

A Regular Meeting of the Otsego City Commission was held on Monday, November 18, 2024.

The meeting was called to order by Mayor Withee at 7:09 p.m. with the following Commissioners present: Chuck Moore, Jason Smith, and Wayne Rayburn. Absent: Lauri Krueger. Also present: City Manager, Aaron Mitchell.

The audience joined the Commission in the Pledge of Allegiance.

On a motion by Commissioner Smith, seconded by Commissioner Moore, Commissioner Krueger was excused.

On a motion by Commissioner Moore, seconded by Commissioner Smith, the November 11, 2024, Organizational Minutes were approved as submitted. CARRIED

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

None.

I. PRESENTATIONS:

A. UPDATE FROM COUNTY COMMISSIONER DUGAN

County Commissioner Dugan gave an update on County activities. He congratulated the Commissioners that won their re-election and commented that he looks forward working with them.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

VI. AGREEMENTS:

VIII. APPOINTMENTS:

A. CONSIDERATION OF MAYOR'S APPOINTMENT: CITY CLERK

Commissioner Smith moved to confirm the Mayor's Appointment of Angela Cronen as City Clerk, seconded by Commissioner Moore. CARRIED

B. CONSIDERATION OF MAYOR'S APPOINTMENT: CITY TREASURER - TERM UNTIL DECEMBER 5, 2024

Commissioner Moore moved to confirm the Mayor's Appointment of Matthew Storbeck as the City Treasurer, term ending December 5, 2024, seconded by Commissioner Rayburn. CARRIED

C. CONSIDERATION OF MAYOR'S APPOINTMENT: CITY TREASURER - TERM BEGINNING DECEMBER 9, 2024

Commissioner Moore moved to confirm the Mayor's Appointment of Brian Kelley as the City Treasurer, term beginning December 9, 2024, seconded by Commissioner Rayburn. CARRIED

D. CONSIDERATION OF MAYOR'S APPOINTMENT CITY ASSESSOR
Commissioner Smith moved to confirm the Mayor's Appointment of Lydia Pallie of APG Inc. as the City Assessor, seconded by Commissioner Moore. CARRIED

E. CONSIDERATION OF MAYOR'S APPOINTMENT CITY ATTORNEY -
Commissioner Moore moved to confirm the Mayor's Appointment of Marshall Grate of Clark Hill as the City Attorney, seconded by Commissioner Rayburn. CARRIED

F. CONSIDERATION OF MAYOR'S APPOINTMENT HEALTH OFFICER
Commissioner Smith moved to confirm the Mayor's Appointment of City Manager Aaron Mitchell, as the Health Officer, seconded by Commissioner Moore. CARRIED

G. CONSIDERATION OF DESIGNATION OF THE CITY DEPOSITORY
Commissioner Rayburn moved to confirm the Mayor's designation of PNC Bank as the City's Depository, seconded by Commissioner Moore. CARRIED UNANIMOUSLY

H. CONSIDERATION OF THE MAYOR'S APPOINTMENT OF THE MAYOR
AND COMMISSIONER RAYBURN TO THE PLANNING COMMISSION
Commissioner Smith moved to confirm the Mayor's appointment of Mayor Withee and Commissioner Rayburn to the Planning Commission, seconded by Commissioner Moore. CARRIED

I. CONSIDERATION OF THE MAYOR'S APPOINTMENT OF THE MAYOR
AND COMMISSIONER MOORE TO THE SALARY REVIEW COMMITTEE
Commissioner Rayburn moved to confirm the Mayor's appointment of Mayor Withee and Commissioner Moore to the Salary Review Committee, seconded by Commissioner Smith. CARRIED

J. CONSIDERATION OF THE MAYOR'S APPOINTMENT OF THE MAYOR
AND COMMISSIONER KRUEGER TO THE FIRE DEPARTMENT
COMMITTEE
Commissioner Smith moved to confirm the Mayor's reappointment of Mayor Withee and Commissioner Krueger to the Fire Department Committee, seconded by Commissioner Moore. CARRIED

K. CONSIDERATION OF THE MAYOR'S APPOINTMENT OF WIGHTMAN AS
THE CITY'S ENGINEER OF RECORD
Commissioner Moore moved to confirm the Mayor's appointment of Wightman as the City's Engineer of Record, seconded by Commissioner Smith. CARRIED

L. CONSIDERATION OF THE MAYOR'S RE-APPOINTMENT OF GARY
TROBECK AND BRENT MILHIEM TO THE PLANNING COMMISSION,
TERM ENDING NOVEMBER 2027
Commissioner Smith moved to confirm the Mayor's re-appointment of Gary Trobeck & Brent Milhiem to the Planning Commission, term to expire November 2027, seconded by Commissioner Rayburn. CARRIED

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

The City Manager commented and gave updates on the following:

1. He visited McDonald's Emergency Vehicle Products with Director of Police & Fire Misner. They are assisting with our Fire Truck repairs and saving the City money.
2. He reported that the Helen Avenue Project is complete.
3. Announced that he is putting out an RFP for Insurance, which will be on the City's website.

Mayor Withee suggested that a wrap-up letter be sent to the Helen Avenue residents, giving them an update and thanking them.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

None.

COMMISSIONER'S' COMMENTS

Commissioner Rayburn – he congratulated new Finance Director/Treasurer Kelley on his new position. He thanked County Commissioner Dugan for this report. He thanked everyone for attending the meeting.

Mayor Withee – she stated that Hometown Christmas will be on Saturday, December 7th. She stated that Commissioner's Moore & Krueger will be commentating the parade this year. She also commented that Pig's Head and Mobile Crave food trucks will be attending Hometown Christmas. Commissioner Smith added that the Otsego Ministry will be collecting family games at the Pavilion. She thanked the audience for attending.

ADJOURN

Commissioner Krueger moved to adjourn the meeting, seconded by Commissioner Moore.

CARRIED. 7:29 p.m.

Angela M. Cronen, MMC
City Clerk