

Zilwaukee City Council Meeting
November 2nd, 2015
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 the pledge.

The meeting was turned over to the clerk for the election of Mayor and Mayor Pro-tem.

Comstock nominated Eugene Jolin for mayor. There being no other nominations a motion was made by Luplow and seconded by Boese to elect Eugene Jolin as mayor for 2015-16. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and Jolin. Voting nay: none

Luplow then nominated Richard Comstock for mayor pro-tem. There being no other nominations a motion was made by Luplow and seconded by Bohnsack to elect Richard Comstock as mayor pro-tem for 2015-16. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin.

Personnel & Finance: Richard Comstock, Chair
Alex Boese, Member

Infrastructure: Michael Luplow, Chair
Robert Bohnsack, Member

The following banks were named as depositories: Chase Independent and 5th/3rd Bank with signatories being Mayor Jolin, Councilman Bohnsack and Treasurer DeLong

A motion was made by Comstock and supported by Luplow to accept the minutes of the October 5th, 2015 Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

A motion was made by Boese and seconded by Bohnsack to approve the agenda with 5th/3rd Bank resolution added. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

None

Page 2 – Zilwaukee City Council Meeting November 2nd, 2015

Department Heads

Police Chief King – Gave a report on the incidents handled by the department for the month of October. The Department attended classes for the new Premier One Records System, took part in lock down drill at the school, provided traffic control for Walk to School Day and also for the School Halloween Parade. The Chief met with the School Safety Team twice during October and Officer Benford attended a program of the Crime Specialists Series.

Fire Chief Raasch – The Department responded to 16 incidents in the month of October. Ten were medical. Training for October was a tour of the Gavalon grain elevator in Carrollton Township. There was also training covering pump operations and the Zilwaukee Bridge standpipe.

DPW Director Mahan – City wide brush pick up was completed, serviced storm pumps, winterized fire hydrants. Eric had several meetings concerning swimming pool improvements and attended all monthly meetings. Generators have been serviced and load balanced at sewer stations.

AGENDA

Saginaw Area Storm Water Resolution,

The clerk read a resolution to approve the apportionment of operational costs and accepting for file the fiscal 2015 budget of the Saginaw Area Storm Water Authority. A motion was made by Boese and supported by Luplow to approve the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Directive to Planning Commission on Residential Fencing

After review the Zoning Ordinance concerning residential fencing the City Council wishes the Planning Commission to review and draft a proposed amendment to page 32-37 of the Code of Ordinance Manual, section 10 titled “Materials”. A motion was made by Comstock and supported by Bohnsack to direct the clerk to send information to the Planning Commission for action. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

NWUA Appointments

The Northwest Utilities Authority requires that each municipality appoint a regular and alternate trustee to the authority every four years. The clerk read a resolution appointing Mark Black as regular trustee and Eric Mahan as alternate with terms expiring June 30th, 2019. A motion was made by Boese to adopt the resolution. The motion was supported by Luplow. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Page 3 –Zilwaukee City Council Meeting November 2nd, 2015

5th/3rd Bank Resolution.

The City is adding 5th/3rd bank as a depository. The clerk read a resolution authorizing signatories and depositors. A motion was made by Luplow and supported by Comstock to adopt the resolution. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The Administrator announced that the Christmas Tree Lighting will be on Tuesday December 1st from 5:30p.m. until 7:30 p.m.

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

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk