

COUNCIL PROCEEDINGS
Regular Meeting
September 10, 2018

CALL TO ORDER: By Mayor Lewis on Monday, September 10, 2018 at 7:00 p.m.

PRESENT: Councilmembers Ridge, Dyer, Johnston, Russo, Mitchell, Mayor Pro-Tem Baker, Mayor Lewis, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Pastor Victor Williams, New Hope Community Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF August 27, 2018: Mayor Pro-Tem Baker moved, supported by Ridge to approve the regular meeting minutes of August 27, 2018 as presented. Carried. 7 Yes. 0 No.

ABSENT: None.

PUBLIC HEARINGS: None.

PUBLIC COMMENT: None.

APPROVAL OF AGENDA: Council member Ridge moved, supported by Mitchell to approve the agenda as presented. Carried. 7 Yes. 0 No.

SPECIAL PRESENTATIONS:
BRYAN MYRKLE – RV PARKING:

Community Development Director Myrkle presented a draft copy of the RV Parking Ordinance for council's review. He stated that the public hearing had already been held by the Planning Commission, and he had tried to take in the consideration of all parties concerns while drafting the ordinance. He reviewed the ordinance and stated what would be deleted, changed or added to the existing language. Some of the changes noted were:

- 1) the need for utility trailers to be separate
- 2) the elimination of temporary car ports being handled by the building department, how close the RV can be parked to a building
- 3) the increase for accessory buildings from 14' to 18',
- 4) peaked roof allowed
- 5) time limits for temporary car ports, 2 years
- 6) deletion of satellite dishes
- 7) regulations on the length of time visitors can park, 72 hours, no more than 10 consecutive days per calendar year
- 8) securely fastened weather proof cover
- 9) licensed and operable
- 10) park on improved surface being, gravel, asphalt or concrete
- 11) limited driveway parking, 15' back from property line
- 12) extra flexibility for parking during loading and unloading
- 13) additional lot coverage added for RV's only

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF RESOLUTION NO. 2018-108 FOR APPROVAL OF AN APPLICATION FOR A FIREWORKS DISPLAY:

RESOLUTION NO. 2018-108

A RESOLUTION TO APPROVE AN APPLICATION FOR A FIREWORKS DISPLAY AT CHARLOTTE PUBLIC SCHOOLS ON OCTOBER 13, 2017

WHEREAS, the City has received an application for a permit for a fireworks display to be held at the Charlotte Public Schools baseball diamond on October 19, 2018; and

WHEREAS, the application has been reviewed by Fire Department personnel and a determination has been made that the pyrotechnic operator and location meet the department's requirements for a fireworks display;

THEREFORE, BE IT RESOLVED that the City Council does hereby approve the application for a fireworks display at the Charlotte Public Schools baseball diamond on October 19, 2018 and authorizes the City Clerk to execute the application on behalf of the City

Council member Ridge moved, supported by Baker to approve Resolution No. 2018-108 for approval of an application for a fireworks display as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF RESOLUTION NO. 2018-109 MAYORAL APPOINTMENT:

RESOLUTION NO. 2018-109

A RESOLUTION TO APPROVE MAYORAL APPOINTMENT

WHEREAS , a need for an appointment to the Camp Frances Board exists; and

WHEREAS, Mayor Lewis is recommending the following individual to be appointed to this board:

Name	Board	Term Ending
Catherine Bogner	Camp Frances Board	5/15/2021

THEREFORE, BE IT RESOLVED that the appointments listed above shall be and the same are hereby approved.

Council member Johnston moved, supported by Dyer to approve Resolution No. 2018-109 Mayoral appointment as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-110 PAYROLL AGREEMENT REHMANN:

RESOLUTION NO. 2018-110

A RESOLUTION TO APPROVE AN AGREEMENT FOR PAYROLL AND HUMAN RESOURCES SERVICES

WITH REHMANN ROBSON, LLC

WHEREAS, the City has for many years administered payroll processing utilizing Fund Balance software; and

WHEREAS, City staff has concluded that the aforementioned software does not meet its current needs and that the City's needs would be better addressed through the use of web-based subscription software developed by Kronos SaaS, Inc. which is available through the firm of Rehmann Robson,

LLC which firm would also be providing payroll processing services; and

WHEREAS, Rehmann Robson has proposed an agreement pursuant to which payroll processing and related human resources services would be provided, which agreement has been reviewed and approved as to form by the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to sign the agreement with Rehmann Robson, LLC.

Mayor Pro-Tem Baker moved, supported by Ridge to approve Resolution No. 2018-110 Payroll Agreement Rehmann as presented. Carried. 7 Yes. 0 No.

D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-111 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:

RESOLUTION NO. 2018-111

A RESOLUTION TO APPROVE EXPENDITURES OF THE CITY

FOR SEPTEMBER 10, 2018

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the August 31, 2018 payroll totaled \$140,642.29; and

WHEREAS, the September 10, 2018 claims total \$110,276.09;

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for September 10, 2018 in the amount of \$250,918.38

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE: Council member Ridge moved, supported by Johnston to approve Resolution 2018-111 for expenditures of the City for September 10, 2018 as presented. Carried. 7 Yes. 0 No.

E. CONSIDER APPROVAL OF RESOLUTION NO. 2018-117 CREDIT CARD APPROVAL:

RESOLUTION NO. 2018-117

A RESOLUTION TO APPROVE

CREDIT CARD CHARGES FOR JULY-AUGUST 2018

WHEREAS, the City has a credit card account and various employees incur charges for the purchase of goods and services for City business purposes through the use of credit cards issued to them; and

WHEREAS, expenses totaling \$7,526.91 have been incurred during the period between July 14, 2018 and August 15, 2018 and receipts for these expenses have been reviewed and the amounts approved by the City Manager or City Clerk; and

WHEREAS, City Charter requires the Council to authorize expenditures of all City funds;

NOW, THEREFORE, BE IT RESOLVED that credit card charges totaling \$7,526.91 for the period July 14, 2018 through August 15, 2018 are hereby approved.

APPROVAL OF CREDIT CARDS BY ROLL CALL VOTE: Mayor Pro-Tem Baker moved, supported by Ridge to approve Resolution 2018-117 for credit card expenditures of the City for September 10, 2018 as presented. Carried. 7 Yes. 0 No.

F. CONSIDER APPROVAL OF RESOLUTION NO. 2018-118 HCSP AGREEMENT - LEACH:

**RESOLUTION NO. 2018-118
A RESOLUTION TO APPROVE
HCSP PARTICIPATION AGREEMENT**

WHEREAS, the City of Charlotte allows for employees in the POLC Non-Supervisory Unit to participate in the MERS Health Care Savings Program on a voluntarily basis; and
WHEREAS, Evan Leach has requested to participate in this program; and
WHEREAS, the City of Charlotte has to approve this agreement for each individual in this unit by hire date; and
THEREFORE, BE IT RESOLVED, that this employee be allowed to participate in the MERS Health Care Savings Program as provided for by the guidelines of the POLC Non-Supervisory Unit contract.

Council member Ridge moved, supported by Dyer to approve Resolution No. 2018-118 HCSP agreement - Leach as presented. Carried. 7 Yes. 0 No.

ACTION ITEMS – RESOLUTIONS AND ORDINANCES:

A. CONSIDER APPROVAL OF ORDINANCE NO. 2018-04 TO AMEND ZONING MAP TO CHANGE 200 N. COCHRAN FROM OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL BUSINESS DISTRICT:
**CITY OF CHARLOTTE
ORDINANCE NO. 2018-04**

**AN ORDINANCE TO AMEND CHAPTER 82-ZONING
BY AMENDING THE ZONING MAP TO CHANGE A CERTAIN
DESCRIBED PARCEL
FROM OS-1 OFFICE SERVICE DISTRICT TO B-1 LOCAL
BUSINESS DISTRICT**

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 81-Zoning of the Code of the City of Charlotte is hereby amended as follows:

That property described as:

S 60 feet of lots 23, 23 & 24, block 10 O.P. City of Charlotte

is hereby rezoned from OS-1 Office Service District to B-1 Local Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2018-__ and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Council member Johnston moved, supported by Dyer to approve Ordinance No. 2018-04 to amend Zoning Map to change 200 N. Cochran from OS-1 Office Service District to B-1 Local Business District as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF ORDINANCE NO. 2018-05 TO AMEND CHAPTER 82-288 CONDITIONAL USES TO REDUCE THE SIZE OF SITES FOR MULTIPLE FAMILY DWELLINGS:

**CITY OF CHARLOTTE
ORDINANCE NO. 2018-05**

AN ORDINANCE TO AMEND CHAPTER 82 ZONING BY AMENDING SECTION 82-288 CONDITIONAL USES TO REDUCE THE SIZE OF SITES FOR MULTIPLE FAMILY DWELLINGS

THE CITY OF CHARLOTTE ORDAINS:

SECTION 1. PURPOSE. The purpose of this ordinance is to designate multiple family dwellings as a use subject to special conditions in the CBD Central Business District and to delete references to pool and billiard halls as uses subject to special conditions in the CBD Central Business District.

SECTION 2. Section 82-288 Conditional Uses of the Code of the City of Charlotte is hereby amended to read as follows:

§ 82-288 CONDITIONAL USES.

The following uses may be permitted in the CBD Central Business District subject to the conditions imposed in this section for each use.

(1) Dwelling units within an existing commercial building subject to the following conditions.

(a) It is the intent of subsection (1) to provide for the conversion of the upper floors of existing commercial buildings and to extend their economic life by permitting the

construction of one-, two- and multiple family residential dwelling units.

(b) Dwelling units shall not be located below the second floor.

(c) Off-street parking shall be provided at the ratio of not less than one and one-half parking spaces per dwelling unit.

(2) Multiple-family Dwellings subject to the following conditions.

(a) Multiple-family dwellings shall be in structures designed and built for this use on a site of not less than one and three-quarters acres in size.

(b) Off-street parking shall be provided at the ratio of not less than one and one-half parking spaces per dwelling unit.

(c) A greenbelt conforming to the requirements of §82-460 shall be required where a parking lot abuts a public thoroughfare and/or where the site abuts a residential district.

(d) Multiple-family dwellings are permitted upon the granting of a permit for such use by the Planning Commission subject to such other conditions which, in the opinion of the Planning Commission, are necessary to provide adequate protection to the neighborhood and to abutting properties and subject further to a public hearing held pursuant to § 82-34(C).

SECTION 3. EFFECTIVE DATE. This ordinance shall become effective 20 days after adoption.

Mayor Pro-Tem Baker moved, supported by Johnston to approve Ordinance No. 2018-05 to amend Chapter 82 Sec. 82-288 Conditional Uses to reduce the size of sites for Multiple Family Dwellings as presented. Carried. 7 Yes. 0 No.

C. CONSIDER APPROVAL OF RESOLUTION NO. 2018-105 TO APPROVE THE PURCHASE OF A SLUDGE RECIRCULATION PUMP:

RESOLUTION NO. 2018-105

A RESOLUTION TO APPROVE THE PURCHASE OF A SLUDGE RECIRCULATION PUMP

WHEREAS, there are two sludge recirculation pumps at the wastewater treatment plant, and one of them has failed beyond repair; and

WHEREAS, a quote of \$8,750.00 was received from Du-Bois Cooper for a Gorman-Rupp pump that is a direct replacement for the failed pump; and

WHEREAS, Du-Bois Cooper is the designated area representative for a Gorman-Rupp pumps; and

WHEREAS, a quote of \$29,000.00 was received for a different pump that is not a direct replacement and would require several modifications to make it fit this application; and

WHEREAS, funding for these items be charged to the Water and Sewer Fund.

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000.

THEREFORE, BE IT RESOLVED That the City Council authorizes the purchase of a new sludge recirculation pump in

the amount of \$8,750.00 from DuBois-Cooper and agrees to waive the sealed bid process.

Council member Ridge moved, supported by Baker to approve Resolution No. 2018-105 for the purchase of a sludge recirculation pump as presented. Carried. 7 Yes. 0 No.

D. CONSIDER APPROVAL OF RESOLUTION NO. 2018-106 TO AUTHORIZE THE PURCHASE OF A CAB AND CHASSIS:

RESOLUTION NO. 2018-106

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A CAB AND CHASSIS

WHEREAS, the FY 18/19 budget includes the replacement of a dump truck; and

WHEREAS, DPW staff has researched different chassis and determined that the Freightliner would best suit their application; and

WHEREAS, D&K Truck holds the State Contract for the Freightliner chassis; and

WHEREAS, D&K Truck has quoted a price of \$87,949.00 to provide the cab and chassis to the DPW based on the State Contract pricing; and

WHEREAS, the dump body, scraper, salter and other accessories will be purchased and installed by another vendor; and

WHEREAS, the chassis will be paid for from the Motor Vehicle Pool fund; and

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids when using a purchasing contract from another governmental agency.

THEREFORE, BE IT RESOLVED That the City Council approve the purchase of the cab and chassis for a new dump truck from D&K Truck and agrees to waive the sealed bid process.

Council member Ridge moved, supported by Dyer to approve Resolution No. 2018-106 to authorize the purchase of a cab and chassis as presented. Carried. 7 Yes. 0 No.

INTRODUCTION OF RESOLUTIONS AND ORDINANCES:

A. CONSIDER FIRST READING OF RESOLUTION NO. 2018-112 TO AUTHORIZE DUMP TRUCK EQUIPMENT:

RESOLUTION NO. 2018-112

A RESOLUTION TO AUTHORIZE THE PURCHASE OF DUMP BODY, SCRAPER AND SALTER

WHEREAS, the FY 18/19 budget includes the replacement of Dump Truck #2 (2001); and

WHEREAS, DPW staff has researched different dump bodies, scrapers, salters, and other associated equipment and determined that the Truck & Trailer Specialties could best provide the equipment and installation to meet their application; and

WHEREAS, Truck & Trailer Specialties holds a State Contract for the equipment listed above; and

WHEREAS, Truck & Trailer Specialties has quoted a price of \$92,031.00 to provide the dump truck equipment and salter to the DPW based on the State Contract pricing; and

WHEREAS, the dump body, scraper, salter and other accessories will be installed on a chassis purchased from another vendor; and

WHEREAS, the aforementioned equipment will be paid for from the Motor Vehicle Pool fund; and

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids when using a purchasing contract from another governmental agency.

THEREFORE, BE IT RESOLVED That the City Council approve the purchase of the dump truck equipment and salter from Truck & Trailer Specialties and agrees to waive the sealed bid process.

Mayor Pro-Tem Baker moved, supported by Johnston to approve first reading of Resolution No. 2018-112 to authorize purchase of Dump Truck Equipment as presented. Carried. 7 Yes. 0 No.

B. CONSIDER APPROVAL OF FIRST READING RESOLUTION NO. 2018-113 TO AUTHORIZE PURCHASE OF WATER METERS AND APPURTENANCES:

RESOLUTION NO. 2018-113

A RESOLUTION TO AUTHORIZE PURCHASE OF WATER METERS AND APPURTENANCES

WHEREAS, the City utilizes a single brand of water meters throughout the City to keep costs low and efficiencies high; and

WHEREAS, the DPW is continually replacing and upgrading old meters to maintain accuracy; and

WHEREAS, the FY 2018-2019 budget has approved \$49,000.00 for the purchase of meters, wire, remote readers, meter transceivers as well as other related equipment; and

WHEREAS, DPW staff has received a quote in the amount of \$30,135.00 from ETNA Supply for material and equipment to meet the anticipated needs of the upcoming months; and

WHEREAS, ETNA Supply is the sole vendor for the lower peninsula of Michigan authorized to sell this brand of equipment in our region of the United States; and

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 and the required three quotes for purchases over \$2,500.

THEREFORE, BE IT RESOLVED That the city council authorizes the purchase of the meters and appurtenances from ETNA Supply in the amount of \$30,135.00 and agrees to waive the sealed bid process because the equipment is available only through a single vendor. There are no competitive quotes available.

Council member Ridge moved, supported by Johnston to approve first reading of Resolution No. 2018-113 to authorize purchase of water meters and appurtenances as presented. Carried. 7 Yes. 0 No.

C. CONSIDER FIRST READING RESOLUTION NO. 2018-114 TO AUTHORIZE THE REPLACEMENT OF NATURAL GAS BOILER AT THE WASTEWATER TREATMENT PLANT:

RESOLUTION NO. 2018-114

A RESOLUTION TO AUTHORIZE THE REPLACEMENT OF NATURAL GAS BOILER AT THE WASTERWATER TREATMENT PLANT

WHEREAS, a boiler at the Wastewater Treatment Plant (WWTP) was installed in the 1979 upgrade as part of the biosolid digestion process; and

WHEREAS, the boiler has been requiring increased amount of repairs with parts becoming more scarce due to its age; and

WHEREAS, the FY 2018-2019 budget has approved \$75,000.00 for the replacement of the natural gas boiler; and

WHEREAS, Gunthorpe Plumbing & Heating, Inc. (Gunthorpe) has provided HVAC services for the WWTP and is familiar with the plant and its operational needs; and

WHEREAS, Gunthorpe has secured three bids for the actual boiler and associated equipment that they will be installing, and

WHEREAS, Gunthorpe has submitted a proposal to remove the existing boiler, install the lowest bid boiler, perform related work for a fee of \$77,260.49, and

WHEREAS, funding for the work performed will be charged to the Water and Sewer Fund.

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of

\$5,000 and the required three quotes for purchases over \$2,500.

THEREFORE, BE IT RESOLVED That the city council authorizes Gunthorpe Plumbing & Heating, Inc. to replace the existing boiler at the WWTP for a fee of \$77,260.49 and agrees to waive the sealed bid process.

BE IT FURTHER RESOLVED that the City directs Gunthorpe Plumbing & Heating, Inc. to purchase the boiler from the lowest bidder, Lochnivar.

Mayor Pro-Tem Baker moved, supported by Mitchell to approve first reading of Resolution No. 2018-114 to authorize the replacement of natural gas boiler at the Wastewater Treatment Plant as presented. Carried. 7 Yes. 0 No.

D. CONSIDER FIRST READING RESOLUTION NO. 2018-115 TO AUTHORIZE A CONTRACT WITH CONSUMERS ENERGY ES SERVICES FOR THE REPLACEMENT OF THE TIRRELL LIFT STATION GENERATOR:

RESOLUTION NO. 2018-115

A RESOLUTION TO AUTHORIZE A CONTRACT WITH CONSUMERS ENERGY ES SERVICES FOR THE REPLACEMENT OF THE TIRRELL LIFT STATION GENERATOR

WHEREAS, the generator at the Tirrell Lift Station was originally installed in 1979 and has been budgeted for replacement in the current fiscal year; and

WHEREAS, the diesel generator will be replaced with a natural gas powered generator eliminating the need for an underground storage fuel tank that incurs annual MDEQ and insurance costs; and

WHEREAS, Consumers Energy ES Services has provided design/build services for the Reynolds Road Lift Station and the Chad Lift Station backup generators with great success; and

WHEREAS, a Consumers Energy ES Services has visited the site, performed preliminary load testing, and provided calculations for sizing the generator; and

WHEREAS, a Consumers Energy ES Services has presented a proposal for \$78,900 which includes their fee, the purchase and installation of the generator, a receptacle for the backup generator, and the automatic transfer switch for the generator; and

WHEREAS, a Consumers Energy will have an additional charge estimated at \$5,000.00 for upgrading the gas service to allow proper operation of the generator; and

THEREFORE, BE IT RESOLVED That the City enter into a contract with Consumers Energy ES Services to provide the above mentioned services and that the Mayor or Clerk be directed to sign said contract on behalf of the City pending the attorney's review of the contract.

Council member Ridge moved, supported by Dyer to approve first reading of Resolution No. 2018-115 to authorize a contract with Consumers Energy ES Services for the replacement of the Tirrell Lift Station Generator as presented. Carried. 7 Yes. 0 No.

E. CONSIDER FIRST READING RESOLUTION NO. 2018-116 TO APPROVE TREES PURCHASE:
RESOLUTION NO. 2018-116

A RESOLUTION TO APPROVE PURCHASE OF TREES

WHEREAS, the Department of Public Works each year applies for a grant through Consumers Energy to offset the cost of planting street trees; and

WHEREAS, the grant application had a short window that would not allow for a proper sealed bid process; and

WHEREAS, the Department issued a bid request to three companies who can supply and plant the trees while meeting the requirements of Consumers Energy; and

WHEREAS, the Consumers grant request was for twenty-three trees to be reimbursed at a rate of \$100 per tree; and

WHEREAS, the lowest quote was from Trees-N-Scapes, Inc. of Charlotte, MI in the amount of \$6,810.00 without the grant reimbursement; and

WHEREAS, Trees-N-Scapes, Inc. was the low bidder in previous years and their work was timely and satisfactory.

THEREFORE, BE IT RESOLVED That the City Council approve the tree purchasing and planting by Trees-N-Scapes, Inc., with or without the grant award, and agrees to waive the sealed bid process.

Council member Johnston moved, supported by Baker to approve first reading of Resolution No. 2018-116 to approve trees purchase as presented. Carried. 7 Yes. 0 No.

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: Not present. Report included in packet.

CITY MANAGER REPORT: City Manager Guetschow stated that he is seeking a training grant for staff which he feels will be beneficial with the upcoming software and related changes. He is awaiting proposals for that. He noted that he got word today that our current phone system will not accommodate the changes to the 911 upgrade so he will be looking for other options.

COUNCILMEMBER COMMITTEE REPORTS:

- Council member Johnston reported that the Planning Commission met on September 4th for their regular meeting. In addition to the two ordinances passed tonight they also approved unanimously a conditional use for 809 E. Shepherd and a site plan for 911 Courthouse Drive.
- Council member Ridge stated that there will be a Recreation Co-op meeting on Thursday, September 15th at Carmel Township, 7:00 P.M.

PUBLIC COMMENT: Ben Phlegar, 425 Horatio stated that he has been the recipient of both a new water meter and new trees and was appreciative of that. He suggested that there be another public hearing held on the RV Parking Ordinance changes before considering the ordinance. He feels that the last public hearing was quite some time ago and the public should have another opportunity to speak on this. He is opposed to the change in height of accessory

buildings to 18'. He reminded everyone of the Charlotte Athletic Hall of Fame ceremonies this week and invited everyone to the football game this Friday.

MAYOR AND COUNCIL COMMENTS:

- Council member Johnston no comment.
- Council member Russo discussed holding another public hearing for the RV Parking issue. He feels this would be a good idea.
- Council member Mitchell no comment.
- Mayor Pro-Tem Baker thanked the DPW for trimming the trees on St. Mary's Blvd. They did a beautiful job. This helps aesthetically as it is an entrance to the City.
- Council member Dyer invited everyone to join him at the Hayes Green Beach Gala on Thursday from 7 – 10 P.M.
- Council member Ridge stated that everyone should come out to the football game on Friday. The theme is Victory for Veterans and it will be very patriotic. She thanked Bill Barnes and Tyler Bartolacci for their work with the flight club. They have had over 100 kids at each game and done a tremendous job with this. The game starts at 7 P.M.
- Mayor Lewis stated that after discussion the council wishes to hold another public hearing at the first meeting in October for the RV parking. He reminded everyone that Hydrant Flushing will be held on September 24 and may cause discoloration of the water.

Council member Johnston moved, second by Mitchell to adjourn at 7:54 p.m. Carried. 7 Yes. 0 No.

Mayor Tim Lewis

Ginger Terpstra, City Clerk, CMMC