

Zilwaukee City Council Meeting
February 1st, 2016
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Comstock, C/Luplow and M/Jolin
Excused: C/Bohnsack

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Comstock to accept the minutes of the January 4th, 2016 Council Meeting. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Comstock made a motion to approve the bills for the month of January as presented. Luplow supported the motion. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Luplow and seconded by Boese to approve the agenda. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation
None

Department Heads

Police – Chief King reported on the incidents handled during the month of January. The department responded to over 80 calls for the month. He is currently working on Policies and Procedures and updating for the use of L.E.I.N.

Fire – Chief Raasch reported the department responded to 20 incidents in the month of January - eleven were medical. The training for the month was the annual CPR and AED refresher courses. 12 firefighters from Zilwaukee attended a “MFR Weekend” hosted by our department.

DPW – Director Mahan – reported the hydrants were flow tested for water study. A water service was repaired on Adams Street. He attended several monthly meetings and the security cams were installed at the Riverfront Park. The Act 51 forms were sent in to the State

Before going to the agenda the City Administrator gave an update on the city pool. The DPW has maintained the pool since its inception. The pool is in need of some extensive repairs. He asked the council to look at the cost of doing the repairs. Because of the rules set up by the State of Michigan we may have to shut it down for the year if not permanently. The Administrator suggested doing a study amongst the citizens to get their feeling.

AGENDA

Parks and Rec Appointment

Due to a vacancy on the board the City Administrator submitted Alicia Flynn to fill the position expiring September 2016. A motion was made by Boese and supported by Luplow to appoint Ms Flynn to the board. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

2014/15 Audit

The audit was completed and submitted to the Council in December for review. A motion was made by Luplow and supported by Boese to accept the 2014/15 audit. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

General Fund Transfer

The Administrator asked for a transfer of \$70,000.00 from the General Fund to the Sewer Fund. This is done annually. A motion was made by Boese and supported by Luplow to make the transfer. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Comstock and supported by Luplow to adjourn. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk