

Zilwaukee City Council Meeting  
October 7<sup>th</sup>, 2019  
Zilwaukee City Hall

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

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

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Boese to accept the minutes of the September 3rd, 2019 Council meeting. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

Boese made a motion to approve the bills for the month of September 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 Comstock and seconded by Luplow to approve the agenda. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin, Voting nay: none.

### **AUDIENCE PARTICIPATION**

Chuck Henning – 217 N Jefferson – Addressed the council concerning recreational programs at the Memorial Park (Pool Park). Suggested developing recreational programs for youth. Also mentioned that Carrollton High School students could be used to help run the programs as they need community service as part of their curriculum

### **Administrator Comments**

Consumer energy has finished replacing all the street lights in the city. Halloween hours will be from 6:00 until 8:00. There will be hot dogs etc. served at the Community Building and the Fire Department will have their annual event at the fire station. The administrator is getting quotes for repair or replacement of the furnace at the City Administration Building. She reported that Consumers Energy needs to upgrade the electrical service at the Community Building. Requested an offsite meeting with the council to discuss the direction the city will be going in the future. The council agreed to have the meeting on Thursday, November 9<sup>th</sup> at 9:15 a.m.

### **Council Comments**

M/Jolin and Administrator met with members from the Saginaw County Commission on the feral cat issue. Discussion was a possible ordinance on feeding stray cats. C/Boese announced that he has accepted a job as pastor of a church in Pennsylvania. His last meeting will be December 2<sup>nd</sup>, 2019

### **Department Head Reports**

Fire Department – Chief Rivette – Submitted written report  
Police Department – Chief Wenzell – Submitted written report  
DPW – Mahan – Submitted Report  
Hall Manager Wendy Kernstock – Submitted written report

**AGENDA**

**Capital Improvement Program Policy**

The City is required to have a Capital Improvements Program Policy. The clerk read the proposed policy #10-07 titled Capital Improvements Program. A motion was made by Luplow and seconded by Boese to adopt the policy. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

**Saginaw Area GIS**

The Saginaw Area GIS Authority will be changing to a 3-inch resolution instead of the original 6-inch resolution. This will give individuals more definition when looking up properties etc. The cost to us will be \$1,260.00. The administrator asked to approval of the cost. A motion was made by Boese and seconded by Comstock to approve the request. The motion passed. Voting aye: Boese, Comstock, Luplow and M/Jolin. Voting nay: none

**Mid-Michigan Waste Authority Resolution**

The clerk read resolution #10-02 to approve the Authority's agreements with "American Waste, Inc." and "WM Recycle America, L.L.C. A motion was made by Luplow and seconded by Boese to adopt the resolution. The motion passed. Voting aye: Boese, 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: Boese, Comstock, Luplow and M/Jolin. Voting nay: none.

The motion was adjourned at 6:55 p.m.

Respectfully Submitted.

Richard C. DeLong, Clerk