

Zilwaukee City Council Meeting
May 6th, 2019
Zilwaukee City Hall

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

Members Present: C/Comstock, C/Luplow and M/Jolin.
Excused: C/Boese, 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 April 1st, 2019 Council Meeting. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

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

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

Department Head Reports

Fire Department – Chief Rivette

Police Department – Chief Wenzell – Submitted written reports

DPW – Supervisor Mahan –

Community Building – Wendy

Administrator Comments – On vacation – The mayor reported that the Administrator has received a letter of resignation from Wendy Kernstock from the Recreation Board. Also a letter of resignation was received from Norm Burke from the Planning Commission. A motion was made by Comstock and seconded by Luplow to accept both resignations. Voting aye: Comstock, Luplow and M/Jolin

Council Comments

The mayor announced that the city will take no action on the medical marijuana issue.

Audience Participation

None

AGENDA

Zoning Board of Appeals Appointment

A vacancy exists on the Zoning Board of Appeals. The mayor recommended the appointment of Steve Thayer. A motion was made by Luplow and seconded by Comstock to appoint Mr. Thayer. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

Rescind Pool Millage

As a result of the pool being filled in, it is necessary to rescind the pool millage. A motion was made by Comstock and seconded by Luplow to rescind the collection of the pool millage. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

Poverty Exemption Guidelines

The clerk read a resolution for Poverty Exemption Guidelines for the City. This item died for lack of a motion. The council requested clarification from the administrator.

Fire Department Incident Fee

The fire department is requesting an increase from \$12.00 per hour to \$20.00 for fire department personnel receive for responses to incidents outside of the city. A motion was made by Comstock and supported by Luplow to approve the increase. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

2018/19 Budget Amendments

The administrator submitted budget amendments for fiscal year 2018/19 totaling \$58,650.00. A motion made by Comstock and seconded by Luplow to approve the budget amendments. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

Public Records Inspection Policy

The State of Michigan requires local governments to have a public records inspection policy in place on order to apply for state grants. The clerk read proposed Policy 05-01-19 titled Policy and Procedure for the Public Inspection and Copying Public Records. A motion was made by Luplow and seconded by Comstock to adopt the policy. The motion passed. Voting aye: Comstock, Luplow and M/ Jolin. Voting nay: none

2019/20 Budget

The administrator had previously submitted the Council the proposed budget for 2019/20 for review. A motion was made by Luplow and seconded by Comstock to approve the 2019/20 budget. The motion passed. Voting aye: Comstock, Luplow and M/Jolin. Voting nay: none

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

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk