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## PROCEEDINGS OF THE MANISTEE CITY COUNCIL – July 1, 2014

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A regular meeting of the Manistee City Council was called to order by her honor, Mayor Colleen Kenny on Tuesday, July 1, 2014 at 7:00 p.m. in the City Hall Council Chambers, 70 Maple Street, followed by the Pledge of Allegiance.

PRESENT: Colleen Kenny, Edward Cote, Robert Goodspeed, Catherine Zaring, Mark Wittlieff, and Eric Gustad.

ABSENT: Robert Hornkohl.

ALSO PRESENT: City Manager – Mitch Deisch, City Attorney – George Saylor, City Clerk – Michelle Wright, Finance Director – Ed Bradford, and Public Safety Director – Dave Bachman.

### **CITIZEN COMMENTS ON AGENDA RELATED ITEMS.**

Jeremy Nowak – 383 Eleventh Street stated that he had e-mailed an application for the Ad Hoc Street Committee which was not received by the City Clerk; he would like to be considered for appointment.

### **CONSENT AGENDA.**

- Minutes - June 17, 2014 - Regular Meeting
- Payroll - June 9 - 22, 2014 - \$ 116,483.39
- Cash Balances Report - May 2014
- Notification Regarding a Special Council Meeting and Work Session – July 8, 2014  
A Special Council Meeting has been scheduled for 6 p.m. on Tuesday, July 8, 2014 to consider a first reading on Water and Sewer Ordinance amendments. Immediately following the special meeting Council will adjourn into a work session. The work session will consist of a Council bus tour for project updates; and such business as may come before the Council.

MOTION by Goodspeed, second by Cote to approve the Consent Agenda as presented.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Goodspeed, Zaring, Wittlieff, and Gustad

NAYS: None

### **CONSIDERATION OF APPOINTMENTS TO THE AD HOC STREET COMMITTEE.**

At their work session of June 10, 2014 City Council directed staff to advertise for applications to

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a new committee; the Ad Hoc Street Committee. The purpose of this new committee will be to discuss upgrading the city street network. The committee will consist of members of City Council, City Staff, and 3-5 ad hoc committee members. Qualifications: Must be a registered voter or property owner in the City of Manistee. Applications were requested to be returned prior to tonight's meeting. The following applications have been received:

Lynda Beaton, 256 Hughes Street  
Gerald R. Haw, 421 Cedar Street  
Joseph W. Maxey, 480 Fourth Street  
Roger Zielinski, 529 First Street  
Jeremy Nowak, 383 Eleventh Street

MOTION by Cote, second by Zaring to appoint the five members to the Ad Hoc Street Committee.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Goodspeed, Zaring, Wittlieff, and Gustad  
NAYS: None

### **CONSIDERATION OF PARCEL SPLIT AND COMBINATION REQUEST, GUARDIAN ANGELS CHURCH.**

On June 5, 2014 the Planning Commission reviewed and recommends Council approval of a request from Guardian Angels Church for a parcel split and combination. The church owns parcel 51-646-702-05 which has 104.34 feet of frontage on Michael Street. They are requesting to split the north 44.34 feet of the parcel which will then be combined with parcel 51-646-702-03.

MOTION by Gustad, second by Goodspeed to approve the request from Guardian Angels Church for a parcel split and combination to split the north 44.34 feet of parcel 51-646-702-05 which will then be combined with parcel 51-646-702-03 as submitted with a site plan prepared by Abonmarche dated April 16, 2014 Job No. 14-0211.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Goodspeed, Zaring, Wittlieff, and Gustad  
NAYS: None

### **CONSIDERATION OF A BANNER PERMIT, MANISTEE WORLD OF ARTS & CRAFTS.**

The Manistee Area Chamber of Commerce is requesting City Council's permission to place a banner for the Manistee World of Arts & Crafts show by the Chamber building from June 29 through July 6, 2014. According to Council Policy CP-30 Banner Policy, banners are not

permitted in locations other than the River Street Arch without specific authorization of the City Council.

MOTION by Zaring, second by Goodspeed to authorize the banner for the Manistee World of Arts & Crafts show to be placed by the Chamber of Commerce.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Cote, Goodspeed, Zaring, Wittlieff, and Gustad

NAYS: None

**REDEVELOPMENT READY COMMUNITY KICK-OFF PRESENTATION.**

The City of Manistee has been selected for participation in the statewide Redevelopment Ready Communities (RRC) Program. The first step in the process is a kickoff presentation that provides an overview of the program and evaluation process.

Staff from the Michigan Economic Development Corporation Redevelopment Ready Communities gave a presentation to City Council and members of the audience.

**A REPORT FROM THE PLANNING COMMISSION AND THE MUSEUM/HISTORIC DISTRICT.**

Mr. Roger Yoder reported on the activities of the Planning Commission and responded to questions the Council had regarding their activities.

Mr. Mark Fedder reported on the activities of the Museum / Historic District and responded to questions the Council had regarding their activities.

**CITIZEN COMMENT.**

Comments were received from:

- Gary Patulski – 159 Quincy Street / jobs priority and Ramsdell Theatre
- Ray Fortier – 367 Eleventh Street / marina and water & sewer rates

**OFFICIALS AND STAFF.**

Deisch reminded Council of the special Council meeting next Tuesday starting at 6 p.m. to consider the first reading on Water & Sewer Ordinance amendments; the annual bus tour will follow the special meeting.

**COUNCILMEMBERS.**

Cote and Kenny wished all a safe and happy Fourth of July.

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Goodspeed disagreed with staff opinion on water freeze up at 38 East Street/Hairport, would like to re-look at this.

Wittlieff received a call regarding the Lions Club shelter reservations taken down, stated that this system has worked since the 60's. Deisch responded.

### **ADJOURN.**

MOTION to adjourn was made by Cote, second by Goodspeed. Meeting adjourned at 8:01 p.m.

Michelle Wright MMC / CPFA, MiCPT  
City Clerk/Deputy Treasurer