

A Regular Meeting of the Otsego City Commission was held Monday, April 1, 2019.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Stacey Withee, Lauri Krueger, and Nick Breedveld. Absent: Brent Milhiem. Also present City Manager Mitchell; Finance Director Storbeck; WWTP Superintendent Keyzer; and Fire Chief Weber.

The audience joined the Commission in the Pledge of Allegiance.

Commissioner Withee moved to excuse Commissioner Milhiem, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY.

The March 18, 2019, Regular & Closed Minutes were approved as submitted.

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

None.

I. PRESENTATIONS:

A. COUNTY COMMISSIONER GALE DUGAN UPDATE

Commissioner Dugan gave an update on the most recent County Commission activities. He highlighted the following: the County Commissioner Legislative Conference; PFAS testing; the need for 2020 Census workers; Senior Meals and his appointment to the EPA's Community Advisory Group (CAG) for the Kalamazoo River Superfund site.

B. PRESENTATION OF 2019-2020 ANNUAL APPROPRIATIONS BILL - MAJOR STREET FUND; LOCAL STREET FUND; STREET AND BRIDGE FUND; AND SPECIAL ASSESSMENT CAPITAL IMPROVEMENT FUND

Finance Director Matthew Storbeck presented the Water and Sewer Funds for the fiscal year 2019-2020. Anticipated revenue for the Water Fund is \$672,210, and anticipated expense is \$627,085. No capital improvement projects are planned. Anticipated revenue for the Sewer Fund is \$1,019,895, and anticipated expense is \$1,099,820. Sewer Fund capital improvement projects are planned in the amount of \$50,000. He noted that there is a proposed increase in the base Readiness to Serve Fee in the Sewer Fund from \$36.99 to \$40.69; and an increase in the commodity charge from \$7.51 to \$7.96/1,000 gallons; the Water Fund Base Readiness to Serve Fee will be increased from \$18.46 to \$21.23; and an increase in the commodity charge from \$2.16 to \$2.20/1,000 gallons. The Readiness to Serve Fees illustrated are based on 5/8"-3/4" residential service meters.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

VI. AGREEMENTS

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION NO. 2019-10 – A RESOLUTION TO AMEND THE 2018-2019 ANNUAL APPROPRIATIONS BILL

Manager Mitchell commented that the budget adjustment is for Well #4 to look at the pressure fluctuations in Eley Acres, since there will be no maintenance of the well this year the money will be pulled from Well Maintenance.

Commissioner Withee offered the following resolution and moved for its adoption, seconded by Commissioner Krueger.

**CITY OF OTSEGO
ALLEGAN COUNTY, MICHIGAN
RESOLUTION NO. 2019-10**

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:

| | | |
|-------------------------|----------------------------------|------------|
| Water Fund | | |
| 591-551-930.000 | Water Pumping – Well Maintenance | (\$16,000) |
| 591-901-972.000 | Capital Outlay – Water System | \$16,000 |
| Net Increase/(Decrease) | | \$0 |

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, Nick Breedveld & Laurie Krueger.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Brent Milhiem.

RESOLUTION DECLARED ADOPTED.

B. CONSIDERATION OF RESOLUTION NO. 2019-11 - A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR HMA OVERLAY OF MULTIPLE STREETS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM

Manager Mitchell stated that the grant application will be submitted to the State of Michigan for potential road maintenance funds. He stated that the grant would be a 50/50 match. He explained that this grant will be available with an annual application for 2019, 2020, and 2021.

Commissioner Breedveld offered the following resolution and moved for its adoption, seconded by Commissioner Krueger.

CITY OF OTSEGO
ALLEGAN COUNTY, MICHIGAN
RESOLUTION NO. 2019-11

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING,
DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS
AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM
FOR MHA OVERLAY OF MULTIPLE STREETS FUNDED BY THE
TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM

WHEREAS, the City of Otsego is applying for \$125,000 in funding through MDOT from the Transportation Economic Development Category B Program to construct HMA overlays on S. Grant St., N. North St., W. Orleans St., W. Franklin St., Eley St., Temple St., Allen St., and Goodsell St.; and

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects; and

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Aaron Mitchell, City Manager, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award; and

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least \$125,000 toward the construction costs of the project, and all costs for design, permit fees, administration costs and cost overruns; and

BE IT FURTHER RESOLVED THAT, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, Nick Breedveld & Laurie Krueger.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Brent Milhiem.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. He gave updates on the following: Rock-Tenn property & upcoming EPA Meeting; alley behind the businesses on the 100 block of Northeast Allegan Street; and the recent Well-Head Protection meeting.
2. He asked for further questions or comments regarding his written Manager's report submitted to the Commission in their weekly packet.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

Robert Alway, 1012 Barton – he stated that he was on the EPA's Superfund CAG. He stated that it is a diverse group that can change over time. He announced that the Church of God was having a blood drive on April 2nd. He thanked Finance Director Storbeck for his presentation.

Al Radspieler, Hopkins – he asked who from the City had complained to PCI about him. He stated that it had been over a year since the neighbors had complained about his Orleans Street house, and wondered why he was the only one that had received a ticket. He stated that the City was harassing him again. At this time, he gave pictures of the condition of the home to the Mayor for distribution. He asked the Commission why he has only been given a year and a half and asked again who made the complaint to PCI. At this point, Manager Mitchell clarified the responsibilities of PCI and the Police Department and that a trailer can't be used as a dumpster. He feels that the City and PCI are picking on him.

COMMISSIONERS' COMMENTS

Commissioner Withee – she thanked Finance Director Storbeck for a great presentation and for making the Water & Sewer interesting.

Commissioner Krueger – she thanked and gave kudos to the Department of Public Works for responding to her home when she had water in her basement.

Commissioner Breedveld – he commented that neighbors shouldn't have to complain about neighbors, regarding blight. He stated that the City has ordinances in place for blight and vacant buildings. He gave various examples of properties that he believes should be looked at. A lengthy discussion took place.

Mayor Trobeck – she commented that she agreed with Commissioner Breedveld's comments and the City is working on it. She reminded the audience of the EPA's Rock-Tenn Meeting on April 2nd.

The meeting was adjourned on a motion by Commissioner Breedveld, seconded by Commissioner Withee. CARRIED – 8:13 p.m.

Angela M. Cronen, MMC