

Zilwaukee City Council Meeting
November 3rd, 2014
Zilwaukee City Hall

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

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

The clerk offered the invocation and pledge

A motion was made by Comstock and supported by Bohnsack to accept the minutes of the September 29th, 2014 Special Meeting and the October 6th, 2014 regular meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

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

The meeting was then turned over to the Clerk for election mayor and mayor pro-tem.

Bohnsack nominated Eugene Jolin to serve as mayor. There being no other nominations a motion was made by Luplow and supported by Boese to close the nominations and elect Eugene Jolin mayor for 2015. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and Jolin. Voting nay: none

Jolin nominated Richard Comstock to serve as mayor pro-tem. There being no other nominations a motion was made by Luplow and supported by Boese to elect Richard Comstock as mayor pro-tem for 2015. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

None

Department Heads

Police Dept. – Chief King – Gave a report of the incidents handled by the department for the month of October The Chief attended a condemned homes hearing on the effects of abandoned houses in respect to public safety. He also gave a stranger danger talk to preschoolers at Zilwaukee School. The department assisted the Carrollton department during the Homecoming parade. He also attended Freedom of Information Training.

Fire Department – Asst. Chief Wagner – He gave a report of the incidents handled by the department for October.

DPW – Eric Mahan – Met with the Sewer and Water Team to find ways to reduce the I&I to the storm sewers. The portable generator was repaired – the water pump was replaced. The department pumped out all hydrants and flushed the dead ends. Road salt has been ordered. All hydrant meters have been removed.

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Mayor Jolin made the following committee appointments:

Personnel and Finance – Comstock – chairman and Boese member
City Infrastructure – Luplow – chairman and Bohnsack member

The Mayor also designated Chase Bank as our prime depository and Independence Bank as our secondary depository.

The signatories appointed were M/Jolin, C/Bohnsack and Treasurer DeLong

Consumers Franchise Agreement

Due to a request from Consumers Energy's attorney this item was placed on the agenda again for approval. A motion was made by Boese and supported by Luplow to approve the agreement. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Comstock made a motion to adjourn. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk