Zilwaukee City Council Meeting July 10th, 2023 Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Luplow and M/Jolin. C/Heck excused

The invocation and pledge were offered by the clerk.

A motion was made by Bohnsack and seconded by Luplow to approve the June 5th, 2023 minutes. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Bohnsack and seconded by Luplow to approve the bills for the month of June 2023 as presented. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock and supported by Luplow to approve the agenda. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin

PUBLIC HEARING - FLOOD PLAIN MANAGEMENT ORDINANCE AMENDMENT

A motion was made by Luplow and supported by Bohnsack to open the public hearing for the Flood Plain Management Ordinance Amendment. The clerk gave the second reading. There were no comments from the audience. A motion was then made by Comstock and seconded by Luplow to close the public hearing. A motion was made by Comstock and seconded by Luplow to adopt the amendments. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

<u>Special Guests – Lions members Tom Jarzabkowski and Dale Balko</u>

Mr. Jarzabkowski addressed the council with a request to approve the installation of a new fishing pier on the north end of the riverfront park. This required by Consumers Energy, the property owner, before Consumers would consider the project. A motion was made by Luplow and seconded by M/Jolin to approve the request. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none. Mr. Jarzabkowski then made another request for approval to add three fishing piers at the south end of the boat ramp in the future. A motion was made by Luplow and seconded by Bohnsack to approve the request. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

<u>Council comments</u>: The mayor reported that there is an opening on the Planning Commission and one on the Parks and Recreation Board.

Administrator comments:

The administrator informed the council that the Parks and Recreation 5 year plan needs to be updated. She also mentioned that the permit from EGLE for the paving of the parking lot at the Community Hall has not been received yet.

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AGENDA

Budget Amendments

The administrator asked for approval of the budget amendments for \$118, 300.00 that she polled the council via phone. A motion was made by Comstock and seconded by Bohnsack to approve the amendments. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Policing Contract with Kochville

The administrator informed the council of meetings between officials of the City of Zilwaukee and Kochville Township concerning partnering of our police department and Kochville Township that are not part of Kochville's DDA. The proposed contract was drawn up by the township attorney and reviewed by the city's attorney with some recommended changes. The fee for our police department would be \$16,000.00 per year with payments in \$4,000.00 quarterly. A motion was made by Luplow and seconded by Bohnsack to approve the contract. The motion passed. Voting aye: Bohnsack, Luplow and M/Jolin. Voting nay: Comstock

Fireworks Donation

The administrator asked for a \$500.00 from the Community Promotion budget to help with the fireworks display to be put on July 8th. The event is put on each year by Prince, owner of Nikki's and donations from patrons of his store. A motion was made by Comstock and seconded by Bohnsack to approve the request. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

There being no other business, a motion was made by Luplow and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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

Respectfully Submitted,

Richard C. DeLong, Clerk