

CALL TO ORDER:

Mayor Pro-Tem Leeming called the Regular City Council Meeting to order at 7:00 p.m. She led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Matt Cooper, Dave Hunsaker, Sue Leeming, Maria Ostrander, Tony Stoker and Trevor VanDyke.

Excused: Mayor Rundborg

STAFF:

Daniel Coss, Lisa Grysen, Police Chief Bruce Ferguson, Brian Goodenough, City Attorney

AUDIENCE:

Bob Hill, Paul Brown, Nathan Nephew, Sean McHugh, Granger Services, Michelle Hyzer, Granger Operations, Dave Corey, Housing Services Mid-Michigan and Dave Less.

AGENDA:

Motion by Hunsaker, seconded by Stoker and carried by unanimous vote of the Council that **the agenda be approved as presented.**

APPROVAL OF MINUTES:

Motion by Ostrander seconded by VanDyke and carried by unanimous vote of the Council **to approve the minutes from the September 13, 2016 regular City Council Meeting as presented.**

SPECIAL AGENDA ITEMS:

1. Housing Services Mid-Michigan – Dave Courey

Dave Courey of Housing Services of Mid-Michigan, based out of Charlotte, MI serves the homeless in Eaton County. HSMM also administers the Support Services for Veteran Families Program in Barry, Clinton & Eaton Counties. The SSVF program is a federally funded program with the goal of eliminating Veteran homelessness. Mr. Courey has asked to speak with City Council on behalf of SSVF to outreach for the program.

PUBLIC COMMENT:

None

CITY ADMINISTRATORS REPORT:

MML CONVENTION

The MML Convention offered several informative sessions throughout the two days. They will be posting all of the session's information on their website, which includes the PowerPoint Presentations from all of the breakout sessions. The website is <http://blogs.mml.org/wp/events/> Click on the link Presentations at the top page for 2016 Convention. As of Thursday, September 22 they had not yet been posted, but should be up soon.

BRUSH COLLECTION

The DPW will be starting brush collection Monday, September 26 and will continue until everything is collected, which is typically 4-5 days.

LEAF COLLECTION

Leaf collection will begin the week of October 10 and will start with a city wide sweep. The week of October 17 will begin on the south side of the Looking Glass River and alternate with the north side of the river until November 14. A final city wide sweep will take place the week of November 21.

HERBISON ROAD BIKE PATH

There is a possibility that the bike path may get pushed up by one-year from 2019 to 2018. We are working with the Township, CCRC and MDOT for additional funding that may be available for the University Region. As the information becomes available, I will keep City Council posted.

SEPTEMBER 2016	
27	City Council Meeting – 7:00 PM
30	Summer 2016 Tax Bills Due
OCTOBER 2016	
1	Utility Bills Sent Out
10-14	City Wide Leaf Pick Up Begins
11	DDA – 7:30 AM
11	City Council Meeting – 7:00 PM
11	Last Day to Register to Vote for the November 8 th Election
12	Parks, Recreation, Cemetery & Tree Commission
21	Utility Bills Due
25	City Council Meeting – 7:00 PM
27	Planning Commission – 7:00 PM
31	Trick or Treat – 6:00 PM to 8:00 PM

OLD BUSINESS:

None

NEW BUSINESS:

1. Presentation by Sean McHugh of Granger Services:
 Sean McHugh was in attendance to give City Council a verbal report of the service provided over the last 12 months, as required by the contract with Granger Services.

2. MML Liability & Property Pool Election – Board of Directors:
 City Council was provided with the ballot for the Michigan Municipal League Liability & Property Pool Board of Directors. There are two incumbent directors seeking re-election.

Motion by Ostrander, seconded by Hunsaker carried by unanimous vote of the Council **to cast a ballot for Ms. Penny Hill, Assistant City Manager, Traverse City and Ms. Jean Stegeman, Mayor, City of Menominee for a three-year term beginning January 1, 2017 for the MML Liability & Property Pool Board of Directors.**

3. Report of the Charter Review Committee:

Every seven years, the City Charter requires a Charter Review Committee to be appointed for the purpose of examining the charter and recommending to the Council any amendments which appear to be necessary or desirable.

Having completed this assignment to review the 2009 Revised City Charter, City Administrator Daniel Coss presented a "Report of the Charter Review Committee" (dated September 20, 2016) which summarizes the Charter Review Committee's conclusions. The Committee determined that the Articles, Sections and Subsections of the Charter are still applicable as written and that a Charter amendment is not necessary at this time. City Council was provided with a copy of the Summary Report for their review including an article written by Dan Matson in the April 2003 Michigan Municipal Review regarding Charter revision and amendment for home rule cities and villages.

Motion by Stoker, seconded by VanDyke and carried by unanimous vote of the Council **to receive and place on file the Report of the Charter Review Committee dated September 20, 2016.**

COUNCIL STAFF REPORTS:

None

ADJOURNMENT:

Motion by Stoker, seconded by VanDyke and carried by unanimous vote of the Council that **the meeting be adjourned at 7:50 p.m.**

Respectfully submitted,

Lisa M. Grysen
City Clerk-Treasurer

Susan J. Leeming
Mayor Pro-Tem