A Regular Meeting of the Otsego City Commission was held Monday, August 20, 2018.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Jim Misner and Stacey Withee. Absent Tom Gilmer, Nick Breedveld. Also present: City Manager, Aaron Mitchell.

The audience joined the Commission in the Pledge of Allegiance.

Commissioner Withee moved to excuse Commissioner Gilmer, seconded by Commissioner Misner. CARRIED.

Commissioner Misner moved to excuse Commissioner Breedveld, seconded by Commissioner Withee. CARRIED.

The August 6, 2018, Regular Meeting Minutes were approved.

REMARKS FROM THE AUDIENCE ON AGENDA ITEMS: None.

- I. PRESENTATIONS:
- II. PUBLIC HEARING:
- III. PLANNING AND ZONING:
- IV. ORDINANCES:
 - A. INTRODUCTION AND FIRST READING OF PROPOSED ORDINANCE #162 CHAPTER 60 STORMWATER MANAGEMENT

Manager Mitchell introduced Ordinance #162, regarding Stormwater Management. He stated that the ordinance would prevent others from tying into the City's system. He explained that the proposed Ordinance was written by the City Attorney and reviewed by WWTP Superintendent Keyzer and Finance Director/Treasurer Storbeck.

- V. REQUESTS:
 - A. CONSIDERATION OF VARIOUS REQUESTS FROM THE OTSEGO-PLAINWELL CHAMBER OF COMMERCE – FOR THE CREATIVE ARTS FESTIVAL ON SEPTEMBER 22, 2018

Commissioner Withee moved to grant the various requests from the Otsego-Plainwell Chamber of Commerce, for the Creative Arts Festival on September 22, 2018, as presented, seconded by Commissioner Misner. CARRIED UNANIMOUSLY

VI. AGREEMENTS:

A. CONSIDERATION OF LICENSE AGREEMENT WITH THE OTSEGO-PLAINWELL CHAMBER OF COMMERCE FOR THE USE OF VARIOUS CITY STREETS, SIDEWALKS & CERTAIN OTHER PROPERTIES FOR THE CREATIVE ARTS FESTIVAL ON SEPTEMBER 22, 2018

Commissioner Withee moved to authorize the Mayor and City Clerk to enter into an agreement with the Otsego-Plainwell Chamber of Commerce for the use of various City Streets, Sidewalks & Certain other properties for the Creative Arts Festival on September 22, 2018, seconded by Commissioner Misner. CARRIED UNANIMOUSLY

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION 2018-16 – RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

Manager Mitchell explained that the amendment is to fund a new form of infrared road maintenance which will be used on four City streets.

Commissioner Withee offered the following Resolution and moved for its adoption, supported by Commissioner Misner.

CITY OF OTSEGO ALLEGAN COUNTY, MICHIGAN

RESOLUTION NO. 2018-16

RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

WHEREAS, the Otsego City Commission approved the 2018-2019 Annual Appropriations Bill which limited amounts for expenditures and anticipated revenues for the 2018-2019 fiscal year; and

WHEREAS, certain activities and/or revenue sources will exceed previous projections; and

WHEREAS, the Otsego City Commission wishes to formally amend the annual appropriations bill in acknowledgement of the need for revisions,

THEREFORE, BE IT RESOLVED, that the Otsego City Commission hereby approves the following increases and decreases to the 2018-2019 Annual Appropriations Bill:

Local Street Fund Expenditures 203-464-802.000 Surface Maintenance – Contracts \$5,175.00 Net Increase/(Decrease) \$5,175.00

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, & Jim Misner.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Tom Gilmer & Nick Breedveld.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

- 1. Updates on the following: Gus Macker is this weekend, and the upcoming Public Hearing for the River Redevelopment Plan at the next City Commissioner Meeting.
- 2. He answered questions of the Commission.

COMMUNICATIONS None.

REMARKS FROM THE AUDIENCE

Mike Prouty , 336 E Orleans – he gave an update on the 6^{th} Annual Bock Party that was held on East Orleans Street. He commented that they are already planning for next year and they would like to make it bigger and possibly City-wide.

Gary Curtiss, 428 E Allegan – he thanked the Commission for allowing them to have their Annual Block Party on Orleans Street.

Al Radspieler, Hopkins - he asked how he could get a copy of the Fence Ordinance. The Mayor directed him to contact the City Manager.

Ken Bleeker, 729 Bayberry – he commented that forty years ago the City Commission, which he was on, purchased the Eley property and became involved in the real estate business. He commented that it has since grown and there is only one lot available. He commented that he knows of no other City that has developed and sold lots. He commented that Eley Acres is a wonderful development. He commented that the City should repeat what was done forty years ago on the south side of the City. He also commented that the decision that was made forty years ago to continue to operate the Transfer Station is still very valuable to the residents. He commented that the Transfer Station is well run and open the necessary hours. He complimented Ron Pillars on a good job. He thanked that Commission for continuing to support the Transfer Station, as it is money well spent.

COMMISSIONERS' COMMENTS

Commissioner Misner – he thanked the audience for attending and their comments. He commented that he hopes East Orleans Street continues to have their block party. He complimented City Manager Mitchell for doing a fantastic job, through both written and spoken communications.

Commissioner Withee – she echoed Commissioner Miner's comments. She commented that she looks forward to many more block parties on East Orleans Street. She stated that Gus Macker is this weekend. She thanked the staff at City Hall for their cooperation during Gus Macker. She thanked the audience for attending.

Mayor Trobeck – she thanked the East Orleans Street resident for continuing to hold their block party. She thanked Ken Bleeker for his kind words. She announced that the next City Commission Meeting will be held on Tuesday, September 4, 2018.

The meeting was adjourned on a motion by Commissioner Misner, seconded by Commissioner Withee. CARRIED – 7:21 p.m.

Angela M. Cronen, MMC City Clerk