

PROCEEDINGS OF THE MANISTEE CITY COUNCIL – DECEMBER 4, 2012

A regular meeting of the Manistee City Council was called to order by her honor, Mayor Colleen Kenny on Tuesday, December 4, 2012 at 7:00 p.m. in the City Hall Council Chambers, 70 Maple Street, followed by the Pledge of Allegiance.

PRESENT: Colleen Kenny, Sid Scrimger, Robert Hornkohl, Ilona Haydon, Catherine Zaring, Beth Adams and Eric Gustad.

ALSO PRESENT: City Manager – Mitch Deisch, City Attorney – George Saylor, City Deputy Clerk – Mary Bachman, Community Development Director – Jon Rose, DPW Supervisor – Jack Garber, Finance Director – Ed Bradford, and Director of Public Safety – David Bachman.

Citizen Comments on Agenda Related Items.

None received.

Consent Agenda.

- Minutes - November 20, 2012 Organizational Meeting
- Payroll - November 12-25, 2012 \$111,891.22
- Cash Balances Report.
- Notification Regarding Next Work Session – December 11, 2012
A discussion will be conducted on water policies/road breakage, project updates; and such business as may come before the Council.

MOTION by Hornkohl, second by Zaring to approve the Consent Agenda as presented.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Hornkohl, Haydon, Zaring, Adams and Gustad

NAYS: None

CONSIDERATION OF A PARCEL SPLIT AND COMBINATION LUEDKE / WITTLIEF.

On November 1, 2012 the Planning Commission reviewed and recommends Council approval of request from Barry & Carmen Luedke owner of parcel 51-670-717-01 to split the east 35 feet off the parcel which would then be combined with parcel 51-670-715-15 owned by Mark & Dawn Wittlief.

MOTION by Hornkohl, second by Haydon to approve the split of the east 35 feet of parcel 51-670-717-01 which would then be combined with parcel 51-670-715-15.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Hornkohl, Haydon, Zaring, Adams and Gustad
NAYS: None

CONSIDERATION OF REHABILITATION DEVELOPMENT AGREEMENT, MANISTEE PLACE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP.

In February 2011 the City of Manistee entered into a Rehabilitation Development Agreement with Manistee Place Limited Dividend Housing Association Limited Partnership for the Chalet West Apartment property. On March 19, 2012 City Council granted extending the Timetable of Rehabilitation. While the developer has acquired the property and has begun construction, they will not be able to comply with the Timetable of Rehabilitation and is asking for a change to read:

“Such Rehabilitation shall commence not later than September 15, 2012 and shall be substantially completed not later than September 30, 2013.”

The City Attorney has drafted a new Addendum to Rehabilitation Development Agreement for Council’s consideration.

MOTION by Hornkohl, second by Haydon to authorize the Mayor and City Clerk to execute the Addendum to Rehabilitation Development Agreement with Manistee Place Limited Dividend Housing Association Limited Partnership.

With a roll call vote this motion passed unanimously.

AYES: Kenny, Hornkohl, Haydon, Zaring, Adams and Gustad
NAYES: None

Councilmember Sid Scrimger arrived at 7:06.

A REPORT FROM THE 2-1-1 ACTION TEAM AND REPUBLIC SERVICES.

Ms. Evelyn Szpliet reported on the activities of the 2-1-1 Action Team and responded to questions the Council had regarding their activities.

Mr. Roger Vasquez reported on the activities of the City’s waste hauler, Republic Services, and responded to questions the Council had regarding their activities.

FINANCE DIRECTOR ED BRADFORD PRESENTED THE FIRST QUARTER FINANCIAL UPDATES AND RESPONDED TO QUESTIONS THE COUNCIL HAD.

CITIZEN COMMENT.

Carol Pasco – 610 Spruce Street, requested that Council set up a Community/Council Committee to discuss a way to deal with Feral and Stray Cats in a humane manner.

OFFICIALS AND STAFF.

None received.

COUNCILMEMBERS.

Zaring encouraged everyone to participate in the Victorian Sleighbell Parade & Old Christmas Weekend.

CONSIDERTION OF ADJOURNING INTO AN EXECUTIVE SESSION.

City Manager Mitchell D. Deisch has requested an Executive Session this evening as permitted by the Open Meetings Act Section 8 (e) to consult with the City's attorney about trial or settlement strategy in pending litigation.

MOTION by Hornkohl, second by Haydon to adjourn to Executive Session. With a roll call vote this motion passed unanimously. Time: 7:45

AYES: Kenny, Scrimger, Hornkohl, Haydon, Zaring, Adams, and Gustad

NAYES: None

MOTION by Hornkohl, second by Zaring to return to Regular Session. Time: 8:35 p.m.

ADJOURN.

MOTION to adjourn was made by Zaring. Meeting adjourned at 8:36 p.m.

Mary Bachman CMC
Deputy City Clerk/Payroll & Benefits