOVERNMENT \$ 90,724.00

	<u>PUBLIC SAFETY</u>	
Police Contract		\$ 95,160.00
Fire Department		<u>18,540.00</u>
TOTAL PUBLIC SAFETY		\$ 113,700.00

	<u>PUBLIC WORKS</u>	
Streets and Sidewalks		\$ 187,527.00
Street Lighting		<u>39,573.00</u>
TOTAL PUBLIC WORKS		\$ 227,100.00

	<u>SANITATION DEPARTMENT</u>	
Garbage Collection		<u>\$159,000.00</u>

	<u>RECREATION AND CULTURE</u>	
Parks and Recreation Department		\$ 29,470.00
Library		<u>83,859.00</u>
TOTAL RECRATION AND CULTURE		\$ 113,329.00

	<u>DEBT RETIREMENT</u>	
Debt Service – Front end Loader		\$ 13,550.00
Debt Service – Building Authority		8,400.00
Debt Service – Street Sweeper		10,010.00
Debt Service – Fire Hall roof		<u>4,650.00</u>
TOTAL DEBT SERVICE		\$ 36,610.00

	<u>OTHER APPROPRIATIONS</u>	
Blight Remediation		\$ 1,647.00
Unappropriated		<u>38,221.00</u>
TOTAL FY 2018-2019 GENERAL FUND APPROPRIATION		<u>\$ 1,437,129.00</u>

NOW THEREFORE BE IT RESOLVED, that the City of Bessemer hereby adopts this resolution for the appropriation of funds for the fiscal year beginning July 1, 2018 and ending June 30, 2019, on this date April 16, 2018.

Motion by Kryshak Support by: Zak

ROLL CALL VOTE:

AYES: Nelson, Coleman, Zak, Archie, Kryshak

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

James K. Trudgeon
City Clerk
City of Bessemer

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Bessemer, County of Gogebic, State of Michigan, at a regular meeting held May 7, 2018, and that 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

James K. Trudgeon
City Clerk
City of Bessemer

**FINANCIAL STATEMENTS
FEBRUARY 28, 2018**

It was moved by Kryshak, supported by Archie and **CARRIED** to receive the February 28, 2018 financial statements and place on file.

CHARTER REVISIONS

It was moved by Nelson and supported by Kryshak to have City Manager Loper address the following three items for the first round of charter revisions:

1. Residency requirement - set to one (1) year;
2. Increase the dollar amount that dictates the amount the City can sell City property for;
3. Clear up the language and modernize the section for Council Salary.

A roll call vote was taken: AYES – Kryshak, Zak, Coleman, Archie, Nelson.
NAYS – None. ABSENT – None. **MOTION CARRIED.**

**PUBLIC HEARING FOR SPECIAL
USE PERMITS**

It was moved by Nelson supported by Archie and **CARRIED** to table discussion on the public hearing for special use permits to the next meeting.

ETHICS ORDINANCE

It was moved by Nelson and supported by Archie to thank City Manager Loper on her efforts to produce an ethnics ordinance, but the Council chooses not to move forward to adopt such ordinance.

A roll call vote was then taken: AYES – Archie, Zak, Nelson, Coleman. NAYS – Kryshak. ABSENT – None. **MOTION CARRIED.**

**PERMISSION TO
ATTEND CONFERENCE**

It was moved by Nelson and supported by Kryshak to authorize City Manager Loper to attend several conferences for the cost of mileage of \$164.59.

A roll call vote was then taken: AYES – Zak, Coleman, Nelson, Archie, Kryshak. NAYS – None. ABSENT – None. **MOTION CARRIED.**

**RESOLUTION NO. 2017-11
SUPPORT OF IRON BELLE TRAIL
TO RAMSAY**

It was moved by Archie and supported by Kryshak to approve and adopt Resolution No. 2017-11 A Resolution of Support for the Iron Belle Trail to Ramsay.

A roll call vote was then taken – AYES – Nelson, Kryshak, Zak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**CITY OF BESSEMER
RESOLUTION NO. 2017-11
A RESOLUTION TO EXPRESS SUPPORT FOR MICHIGAN DEPT OF
TRANSPORTATION
(MDOT) TAP GRANT APPLICATION**

WHEREAS, the City of Bessemer City Commission wishes to express support for Michigan Department of Transportation (MDOT) TAP Grant application, Phase 3 Gogebic County Iron Belle Trail Project, and

WHEREAS, the Board of Gogebic County Road Commissioners of Gogebic County Michigan has previously agreed to and has submitted a TAP grant application for Phase 3 Gogebic County Iron Belle Trail Project in March of 2018;

WHEREAS, the City of Bessemer is one of the four member communities within Michigan's Western Gateway Trail Authority;

WHEREAS, Michigan's Western Gateway Trail Authority entered into a Project Agreement dated November 30, 2017 with the Gogebic County Road Commission for the Phase 3 Gogebic County Iron Belle Trail Project,

NOW THEREFORE BE IT RESOLVED THAT, the Bessemer City Commission attests and commits to supporting the Phase 3 Iron Belle Trail project in the exact same fashion as was done for the Phase 2 Iron Belle Trail Project between Ironwood and Bessemer,

Moved By: Archie
Supported By: Kryshak

AYES: Zak, Nelson, Coleman, Archie, Kryshak

NAYS: None.

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Bessemer, County of Gogebic, State of Michigan, at a regular meeting held May 7, 2018, and that 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

Jim Trudgeon, City Clerk

**ORDINANCE NO 366 – AN ORDINANCE TO REPEAL ANTIQUATED
ORDINANCES AND SECTIONS OF THE CITY OF
BESSEMER’S CODE**

It was moved by Nelson supported by Coleman and **CARRIED** to table the discussion of proposed Ordinance NO. 366 to the next meeting.

**RESOLUTION NO. 2011-10
WATER RATES**

It was moved by Kryshak and supported by Nelson to adopt Resolution NO. 2017-10, Water Rate Resolution authorizing an increase in the fixed charge for water by \$1.50 per month.

A roll call vote was then taken: AYES – Archie, Zak, Kryshak, Nelson, Coleman; NAYS – None; ABSENT – None. **MOTION CARRIED.**

RESOLUTION NO. 2017-10

**RESOLUTION AUTHORIZING INCREASE
TO THE CITY WATER SERVICE RATES**

City of Bessemer
County of Gogebic, State of Michigan

Minutes of a regular meeting of the City Council of the City of Bessemer, County of Gogebic, State of Michigan, held on the 7th day of May, 2018, at 6:00 p.m., prevailing Central Time.

PRESENT: Members Zak, Nelson, Archie, Coleman, Kryshak

ABSENT: Members None

The following preamble and resolution were offered by Member Kryshak and supported by Member Nelson:

WHEREAS, the City of Bessemer, County of Gogebic, State of Michigan (the "City"), had determined that it is necessary to acquire and construct improvements to the City's water distribution system (the "System"), consisting generally of the replacement of water mains at various locations in the City, together with the related improvements, structures, equipment and appurtenances and restorations (the "Project"); and

WHEREAS, at Its duly noticed meeting on May 18, 2015, at the Bessemer City Hall, the City Council of the City enacted modifications to the existing charges for water services;

WHEREAS, Readiness to serve charges and commodity charges need to be increased to increase our eligibility for grant funding through United States Department of Agriculture, Rural Development;

THEREFORE, BE IT RESOLVED THAT:

1. The City Council of the City hereby adopts the following rates and fees for municipal water services:

Commercial – Monthly Billing

\$22.65 Readiness to Serve Charge per Month

\$7.30 Per 1,000 Gallons

Residential – Bimonthly Billing

\$45.30 Readiness to Serve Charge – Every Two Months

\$7.30 Per 1,000 Gallons

Water rates shall be effective July 1, 2018.

2. All resolutions and parts of resolutions insofar as they may conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Kryshak, Nelson, Zak, Coleman, Archie

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

James K. Trudgeon
City Clerk
City of Bessemer

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Bessemer, County of Gogebic, State of Michigan, at a regular meeting held May 7, 2018, and

that 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

James K. Trudgeon
City Clerk
City of Bessemer

**AGREEMENT WITH C2AE FOR
2021 PROJECTS**

It was moved by Kryshak and supported by Coleman to approve the agreements with C2AE regarding the work for the 2021 projects and authorize the proper signatures.

A roll call vote was then taken: AYES – Zak, Coleman, Nelson, Archie, Kryshak. NAYS – None. ABSENT – None. **MOTION CARRIED.**

**UPDATE ON AMBULANCE
SERVICES**

It was moved by Kryshak and supported by Nelson to approve the appropriation of \$11,900, split between two fiscal years, to pay for ambulance services up to December 31, 2018, contingent on all other municipalities agree the same, contingent on an audit performed on record of Beacon Ambulance.

A roll call vote was then taken: AYES – Kryshak, Zak, Coleman, Archie, Nelson. NAYS – None. ABSENT – None. **MOTION CARRIED.**

**ORDINANCE NO. 365 – AN ORDINANCE TO
ENACT ZONING AMENDMENTS**

It was moved by Archie, supported by Nelson and **CARRIED** to send proposed Ordinance NO. 365, An Ordinance to Enact Zoning Amendments back to the Planning Commission for further input.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

CITY MANAGER'S REPORT

No action taken.

DPW REPORT

It was moved by Nelson, supported by Coleman and **CARRIED** to receive the DPW Report and place it on file.

PUBLIC COMMENT

Ian Minielly asked how is it not “extortion” for having the Cities, townships, and County pay for ambulance service.

Bill McDonald commented on an area the 90 workers could cut grass, noted a tree downtown needed replacing, commented on how the Council used to sell property by contact adjacent land owners to see if they want part of a lot for sale.

ADJOURN – 7:41 p.m.

It was moved by Nelson, supported by Archie and **CARRIED** to adjourn.

Adam Zak, Mayor

James K. Trudgeon, City Clerk

**A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, May 10th, 2018 at 12:00**

Present: Osier, Whitburn, Leskoviansky, Filippini

Absent: Hamilton, Youngberg, Zak, Durkee

A quorum was present

Osier made the motion to approve the minutes from April's meeting. Leskoviansky seconded. The vote was unanimously in favor.

- 1) Osier made a motion to approve the finances. Leskoviansk seconded it and it was unanimously approved.
- 2) Leskoviansk made a motion to reimburse Stephan and Sarah Pope up to \$523, Bessemer Small Engine up to \$2,504, and Peter Tacconelli up to \$3,500 on their façade improvements. Filippini seconded it and Leskoviansk, Filippini, Whitburn, and Osier all voted in favor. None were opposed. The board tabled Whitburn's request until we would have a full quorum with him abstaining.

Item	Description	Responsible Individual	Action Steps
Pop-up shops	Provide minimal initial funding to start up businesses in our downtown	Charly Loper	
Signs for trails	Add wayfinding for motorized and non motorized trails	Steve Hamilton and Charly Loper	Meet up to discuss locations
Economic Impact study	Look into creating an impact study	Steve Hamilton	
Banners	Ordered new banners for before and after summer	Charly Loper	
Trees	Ethnic Common's Trees aren't looking healthy	Charly Loper	
Lights in Ethnic Commons	Determine if we should replace next spring with LED		
Welcome Signs	Update on Progress, request for banners		
Façade Funding	Discuss Applying for state funds	Charly Loper	Determine if can apply for state funds

- 3) Osier made a motion to allow staff Loper to apply for a marketing grant up to \$2,000 with a matching component of \$500 from the DDA for a professional photographer and some printed pieces.
- 4) Whitburn made a motion to transfer the Christmas lights from the general fund to the DDA fund. Osier seconded it and the vote was unanimous.

- 5) The board discussed potential businesses.
- 6) There was no public comment

Osier made the motion to adjourn the meeting. Filippini seconded it and it passed unanimously. The meeting adjourned at 12:36

**A Regular Meeting for the Parks and Recreation Committee
was held on May 3rd, 2018
at 2:00 PM in the DDA Room.**

The meeting was called to order at 2:00.

Present: R. Zaleski, M. Zaleski, Archie, Olsen, Billie

Absent: none

Billie made a motion to approve the minutes from January's meeting. M. Zaleski seconded. It unanimously passed.

M. Zaleski made a motion to have Staff look into purchasing stakes for a Book Walk. The library would look into supplying the book. Archie seconded the motion and it passed unanimously.

The board discussed having three little libraries at Fairview, Bluff Valley, and Downtown. Woodcarvers would look into making one, R. Zaleski a seconded, and Bruce Loper and third.

The committee discussed the rough draft of the recreation plan. They discussed installing a wire mesh above the engine at the park.

The committee discussed having to bring the dog issue to the city council.

The committee scheduled a walk through of Bluff Valley Park for Tuesday, May 22nd at 2:00

The meeting was adjourned at 2:50 after a motion from Billie, a second from Olsen, and a unanimous vote.

**A regular meeting of the Planning Council for the City of Bessemer
was held in the City Hall Council Chambers on
Tuesday, May 1st, 2018 at 5:30**

Staff Loper, called the meeting to order at 5:30.

Members Present: Kryshak, McDonald, Miskovich, Osier, Nyquist

Members Tardy: none

Members absent: none

These members constitute a quorum

McDonald made a motion to accept the minutes and place them on file. Kryshak seconded it and it passed unanimously.

The commission hosted public hearings on the Capital Improvement Plan, Zoning Amendment, and the Public Participation Plan. There were no public comments on any of the three.

Kryshak made a motion to adopt the Capital Improvement Plan. Miskovich seconded it. It passed unanimously.

McDonald made a motion to recommend the Zoning Amendments to the City Council. Miskovich seconded it and it passed unanimously.

Nyquist made a motion to adopt the Public Participation Plan. McDonald seconded it and it passed unanimously.

Kryshak made a motion to host a public hearing for the marketing plan in June. Nyquist seconded it. It passed unanimously.

Kryshak made a motion to have the secretary run the Planning Commission meeting if the chair isn't present. Nyquist seconded it. It passed unanimously.

There were no public comments

Kryshak made the motion to adjourn the meeting. Nyquist seconded. It passed unanimously.