

AGENDA

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
ON MONDAY, JULY 16, 2018 AT 6:00 P.M.

****BOARD OF REVIEW – ERRORS AND OMISSIONS****

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – ROLL CALL

AGENDA APPROVAL

PRESENTATION – Anna Talaska

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- 1) Approval of Minutes – Regular Meeting of July 2, 2018
- 2) Minutes – Planning Commission – June 5, 2018
- 3) Minutes – Downtown Development Authority – June 14, 2018
- 4) Minutes – Downtown Development Authority – July 5, 2018
- 5) Minutes – Parks and Recreation Committee – July 5, 2018

CLAIMS

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

DOCUMENTS AND CORRESPONDENCE

OLD BUSINESS

- 1) Resolution No. 2017-12 – A Resolution to Support the Ojibway Correctional Facility
- 2) Ordinance No. 366 – Repeal Ordinance
- 3) Ordinance No. 367 – Medical Marijuana as a Home Occupation Ordinance

NEW BUSINESS

- 1) Escanaba Meeting with MDOT and C2AE
- 2) Water Pumps
- 3) Contract with WUPPDR
- 4) Change Order – Amendment to Owner-Engineer Agreement – SAW Project
- 5) Condemnation Scheduling for 212 Second Avenue
- 6) Condemnation Scheduling for 112 W. Colby
- 7) Trail Up Bluff
- 8) Offer to Purchase from Corullo Forest Products
- 9) Offer to Purchase from Eric Fitting
- 10) Water Operator's Test
- 11) Parks and Recreation Plan
- 12) Home Occupations
- 13) Legal Services Agreement – Sewer Project – City of Bessemer/O'Dea, Nordeen, Burink & Pickens, P.C.
- 14) Legal Services Agreement – Water Project – City of Bessemer/O'Dea, Nordeen, Burink & Pickens, P.C.

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 JULY 2, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

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

THESE MEMBERS CONSTITUTE A QUORUM.

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

**PUBLIC COMMENT ON
AGENDA ITEMS** None.

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

1. Approval of Minutes – Regular meeting of June 18, 2018.
2. Minutes – Library Board – April 18, 2018.

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

CLAIMS The following claims were presented for consideration and payment:

GENERAL FUND

AMERIPRIDE	\$ 69.76
BAKER & TAYLOR BOOKS	477.75
C&M OIL COMPANY	18.70
CENTER POINT LARGE PRINT	92.83
COHEN, DAN	250.00
HAUTALA DISTRIBUTING	39.00
ISLANDPORT PRESS	121.56
LAWSON PRODUCTS, INC.	476.77
MI DEPT OF TRANSPORTATION	155.14
MICHIGAN MUNICIPAL WC FUND	12,134.00
MR FIRST AID	177.45
SAMS SALVAGE	46.80
SEMMERLING FARM	110.50
STEMPIHAR, INC.	1,188.61
TRI-STATE BUSINESS	348.41
TRUCK COUNTRY OF WISC	435.54
U.P. REGION OF LIBRARY CO-OP	1,376.70
V & H INC.	151.04
WAKEFIELD NEWS/BESSEMER PICK & AXE	62.50

TOTAL GENERAL FUND **\$ 17,733.06**

MAJOR STREET FUND

	TOTAL MAJOR STREET	\$ - 0 -
LOCAL STREET FUND		
	TOTAL LOCAL STREET FUND	\$ - 0 -
SEWER FUND		
	STEMPIHAR, INC.	\$ 2.20
	TRI-STATE BUSINESS SYSTEMS	71.45
	TOTAL SEWER UTILITY FUND	\$ 73.65
WATER UTILITY FUND		
	HAWKINS WATER TREATMENT GROUP	\$ 602.18
	MICHIGAN RURAL WATER ASSOCIATION	690.00
	STEMPIHAR, INC.	232.96
	TRI-STATE BUSINESS SYSTEMS	71.45
	USABLUEBOOK	62.65
	TOTAL WATER UTILITY FUND	\$ 1,659.24
DDA FUND		
	O'SULLIVAN, BRIDGET	\$ 400.00
	PLATINUM DANCE STUDIO	1,000.00
	TOTAL DDA FUND	\$ 1,400.00

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, Kryshak, Nelson. NAYS – None; ABSENT – Coleman, Zak **MOTION CARRIED.**

LOTS 71, 72 & 73

It was moved by Nelson and supported by Kryshak to approve sale of Lots 71, 72 and 73 located near 3rd Ave. and Massie St, in the amount of \$2,425.

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

MEDICAL MARIJUANA AS A HOME OCCUPATION

This topic was briefly discussed. Seeing that two Council members were absent no formal action was taken on the issue.

THANK YOU TO CITY EMPLOYEES

It was moved by Archie, supported by Kryshak and **CARRIED** to consider drafting a proclamation for the next meeting formally recognizing the hard work done by the City employees.

HOUSING COMMISSION

APPOINTMENTS

It was moved by Kryshak, supported by Nelson and **CARRIED** to reappoint Cara Mattrella to the Housing Commission Board for a 5 year term and to advertise to solicit applications for a new member.

CITY MANAGER'S REPORT

It was moved by Nelson, supported by Kryshak and **CARRIED** to receive the City Managers report and place on file.

DPW REPORT

It was moved by Kryshak, supported by Nelson and **CARRIED** to receive the DPW report and place on file.

PUBLIC COMMENT

Ms. Karen Archie commented on the nice job Rob Coleman did on the welcome signs in town.

ADJOURN 6:11 p.m.

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

Adam Zak, Mayor

James K. Trudgeon, City Clerk

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

Osier 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

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

Kryshak made a motion to open the public hearing for the marketing plan, McDonald seconded it. It passed unanimously. The commission hosted public hearings on the Marketing Plan. There were no public comments. Kryshak made a motion to close the public hearing. Miskovich seconded it and it passed unanimously.

Kryshak made a motion to adopt the Marketing Plan. Nyquist seconded it. It passed unanimously.

Nyquist made a motion to recommend the Zoning Amendments to the City Council with the changes proposed by staff including separating the medical marijuana ordinance with cleanups. McDonald seconded it and it passed unanimously.

There were no public comments

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

**A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, June 14, 2018 at 12:00**

Present: Osier, Whitburn, Leskoviansky, Filippini, Hamilton, Durkee

Absent: Youngberg, Zak

A quorum was present

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

- 1) Hamilton made a motion to approve \$3,500 for Whitburn Properties for the Façade Improvement funds. Osier seconded. Yes: Osier, Durkee, Leskoviansky, Hamilton, Filippini
abstain: Whitburn no: none
- 2) Leskoviansk made a motion to approve PopUp Shop funding for Platinum Dance Studio for \$250/ month for 6 months and an additional \$500 for fixed building improvements on a 1:1 basis. Filippini seconded the motion and Yes: Osier, Durkee, Leskovlansky, Hamilton, Filippini, Whitburn no: none

3)

Item	Description	Responsible Individual	Action Steps
Pop-up shops	Discussed allowing businesses to choose between 6 months of full funding or 12 months of half funding.	Charly Loper	
Signs for trails	After this summer will have more time to discuss	Steve Hamilton and Charly Loper	Meet up to discuss locations
Banners	Banners are up!	Charly Loper	
Trees	Loper looking into when going to be replaced	Charly Loper	
Lights in Ethnic Commons	Whitburn looking into prior to July 4th		
Welcome Signs	Update on Progress, request for banners		
Façade Funding	The DDA agreed to start assisting apartment buildings with façade improvements.	Charly Loper	Determine if can apply for state funds

- 4) Filippini made a motion to accept Rob Coleman's proposal to update the welcome signs given that he completes it by June 30th or he will receive a 10% deduction. Leskoviansky seconded it and Yes: Osier, Durkee, Leskoviansky, Hamilton, Filippini, Whitburn no: none
- 5) Osier made a motion to change the DDA meeting time to 4:00 on the same days. Hamilton seconded it and it passed unanimously.
- 6) There was no public comment

Osier made the motion to adjourn the meeting. Whitburn seconded it and it passed unanimously.

**A special meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Thursday, July 5th, 2018 at 4:00**

Present: Osier, Whitburn, Leskoviansky, Filippini, Zak

Absent: Youngberg, Hamilton, Durkee

A quorum was present

Loper opened the meeting at 4:00. A discussion about 221 S Sophie was conducted. Zak made a motion to table the discussion until the next meeting. Osier seconded it and it was passed unanimously.

There was no public comment

Whitburn made the motion to adjourn the meeting. Osier seconded it and it passed unanimously.

**A Regular Meeting for the Parks and Recreation Committee
was held on July 5th, 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

Archie made a motion to approve the minutes from June's meeting. Olsen seconded. It unanimously passed.

Olsen made a motion to approve the minutes from June's special meeting. M. Zaleski seconded. It unanimously passed.

Billie made a motion to approve the drafted Recreation Plan. Archie seconded it. It passed unanimously.

Archie made a motion to clean up the trail spur on Massie and 3rd and install a non-motorized vehicle sign. Billie seconded it. It passed unanimously.

Archie made a motion to install 3 no dog signs in the park. Billie seconded it. It passed unanimously.

It was discussed to reach out to the Housing Commission to see if they are interested in a little library.

It was discussed that the Book Walk will be installed soon.

Archie made a motion to approve Kalden's route up the Bluff in Bluff Valley Park. Olsen seconded it. It passed unanimously.

The meeting was adjourned at 2:45 after a motion from Olsen, a second from Billie, and a unanimous vote.