

A Regular Meeting of the Otsego City Commission was held on Monday, September 21, 2020.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Stacey Withee, Lauri Krueger, Brent Milhiem and Dustin McNees. Absent: None. Also present: City Manager Mitchell, Police Chief Misner, and Fire Chief Weber.

The audience joined the Commission in the Pledge of Allegiance.

The September 8, 2020, Regular Meeting Minutes were approved as submitted.

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

Robert Alway, 1012 Barton – asked if the Commission could reveal the property address that they are going into closed session for. Mayor Trobeck indicated “not at this time.”

I. PRESENTATIONS:

A. COUNTY COMMISSIONER GALE DUGAN UPDATE

Commissioner Dugan updated the Commission and audience on current County activities. He asked if the Commission would be interested in receiving copies of the County Commission Meeting minutes. They indicated that they would, so he will forward the minutes to the City Clerk for distribution.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

A. CONSIDERATION OF A REQUEST FROM CRAYONS FOR KIDS TO USE MEMORIAL PARK FOR A CRAYONS FOR KIDS EVENT ON OCTOBER 3, 2020

At this time, Pam McQueer, a representative for Crayons For Kids answered questions of the Commission regarding safety, payment of officers and the layout of the event. Commissioner McNees moved to grant the request from Crayons For Kids for the use of Memorial Park for a Crayons For Kids Event on October 3, 2020, as presented, seconded by Commissioner Krueger.

VI. AGREEMENTS:

A. CONSIDERATION OF AN AMENDMENT/EXTENSION TO THE AMBULANCE SERVICE AGREEMENT

City Manager Mitchell stated that the contract reflects a fifty percent discount for the first year and is for a three year period. He also commented that the contract is contingent on the other three entities that will need to approve the amendment/extension also. Commissioner Krueger moved to authorize the Mayor and City Clerk to enter into an amendment/extension to the Ambulance Service Agreement, as presented, seconded by Commissioner Milhiem.

B. CONSIDERATION OF A LICENSE AGREEMENT WITH CRAYONS FOR KIDS

FOR THE USE OF MEMORIAL PARK ON OCTOBER 3, 2020

Commissioner McNees moved to authorize the Mayor and City Clerk to enter into an agreement with Crayons For Kids, for the use of Memorial Park on October 3, 2020, seconded by Commissioner Krueger.

VII. RESOLUTIONS:

A. CONSIDERATION OF RESOLUTION NO. 2020-20 - A RESOLUTION TO AMEND THE 2020-2021 ANNUAL APPROPRIATIONS BILL

City Manager Mitchell explained that the budget adjustment is for the purchase of the body cameras and for additional server space.

Commissioner Withee offered the following resolution and moved for its adoption, supported by Commissioner Milhiem.

CITY OF OTSEGO
MICHIGAN
RESOLUTION NO. 2020-20

RESOLUTION TO AMEND THE 2020-2021 ANNUAL APPROPRIATIONS BILL

WHEREAS, the Otsego City Commission approved the 2020-2021 Annual Appropriations Bill which limited amounts for expenditures and anticipated revenues for the 2020-2021 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 2020-2021 Annual Appropriations Bill:

Equipment Replacement Fund Expenditures		
402-901-977.301	Capital Imp – Police Equipment	\$17,400
<u>402-901-980.301</u>	<u>Capital Imp – Police Office Equip</u>	<u>\$2,000</u>
Net Increase/(Decrease)		\$19,400

YEAS: Commissioners: Cyndi Trobeck, Lauri Krueger, Stacey Withee, Brent Milhiem, Dustin McNees.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: None.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. He gave updates on the following:
 - Creative Arts Festival
 - Awarded Cares Act - \$21,000 for Front Line Employees
 - Kudos to the DPW for how nice the streets look.
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

None.

COMMISSIONERS' COMMENTS

Commissioner McNees – he congratulated City Manager Mitchell, Chief Weber, and Chief Misner for receiving the grant and commented that the front line workers deserve it. He stated that he is happy for the Crayons For Kids Event.

Commissioner Krueger – she expressed that she is excited for the Crayons For Kids Event and thanked Pam McQueer for her hard work. She thanked County Commissioner Dugan. She reminded everyone that the Creative Arts Festival will be taking place this Saturday. She also commented that the Otsego Band Invitational will also be held on Saturday, hosting six schools.

Commissioner Withee – she thanked Chief Weber for all of his work on grants and asked that he keep applying for them. She commented that she is looking forward to the Creative Arts Festival and the Crayons For Kids Event.

Commissioner Milhiem – he thanked County Commissioner Dugan for his report. He commented that the Crayons For Kids Event is a great idea and will bring people to Otsego. He commented that he has a vision for Memorial Park to be utilized beyond just softball fields. He thanked the Commissioner McNees, Chief Misner, and City Manager Mitchell for their efforts regarding the body cameras and the Commission's constructive conversation. He mentioned that Creative Arts Festival will be held on Saturday. He complimented the DPW for the special colored poured concrete by the light poles in the downtown.

Mayor Trobeck – she stated that the Crayons For Kids Event is “good to go”. She commented that the Body Worn Camera Policy didn't move fast, but in the realm of the Commission it moved quickly.

CLOSED SESSION

A. CONSIDERATION OF A MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE SALE OF CITY OWNED PROPERTY

Commissioner McNees moved to go into Closed Session to discuss the sale of City owned property, seconded by Commissioner Withee. CARRIED. 7:28 p.m.

Commissioner McNees moved to authorize the Mayor and City Clerk to enter into a Purchasing Agreement for the sale of real property located at 301 Helen Ave., as presented, seconded by Commissioner Krueger. CARRIED UNANIMOUSLY

Commissioner Milhiem moved to return to the Regular Meeting, seconded by Commissioner Withee. CARRIED. 7:48 p.m.

CLOSED SESSION

A. CONSIDERATION OF A MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE LISTING OF CITY OWNED PROPERTY

Commissioner Krueger moved to go into Closed Session to discuss the listing of City owned property, seconded by Commissioner Withee. CARRIED 7:49 p.m. Mayor Trobeck excused herself from the closed meeting.

Commissioner McNees moved to return to Regular Session, seconded by Commissioner Withee. CARRIED 8:11 p.m.

Commissioner Milhiem moved to authorize the Mayor and City Clerk to enter into a listing agreement with Real Estate Agent Denise Atwood, of Berkshire Hathaway for 123 North Grant Street, seconded by Commissioner Withee. CARRIED UNANIMOUSLY

ADJOURN

The meeting was adjourned on a motion by Commissioner McNees seconded by Commissioner Krueger. CARRIED – 8:13 p.m.

Angela M. Cronen, MMC
City Clerk