BROWN CITY COUNCIL PROCEEDINGS JANUARY 08, 2024

MEETING CALLED TO ORDER BY MAYOR JULIE MILLER AT 6:00 P.M.

PRESENT: Mayor: Julie Miller: Councilmembers: Ross McIvor, Robert Jacobson,

Eugene Navock, Walter Robison, Stacy Biel, Pat Jacobson. City Manager Charles Bennett, City Clerk Pamela Willer, Police Chief Ron Smith, DPW-

Mike Vislosky.

ABSENT: None.

GUESTS: Cody Wilcox, Commissioner - Christine Lee.

PLEDGE OF ALLEGIANCE LED BY MAYOR JULIE MILLER.

ADDITIONS, CORRECTIONS AND DELETIONS TO AGENDA: Mgn Chuck Bennett addition to report.

CORRECTION & APPROVAL OF MINUTES:

Motion by CM Eugene Navock, Second by CM Walter Robison, to Approve the Minutes of the Regular Meeting of City Council, December 18, 2023, as written. Motion Carried.

PAY BILLS:

Motion by CM Pat Jacobson, Second by CM Stacy Biel, to Pay Bills in the Following Funds: General - \$30,050.14 (11920-11947), Payroll - 12/13/2023 / TO 12/26/23, \$26,979.44 (10980-11001), Includes EFT Tri-County Bank - \$5,205.16, State of Michigan - \$2,610.62 (11002), Major Streets - 0, Local Streets - \$263.62 (1421), Veterans Park - \$15.82 (1025), Sanitary Sewer - \$4,310.05 (199-1098), Water \$2,341.75 (199-1098), Arsenic - \$373.66 (199-1098), Storm Sewer - \$422.94 (199-1098), Equipment - \$443.40, (199-1098). Motion Carried.

PERSONAL APPEARANCES: None.

POLICE REPORT:

Chief Ron Smith report attached.

DPW REPORT: None.

PUBLIC HEARING: None.

RESOLUTIONS:

Motion by CM-Stacy Biel to adopt Resolution 24-01 allowing the Board of Review to act upon written requests from taxpayers. Second by CM-Eugene Navock.

Roll Call Vote: CM-Ross McIvor-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-Yes, CM-Robert Jacobson-Yes, CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes.

6-Yay's, 0-No's, 0-Absent, 0-Abstaining. Motion Carried.

Motion by CM-Pat Jacobson for Resolution 24-02 to formally adopt guidelines for poverty exemptions for property taxes. Second by CM-Robert Jacobson.

Roll Call Vote: CM-Ross McIvor-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-Yes, CM-Robert Jacobson-Yes, CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes.

6-Yay's, 0-No's, 0-Absent, 0-Abstaining. Motion Carried.

MANAGER'S REPORT:

Sanilac Co Equalization will print the tax bills and assessments for \$0.74 each.

Motion by CM-Pat Jacobson to have Sanilac Co. Equalization print the tax and assessment bills at \$0.74. Second by CM-Robert Jacobson. Motion Carried.

CWSRF- Engineering agreement with Fleece & Vandenbrink for Lift Station Project.

Motion by CM-Walter Robison to approve CWSRF Engineering agreement with Fleece & Vandenbrink for Lift Station Project. Second by CM-Eugene Navock.

Roll Call Vote: CM-Ross McIvor-Yes, CM-Walter Robison-Yes, CM-Eugene Navock-Yes, CM-Robert Jacobson-Yes, CM-Stacy Biel-Yes, CM-Pat Jacobson-Yes.

6-Yay's, 0-No's, 0-Absent, 0-Abstaining. Motion Carried.

February 26, 2024 Council Meeting- Question if Council would be willing to move the date on this meeting? Elections are on February 27, 2024, and Election Commission would like to have everything setup the night before. City Hall is closed on February 19, 2024 for Presidents Day.

Motion by CM-Eugene Navock to move the February 26, 2024 to February 28, 2024 at 6:00 PM. Second by CM-Pat Jacobson. Motion Carried.

MAYOR'S REPORT:

Brown City Fire Dept. hired 3 new members: Sam Stark, Jeff Beane & Charles Bennett.

COMMITTEE REPORT'S:

- 1. Building and Grounds (McIvor): No.
- 2. Personnel/Park & Recreation (Biel): Personnel meeting at 5:30 on 1/22/24
- 3. Streets and Sidewalks (Navock): No.
- 4. Tax & Finance (P.Jacobson): No.
- 5. Water & Sewer (R. Jacobson): Meeting 1/8/24
- 6. Police (R. Jacobson): No.

PUBLIC QUESTIONS & COMMENTS: Anyone wishing to address the City Council concerning items not on the agenda may do so. When recognized by the Council, please state name and address for the record. Please direct all remarks to the whole City Council. The Council reserves the right to delay any action, if requited, until such time as when they are fully informed on the matter. Please note that Public Comments are limited to three (3) minutes unless an extension is approved by a majority of the Council. NONE.

PETITIONS & COMMUNICATIONS: None.

ORDINANACES: None.

ATTORNEY'S REPORT: None.

TREASURER'S REPORT: None.

CLERK'S REPORT: None.

GENERAL CONCERNS OF THE COUNCIL: Reported salt is good.

COMMISSIONER'S REPORT: CHRIS LEE

See attachment.

CLOSED SESSION: None Scheduled.

ADJOURNMENT:

Motion by CM-Ross McIvor, Second by CM-Stacy Biel, to Adjourn the January 08, 2024, Regular Meeting of the City Council at 6:16 PM. Motion Carried.

Respectfully Submitted,

Pamela Willer City Clerk