



CITY OF HART
407 S. STATE ST.
HART, MI 49420
COUNCIL PROCEEDINGS
APRIL 10, 2018, 7:30 P.M.

PRESENT: Mayor Ron LaPorte, Councilors: Rob Splane, Joe Frontiera, Karen Thomson, Jason La Fever, Steve Hegedus, and Jack Wittman.

ABSENT: None

OTHERS PRESENT: City Manager – Stan Rickard, City Attorney – Julie Springstead, DPW Superintendent – Brad Whitney, BioPure Superintendent – Paul Cutter, Police Chief – Juan Salazar, Mainstreet Manager – Julie Kreilick, Hydro Superintendent – Mike Schiller, and Deputy Clerk - Cheri Eisenlohr. See attached list for others in attendance.

Mayor LaPorte called the meeting to order at 7:30 p.m., following roll call, he then opened with the Pledge of Allegiance.

A motion was made by Mr. La Fever to approve the first amended agenda and supported by Mr. Hegedus. The minutes from March 27, 2018, regular meeting were approved as printed, motioned by Mr. Hegedus and supported by Mr. Splane. All ayes, both motions were carried.

PUBLIC COMMENTS, CORRESPONDENCE, EVENTS, PRESENTATIONS:

- April 6, 2018 letter from Department of Licenses & Regulatory Affairs: A letter was received from LARA stating that the liquor license for Dave's Party Store was being transferred to two other persons. The City does not need to take any action.
- May 5-8, 2018 Clean Up Event: A flyer was created by Mr. Splane to advertise this event.

DEPARTMENT REPORTS:

- BioPure Superintendent, Paul Cutter:
 - Irrigation started on the 1st of April.
 - Matt's Undergrounding – cannot work as too much frost in the ground. Hopefully, the 26th of April.
 - Would like to remind the Council of the Sulzer high-efficiency blower units. Upgrading to these would have a savings of \$2.3 million in 20 years on electric costs.
 - An open house is planned for Earth Day on April 21, at the plant. It will feature booths from The Oceana Soil Conservation District and the Oceana County Drain Commission.
- Police Chief, Juan Salazar:
 - Officer's Hintz, Hinojosa, and Sgt. Skipski attended a Legal Update Course in Fremont.
 - The Unity March went off without any difficulties.
 - LEIN Audit – should have it completed by the end of the month.
- DPW Superintendent, Brad Whitney:
 - The new flagpole was installed at City Hall.
 - Plowing snow in April.
 - Meter Reading
 - McCormick Sand has installed all laterals but one on the Courtland Street project.
 - Brush chipping and lawn/leaf pickup have started.
 - Sewer main plugged at 350 W. Main – the issue was resolved.
 - Hauling wood that the Hydro Department has cut down.
 - Working with Julie Kreilick on the upgrades to the downtown area signs.
 - Crews are cleaning up various flower beds within the City limits.
 - All gravel roads have been graded. Cold patching is taking place.

- Working on:
 - Miss Dig Orders
 - Haul the brush from the collection bins
 - Turn-offs
 - Empty City trash cans downtown and at the Disc Golf Course.
 - Checking wells and water towers (2x weekly)
 - Platform near the bridge is not a parking spot. Mr. Wittman would like a sign placed there as the local fisherman are parking there.
- Hydro Superintendent – Mike Schiller:
 - The department is still removing trees around the City and will have the stump grinding start soon.
 - Still moving to the new location. Installing new lights and shelves at this time.
 - Assisted with the installation of the new flagpole at City Hall.
 - Gustafson’s is finished with the undergrounding beneath the lake.
 - Disconnects and reconnects daily.
 - A new transformer will be installed at the Court House on May 19.
 - Cleaning up around the old diesel plant building.
 - Pressure gauge replaced at the 88th Ave. Sub-Station.
 - LED street lights for Polk Road will be installed soon.
 - Working on Miss Dig orders.
 - Mr. Splane asked if Mike would look into the cost of outsourcing the removal of the big trees in the City, Mike stated that he would.
- Mainstreet Manager, Julie Kreilick:
 - Current legislation in Lansing that would re-instate the Historic Tax Credit. This would assist historic venues to be restored to their original state.
 - The board has participated in phase II of the Refresh program. All programs will be measured to show how in align they are with this Refresh program.
 - The summer season planning has commenced with the emphasis on bumping up on quality. Tracy Lipps was thanked for her working on these programs.
 - Eight quality vendors have signed up for the Farmer’s Market. Local chef celebrity, Gina Ferwerda will be featured at the June 7th market.
 - Streetlight Banner competition for the High School students will be implemented. The theme will be “Hart at Play.” Mainstreet is looking for sponsors for this event.
 - Hart Sparks is in the works.
 - Annual funding campaign is taking place at this time.
 - Charette planning session for the proposed pocket park project.
 - May 12 is the downtown cleanup project date, Eva Kostal is managing this project.
 - Downtown business expansion - Lakeside Family Fitness’ coffee and smoothie bar is almost completed.
 - Julie thanked the City and the Council for being able to attend the National Mainstreet conference in St. Louis.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES:

None

BILLS, CLAIMS, PAYROLL:

Mr. Rickard discussed the following invoices in detail:

\$3,551.09 KS State Bank

\$67,955.00 The Bank of New York

Bills totaled: \$567,694.17

A motion was made by Mr. Splane and supported by Ms. Thomson to approve bills, claims and payroll in the amount stated.

Ayes: 7 Nay: 0 Absent: 0

ACTION ITEMS:

City Manager, Stan Rickard presented the following:

**RESOLUTION 18-28
Hart City Council
City of Hart, Michigan**

VOLUNTARY GREEN PRICING FOR ELECTRIC CUSTOMERS

WHEREAS, the City of Hart owns, operates and maintains a municipal electric system; and provides electric energy to approximately 1200 customers; and

WHEREAS, pursuant Michigan Public Act 342-Section 61 electric providers must offer to its customers the opportunity to participate in a voluntary green pricing (VGP) program under which the customer may specify, from the options made available by the electric provider, the amount of electricity attributable to the customer that will be renewable energy; and Municipal Utilities must make VGP program available for their customers no later than April 20, 2018: and

WHEREAS, on behalf of its members the Michigan Public Power Agency (MPPA) has developed a VGP program that meets the Act’s requirements; and

WHEREAS, the Hart City Power Board reviewed the MPPA program in recent meetings and on April 2, 2018 recommended the following green pricing options; and

WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL:

- 1. *Accepts the Power Board recommendation and approves a VGP rate as follows:*

***\$0.01 per
kWh***

- 2. *And offers the following customer options applicable to the \$0.01 per kWh rate:*

<i>Per cent (%) customer energy consumption</i>		
<i>10%</i>	<i>25%</i>	<i>50%</i>

- 3. *Effective for all electric bills issued on or after April 20, 2018.*

Moved by Ms. Thomson, and supported by Mr. Splane, and thereafter adopted by the Hart City Council at a regular council meeting held on April 10, 2018.

Ayes: 7 Nays: 0 Absent: 0

I hereby certify this to be a true and correct copy of the document on file with the office of the City of Hart Clerk.

Cheri Eisenlohr, Dep. City Clerk

RESOLUTION 18-29
City Council
City of Hart, Michigan
Oceana County

HART AREA FIRE BOARD ASSESSMENT
FOR FIRE PROTECTION SERVICES

WHEREAS, the City of Hart receives fire protection services from the Hart Area Fire Board, a consortium formed by City of Hart, Hart Township, Weare Township and Golden Township; and

WHEREAS, on March 29, 2018 the Hart Area Fire Board adopted a total FY2019 fire protection budget based on 0.65 millage assessment in the amount of \$230,863 and assessed to each entity as follows: Golden Township (\$114,571 or 51%), Hart Township (\$54,361 or 24%), Weare Township (\$26,320 or 12%) and Hart City (\$30,361 or 13%); and

WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL:

Approves the FY2019 (July 1, 2018 – June 30, 2019) Hart Area Fire Board annual assessment to the City of Hart in the amount of \$30,361 paid quarterly at \$7590.25.

Moved by Mr. Hegedus, supported by Ms. Thomson, and thereafter adopted at the regular City of Hart City Council meeting on April 10, 2018.

Ayes: 7 Nays: 0 Absent: 0

I hereby certify this to be a true and correct copy of the document on file with the office of the City of Hart Clerk.

Cheryl Rabe, City Clerk

RESOLUTION 18-30 Amended
Hart City Council

City of Hart, Michigan

COMMERCIAL MOWER

WHEREAS, the City of Hart owns and maintains properties that require weekly mowing using a commercial class unit; and

WHEREAS, the City proposes to retire a 2009 residential-class 61", 28 HP Husqvarna unit; and purchase a new commercial mower; and

WHEREAS, the City received proposals from two local vendors that offer commercial-class mowers as follows: Mears Service Center (Mears), BOSS XL 35HP - \$8,639.28; and Gelder & Sons (Benton Harbor-Hart), SCAG Cheetah 35HP - \$10,128.00; and

WHEREAS, in order to secure the benefits of efficient self-government and to promote and protect our common interests and welfare, the City Council hereby declares:

NOW THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL:

Declares the 2009 mower obsolete and surplus.

Accepts and awards a bid to Mears Services Center for a BOSS XL 35HP commercial mower at a cost of \$8,639.28.

Authorizes and directs the City Manager to implement the equipment purchase and disposal of 2009 unit on behalf of the City of Hart.

Moved by Mr. Splane, supported by Mr. Wittman, and thereafter adopted by the Hart City Council at a regular council meeting held on April 10, 2018.

Ayes: 7 Nays: 0 Absent: 0

I hereby certify this to be a true and correct copy of the document on file with the office of the City of Hart Clerk.

Cheryl Rabe, City Clerk

CITY OF HART

ORDINANCE 2018-01

TAX EXEMPTION ORDINANCE

First Reading:	April 10, 2018
Second Reading & Adoption:	April 24, 2018
Publication:	May 3, 2018
Effective Date:	Ten days after publication

An Ordinance to provide for a service charge in lieu of taxes for a multiple family dwelling project

for persons of low income and moderate income financed with a federally-aided or Authority-aided Mortgage Loan or advance or grant from the Authority pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended.

THE CITY OF HART ORDAINS:

SECTION 1. This Ordinance shall be known and cited as the "City of Hart Tax Exemption Ordinance – Griswold Townhomes."

SECTION 2. Preamble.

It is acknowledged that it is a proper public purpose of the State of Michigan and its political subdivisions to provide housing for its low income persons and families and to encourage the development of such housing by providing for a service charge in lieu of property taxes in accordance with the Act. The City is authorized by this Act to establish or change the service charge to be paid in lieu of taxes by any or all classes of housing exempt from taxation under this Act at any amount it chooses, not to exceed the taxes that would be paid but for this Act. It is further acknowledged that such housing for low income persons and families is a public necessity, and as the City will be benefited and improved by such housing, the encouragement of the same by providing real estate tax exemption for such housing is a valid public purpose. It is further acknowledged that the continuance of the provisions of this Ordinance for tax exemption and the service charge in lieu of all *ad valorem* taxes during the period contemplated in this Ordinance are essential to the determination of economic feasibility of the housing projects that is constructed or rehabilitated with financing extended in reliance on such tax exemption. *[this section is required]*

The City acknowledges that the Sponsor (as defined below) has offered, subject to receipt of an allocation under the LIHTC Program by the Michigan State Housing Development Authority, to construct, own and operate a housing project identified as Griswold Townhomes on certain property located on Griswold St, Hart MI, property ID # 64-020-316-003-00, and legally described as QC-L2009P23527 SPL FR 001-00 IN 04 CITY OF HART, STANDARD MAP PLAT A BLK 116 EXC W 250 FT OF N 230 FT THOF & ALSO COM AT SE COR BLK 116, TH N 20 RDS, TH E 8 RDS, TH S 20 RDS, THE W 8 RDS TO POB in the City to serve low income persons and families, and that the Sponsor has offered to pay the City on account of this housing project an annual service charge for public services in lieu of all *ad valorem* property taxes. *[this section is required]*

SECTION 3. Definitions.

- A. Authority means the Michigan State Housing Development Authority.
- B. Annual Shelter Rent means the total collections during an agreed annual period from or paid on behalf of all occupants of a housing project representing rent or occupancy charges, exclusive of Utilities.
- C. Reserved
- D. LIHTC Program means the Low Income Housing Tax Credit program administered by the Authority under Section 42 of the Internal Revenue Code of 1986, as amended.
- E. Low Income Persons and Families means persons and families eligible to move into a housing project.

F. Mortgage Loan means a loan that is Federally-Aided (as defined in Section 11 of the Act) or a loan or grant made or to be made by the Authority to the Sponsor for the construction, rehabilitation, acquisition and/or permanent financing of a housing project, and secured by a mortgage on the housing project.

G. Sponsor means Oceana County Housing Commission Nonprofit Corporation and any entity that receives or assumes a Mortgage Loan.

H. Utilities means charges for gas, electric, water, sanitary sewer and other utilities furnished to the occupants that are paid by the housing project.

SECTION 4. Class of Housing Projects.

It is determined that the class of housing projects to which the tax exemption shall apply and for which a service charge shall be paid in lieu of such taxes shall be housing projects for Low Income Persons and Families that are financed with a Mortgage Loan. It is further determined that Griswold Townhomes is of this class.

SECTION 5. Establishment of Annual Service Charge.

The housing project identified as Griswold Townhomes and the property on which it is located shall be exempt from all *ad valorem* property taxes from and after the commencement of construction or rehabilitation. The City acknowledges that the Sponsor and the Authority have established the economic feasibility of the housing project in reliance upon the enactment and continuing effect of this Ordinance, and the qualification of the housing project for exemption from all *ad valorem* property taxes and a payment in lieu of taxes as established in this Ordinance. Therefore, in consideration of the Sponsor's offer to construct and operate the housing project, the City agrees to accept payment of an annual service charge for public services in lieu of all *ad valorem* property taxes. Subject to receipt of a Mortgage Loan, the annual service charge shall be equal to 4% of the Annual Shelter Rents actually collected by the housing project during each operating year.

SECTION 6. Contractual Effect of Ordinance.

Notwithstanding the provisions of section 15(a)(5) of the Act to the contrary, a contract between the City and the Sponsor with the Authority as third party beneficiary under the contract, to provide tax exemption and accept payments in lieu of taxes, as previously described, is effectuated by enactment of this Ordinance. *[this section is required]*

SECTION 7. Limitation on the Payment of Annual Service Charge.

Notwithstanding Section 5, the service charge to be paid each year in lieu of taxes for the part of the housing project that is tax exempt but which is occupied by other than low income persons or families shall be equal to the full amount of the taxes which would be paid on that portion of the housing project if the housing project were not tax exempt. *[this section is required]*

SECTION 8. Payment of Service Charge.

The annual service charge in lieu of taxes as determined under this Ordinance shall be payable in the same manner as general property taxes are payable to the City and distributed to the several units levying the general property tax in the same proportion as prevailed with the general property tax in the previous

calendar year. The annual payment for each operating year shall be paid on or before May 1st of the following year. Collection procedures shall be in accordance with the provisions of the General Property Tax Act (1893 PA 206, as amended; MCL 211.1, *et seq*).

SECTION 9. Duration.

This Ordinance shall remain in effect and shall not terminate so long as a Mortgage Loan remains outstanding and unpaid or the housing project remains subject to income and rent restrictions under the LIHTC Program.

SECTION 10. Severability.

The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance, other than the section or provision so declared to be unconstitutional or invalid. *[this section is required]*

SECTION 11. Inconsistent Ordinances.

All ordinances or parts of ordinances inconsistent or in conflict with the provisions of this Ordinance are repealed to the extent of such inconsistency or conflict. *[this section is required]*

SECTION 12.

Effective Date.

First Reading:	April 10, 2018
Second Reading & Adoption:	April 24, 2018
Publication:	May 3, 2018
Effective Date:	Ten days after publication

I, the undersigned, the duly qualified and acting City Clerk of the City of Hart, Oceana County, Michigan, do hereby certify that the foregoing Ordinance amendments and additions were adopted by City of Hart at a regular City Council meeting properly held on the 24th day of April, 2018; and that the meeting withheld in compliance with notice provisions and all other requirements of Act 267 of the Public Acts of 1976, as amended. I hereby certify that I published the Ordinance amendments and additions in the Oceana Herald-Journal on the 3rd day of May, 2018.

I hereby certify this to be a true and correct copy of the document on file with the office of the City of Hart Clerk.

Cheryl Rabe, City Clerk

Moved by Mr. Splane, supported by Hegedus, and thereafter adopted by the Hart City Council at a regular

council meeting held on April 24, 2018.

Ayes: 6

Nays: 1- La Fever

Absent: 0

Mr. Ken Fisher, Oceana Home Partnership, and Mr. Al Martin spoke regarding the planning/design of the new senior housing project slated for Griswold Street. Mr. Jim Evans asked for clarification on how many would live there and who owned the project. Mr. Fisher advised ten units and the Oceana Home Partnership owned it.

ORDINANCE 2018-02 COST RECOVERY ORDINANCE

An ordinance to establish cost-recovery charges and exemptions for fire department and other emergency services under Public Act 33 of 1951, as amended (MCL 41.801, et seq.) (the "Act") and to provide methods for collecting those charges.

THE CITY OF HART, OCEANA COUNTY, MICHIGAN ORDAINS:

Section 1: Purpose

This ordinance is adopted by the City of Hart, pursuant to the Act, to enable the Hart Area Fire Administrative Board, the "Board", to bill for and collect cost recovery charges from those who are not assessed property tax levies but receive direct benefits, including but not limited to, fire protection and/or public safety services provided by the Board. It is the further purpose of the ordinance to provide full funding of the fire protection and other emergency services which remain, in part, an at-large expense based upon the general benefits derived by all property owners within the Township's jurisdiction.

Section 2: Definition

1. Jurisdiction means the City of Hart.
2. Charges means and/or refers to costs for services incurred by the Board in connection with a response to a fire emergency, or a public safety incident, including but not limited to, labor and material costs of the Board, whether or not services are provided by the Board or a third party on behalf of the Board; service charges and interest; attorney fees, litigation costs, and any costs, charges, fines or penalties imposed on the Board by any court or state or federal governmental entity.
3. Emergency Services means and/or refers to emergency medical assistance, hazardous materials incident, public safety services, police, fire, and civil defense services.
4. Hazardous Materials means and/or refers to those elements, substances, wastes including but not limited to combustible liquid, flammable gas, explosives, flammables, ammonia, poisons which are or potentially are harmful to the environment, human or animal life, or which pose an unreasonable or imminent risk to life, health, or safety of persons or property or the ecological balance of the environment as determined by the Fire Chief or senior fire official in charge of the scene.
5. Hazardous Material Incident or Emergency means and/or refers to any occurrence, activity, accident, incident or emergency means and/or refers to situations where the release of hazardous materials occurs or is reasonably imminent and where the Fire Chief or designee has so declared such activity, accident, or emergency a hazardous material incident or emergency.
6. Motor Vehicle means and/or refers to any self-propelled or towed vehicle designed for or used on the public streets, roads, and highways which is required to be registered to use public streets, roads, and highways, to transport passengers or property, or non -registered off road vehicles and all trailers or appurtenances attached to any motor vehicle.
7. Public Safety Incident means and/or refers to requests for emergency response or assistance including but not limited to downed electric power, cable or telephone lines, gas leaks, and any situation when the public is in danger of injury and/or death.

8. Release means and/or refers to any actual or threatened spilling, leaking, pumping pouring, emitting, emptying, discharging, injecting, leaching, dumping, or disposing into the environment, including but not limited to air, soil, groundwater, and surface water.
9. Responsible Party means and/or refers to any individual, firm, corporation association, partnership, commercial entity, consortium, joint venture, government entity, or any other legal entity responsible for a public safety or fire emergency incident, or any owner, tenant, occupant, or party in control of real or personal property from which onto which or related to which there is a public safety or fire emergency incident, and their heirs, estates, successors and assigns.

Section 3: Cost-Recovery Charges

The Board will, from time to time, set a schedule of charges due and payable by parties not assessed property taxes for fire protection and other emergency services.

Section 4: Time Limit Payment

All charges are due and payable within 30 days from the date the service is rendered, and in default of payment, are collectable through proceedings in 78th District Court or any court of competent jurisdiction as a matured debt. Unpaid charges shall accrue a late fee of 1% per month or fraction thereof that the amount due and any previously imposed late payment fee remains unpaid.

Section 5: Exemptions

1. False Alarms not occurring more than five times in a 365-day period.
2. Fire involving municipal buildings, grounds, and/or property.
3. Fire or other emergency service performed outside the jurisdiction of the Hart Area Fire Board, unless the other municipalities have adopted an ordinance to impose fees for fire and emergency service runs within their respective territories under MCL 41.806a.

Section 6: Collection of Charges

The Township or, on its behalf, the Board may proceed to 78th District Court by suit to collect any monies remaining unpaid from a responsible party and shall have all other remedies provided by and subject to law for the collection of said charges. All monies collected shall be used to cover any costs of recovery and any remaining funds shall be deposited if the Fire Board general fund.

Section 7: Multiple Property Protection

When a particular fire protection or other emergency service rendered by the Board directly benefits more than one person or property, the owner of each property so benefited, and each person so benefited where property protection is not involved, is liable for the payment of the full charge for such service. The interpretation and application of this section is delegated to the Fire Chief, subject to appeal, within time limits for payment, to the Hart Area Fire Board and shall be administered so that charges shall only be collected from recipients of the service.

Section 8: Procedure for Appeal

Any responsible party who receives an invoice for charges shall have the opportunity to request an appeal of those charges to the Board. Such appeal must be made in writing within seven calendar days of the invoice date. The request shall specifically identify and explain all reasons why the responsible party believes the charges should be modified or voided. Upon receipt of such request the responsible party shall be placed on the agenda of the next regularly scheduled Fire Board meeting. The fire board shall make a determination within thirty days to confirm, modify or void the charges. The decision of the Fire Board will be final.

Section 9: Severability

If any provision or part of this ordinance is declared invalid or unenforceable by a court of competent jurisdiction, the validity or enforcement of the balance of the ordinance is not affected and remains in full force and effect.

Section 9: Effective Date

First Reading:

April 10, 2018

Second Reading & Adoption: April 24, 2018
 Publication: May 3, 2018
 Effective Date: Ten days after publication

I, the undersigned, the duly qualified and acting City Clerk of the City of Hart, Oceana County, Michigan, do hereby certify that the foregoing Ordinance amendments and additions were adopted by City of Hart at a regular City Council meeting properly held on the 24th day of April, 2018; and that the meeting was held in compliance with notice provisions and all other requirements of Act 267 of the Public Acts of 1976, as amended. I hereby certify that I published the Ordinance amendments and additions in the Oceana Herald-Journal on the 3rd day of May, 2018.

I hereby certify this to be a true and correct copy of the document on file with the office of the City of Hart Clerk.

 Cheryl Rabe, City Clerk

Moved by Mr. Frontiera supported by Mr. Wittman, and thereafter adopted by the Hart City Council at a regular council meeting held on April 24, 2018.

Ayes: 7 Nays: 0 Absent: 0

Fire Chief Jack White explained why he feels that this program is necessary. He did state that it was in the beginning stages and all concepts and procedures have not been worked out yet. At this time a flat fee of \$500.00 is being considered. Taxpayers and residents would be exempt from this fee. City Attorney, Julie Springstead will review the document and advise at the next Council meeting. Mr. Jim Evans was concerned about how the fee will be collected and if it would deter visitors coming back to this area.

SPECIAL EVENTS PERMIT: None

DISCUSSION ITEMS:

- Sign Ordinance Amendments: The final "Planning Commission approved" version of the sign ordinance was distributed. It will be placed into ordinance format for first reading on April 24th.
- Capital Improvement Program: Nothing to discuss at this time.
- A support letter was received from the Disabilities Network supporting the proposed improvements to the Veteran's Memorial Park. This letter will be submitted in September when the application process is opened again for the grant.

CITY MANAGER REPORT: None

CITY ATTORNEY REPORT: None

- Mr. Jim Evans asked for clarification if Mainstreet and BioPure are profit or non-profit. He was advised that they are part of the City and therefore, non-profit.

CLOSED SESSION:

- A motion was made by Mr. Frontiera and supported by Mr. Wittman to enter into closed session at 8:32 pm to discuss collective bargaining. All ayes, motion carried. The Council returned to open session at 8:42 pm by motion made by Mr. Wittman and supported by Ms. Thomson, all ayes, motion carried.

COMMUNICATIONS FROM THE MAYOR AND COUNCIL:

- Appointment to Power Board – Nicholas Wadel:
 - A motion was made by Mr. Hegedus to appoint Mr. Wadel to the Power Board; the motion was supported by Mr. La Fever, all ayes, motion carried.
- Mr. Splane asked George Sadler how the cleanup was progressing on his demolished building. Mr. Sadler advised that he was waiting for a permit from the County.

ADJOURNMENT:

There being no further business to come before the Council, the meeting adjourned at 8:45 p.m., upon motion by Mr. Hegedus and supported by Mr. Wittman. The next meeting is April 24, 2018, at 7:30 p.m.