



CITY OF HART
407 S. STATE ST.
HART, MI 49420
COUNCIL PROCEEDINGS
JUNE 12, 2018, 7:30 P.M.

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

ABSENT: Karen Thomson

OTHERS PRESENT: City Manager – Stan Rickard, City Attorney – Julie Springstead, BioPure Superintendent – Paul Cutter, Hydro Superintendent – Mike Schiller, DPW Superintendent – Brad Whitney 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 agenda and supported by Mr. Hegedus. The minutes from May 22, 2018, regular meeting and the May 30 & 31, 2018, special meetings, were approved as printed, motioned by Mr. Wittman and supported by Mr. Splane. All ayes, both motions were carried.

PUBLIC COMMENTS, CORRESPONDENCE, EVENTS, PRESENTATIONS:

- February 2, 2018, Seneca Foods (Marion, NY) acquires Burnette maraschino cherry operations. Seneca also purchased Gray & Co.
- PUBLIC HEARING: TRUTH IN TAXATION – MILLAGE LEVY (see Resolution 18-40)
 - The public hearing was opened by Mayor LaPorte. Mr. Rickard discussed the millage in depth. There were no public comments; Mayor LaPorte closed the public hearing.
- PUBLIC HEARING – FY2019 ANNUAL BUDGET (see Resolution 18-41)
 - The public hearing was opened by Mayor LaPorte. Mr. Rickard briefly discussed the budget, changes to the budget, and the budget memo. There were no public comments; Mayor LaPorte closed the public hearing.

DEPARTMENT REPORTS:

- BioPure Superintendent, Paul Cutter:
 - Matt's undergrounding work is finished. Phase II went out to bid Thursday.
 - There has been an odor problem at the plant due to no water cap on the biosolids basin. Biosolids are to be hauled away soon.
 - Gray & Co., is expected to have a 10% increase in volume since being purchased by Seneca.
 - Nickel plating the volute and hardening the impellers has helped with the wear and tear issue; all pumps will have nickel plated volutes and impellers as needed.
 - SCADA – receiving quotes for a new system, the current system is faulty.
- Police Chief, Juan Salazar: Absent
- DPW Superintendent, Brad Whitney:
 - Normal daily activities.
 - Parade/Festival preparation:
 - Mulching, curb, crosswalk and parking lot painting
 - 42 Mainstreet banners were installed with the assistance of the Hydro Dept
 - McCormick Sand is finished with the Courtland Street project other than punch work
 - The water quality study is done
- Hydro Superintendent – Mike Schiller:
 - DuBois Tree Service is back to work after a week away.
 - Stump removal is continuing across the City.

- Consumers Energy transferred service to the new Hydro location.
- Dillingham's transformer was installed.
- Lawson Fisher and LimnoTech were given a tour of the ACO affected areas.
- Miss Dig Reports.
- Shutoffs.
- MECA – intensive safety training.
- TreeHugger is removing trees near John Gurney Park.
- The 88th Ave Substation Work – Making noises – the east transformer, and the high side switch was out of alignment, engineers walked Mike through the proper procedures of trying to reset the high side switch – it was successful – he will keep an eye on it make sure it remains functioning.
- Mainstreet Manager, Julie Kreilick:
 - Julie thanked the various department superintendents for their assistance.
 - Fundraising has raised \$17,000.00
 - Mercy Health Partners has signed on again as the lead sponsor.
 - The downtown banner project is successful – coordinated by Brad Youngstrom with the Hart Public School System and the historical society.
 - 14 lampposts have been painted black downtown at this time, more to be done.
 - May 19 was the downtown cleanup day, coordinated by Eva Kostal.
 - The first Farmers Market was successful, 11 vendors were set up, Gina Ferwerda was in attendance, 150 shopping bags were given out.
 - The Asparagus Parade went well, Diane LaPorte, Paul Cutter, and Ted Kreilick assisted.
 - The Charette is planned for Thursday, June 14 to discuss ideas for the Pocket Park. The first Music on the Commons is scheduled to play right after the Charette.
 - A "donation button" has been added to the website.
 - The coffee and smoothie bar has opened at Lakeside Rehab and Family Fitness.
 - Studio 49 has an expansion of two more positions.
 - The empty Vintage Rose store will be reopened with new owners and a new name in August.
 - The newsletter is due out this week, coordinated by Erica Fenton.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES:

None

BILLS, CLAIMS, PAYROLL:

Mr. Rickard discussed the following invoices in detail:

\$25,262.32 Fifth Third Bank

\$150,484.29 Matt's LLC

\$255,968.54 McCormick Sand

Bills totaled: \$877,266.29

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

Ayes: 6 Nay: 0 Absent: 1

ACTION ITEMS:

City Manager, Stan Rickard presented the following:

RESOLUTION 18-40a
City Council
City of Hart, Michigan
Oceana County

ADOPTION OF 2018 MILLAGE RATES & LEVY (REVISED)

WHEREAS, the City of Hart has established a general millage for operating purposes and voted millage for cemetery and street improvements in 2002 and 2015, respectively; and

WHEREAS, without a "Truth In Taxation" hearing the proposed tax rates cannot exceed the maximum rates allowed by "Headlee" rules (MCL 211.34);

NOW THEREFORE BE IT RESOLVED THAT THE HART CITY COUNCIL:

Adopts and levies the following tax rates for 2018 as follows:

<u>PURPOSE</u>	<u>2018 MILLAGE RATE</u>
Operating	12.3959
Streets (Voted November, 2014)	1.9551
Cemetery (Voted November, 2002)	0.4895
TOTAL	14.8405

Moved by Mr. La Fever and supported by Mr. Splane, and thereafter adopted by the City of Hart, Michigan City Council at a regularly scheduled meeting held on Tuesday, June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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, Deputy City Clerk

RESOLUTION 18-40b
City Council
City of Hart, Michigan
Oceana County

ADOPTION OF 2018 MILLAGE RATES & LEVY (REVISED)

WHEREAS, the City of Hart has established a general millage for operating purposes and voted millage for cemetery and street improvements in 2002 and 2015, respectively; and

WHEREAS, MCL, Section 211.24e requires that notice of public hearing be published by a local taxing unit which proposes to increase operating tax levies over the maximum amount allowed to be levied without a hearing; and

WHEREAS, the City published notice of public hearing on May 31, 2018 to meet "Truth In Taxation" requirements for the City to increase operating tax levies;

NOW THEREFORE BE IT RESOLVED THAT THE HART CITY COUNCIL:

Adopts and levies the following tax rates for 2018 as follows:

<u>PURPOSE</u>	<u>2018 MILLAGE RATE</u>
Operating	12.6567
Streets (Voted November, 2014)	1.9962
Cemetery (Voted November, 2002)	0.4998
TOTAL	15.1527

Moved by Mayor LaPorte and supported by Mr. Hegedus, and thereafter adopted by the City of Hart, Michigan City Council at a regularly scheduled meeting held on Tuesday, June 12, 2018.

Ayes: 3 Nays: 3 – La Fever, Frontiera, Splane Absent: 1

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 Cheri Eisenlohr, Deputy City Clerk

RESOLUTION 18-41
City Council
City of Hart, Michigan

FY2019 ANNUAL BUDGET ADOPTION

WHEREAS, the City of Hart pursuant to Chapter IX of the Hart City Charter is required to conduct a public hearing for and adopt an annual budget on or before the first meeting in June each year, and City staff has prepared and submitted a budget for review by various committees and boards, and by City Council at the May 8, 2018 and May 22, 2018 meetings; and

WHEREAS, the City of Hart conducted a public hearing on June 12, 2018 regarding the annual budget; and

WHEREAS, the City of Hart has prepared a 6-Year Capital Improvement Program, a planning and forecasting tool to assess the long-term infrastructure needs of the City; 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 Annual Budget for FY2019 (July 1, 2018 – June 30, 2019) and 6-Year Capital Improvement Program is adopted as follows:

City of Hart , Michigan

FY2019 (July 1, 2018 - June 30, 2019) Budget

6/8/2018

GENERAL OPERATING FUNDS

	<u>REVENUES</u>	<u>EXPENDITURES</u>
General - 101	\$1,520,610	
City Hall - 102	\$199,070	
City Council		\$6,730
Administration		\$211,270
Elections		\$4,400
Assessor		\$68,020
Attorney		\$18,000
Police & Public Safety		\$534,960
Public Works & Services		\$708,800
Recreation, Culture & Preservation		\$15,500
Community & Economic Development		\$118,450
City Hall		\$27,260
Total	\$1,719,680	\$1,713,390

	Balance	\$6,290
Major Streets - 202	\$134,100	\$105,000
	Balance	\$29,100
Local Streets - 203	\$200,000	\$200,000
	Balance	\$0
Street Improvements - 204	\$230,000	\$60,000
	Balance	\$170,000
Park - 208	\$106,030	\$106,020
	Balance	\$10
Tax Increment Financing - 215	\$121,190	\$121,190
	Balance	\$0
Hart Main Street	\$84,480	\$73,530
	Balance	\$10,950
Historic Commission - 701	\$5,050	\$5,000
	Balance	\$50
Historic District - 702	\$64,220	\$56,570
	Balance	\$7,650

ENTERPRISE FUNDS

	<u>REVENUES</u>	<u>EXPENDITURES</u>
Hydroelectric - 580	\$6,296,160	
Dam Production		\$385,510
Diesel Production		\$62,190
Purchased Power		\$3,102,000
Distribution		\$707,950
Accounting		\$235,910
Administration		\$626,600
Debt Service		\$0

Capital Improvements		\$1,176,000
Total	\$6,296,160	\$6,296,160
	<i>Balance</i>	<i>\$0</i>

	<u>REVENUES</u>	<u>EXPENDITURES</u>
BioPure - 590	\$2,687,160	
Water - 591	\$538,250	
Sewer Treatment		\$1,027,950
Sewer Lift Stations		\$54,250
Sewer Collection		\$627,510
Sewer Administration		\$327,450
Sewer Debt Service		\$0
Water Production		\$62,170
Water Transmission		\$62,210
Water Administration		\$128,870
Water Debt Service		\$0
Capital Improvements-BioPure		\$650,000
Capital Improvements-Water		\$285,000
Total	\$3,225,410	\$3,225,410
	<i>Balance</i>	<i>\$0</i>

<u>SPECIAL FUNDS</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>
Library Debt Service - 301	\$73,760	\$73,750
	<i>Balance</i>	<i>\$10</i>
Cemetery Taxation - 209	\$28,510	\$24,000
	<i>Balance</i>	<i>\$4,510</i>
Hart Lake Board - 241	\$29,170	\$28,860
	<i>Balance</i>	<i>\$310</i>
Rail Trail - 284	\$8,010	\$8,000
	<i>Balance</i>	<i>\$10</i>

GRAND TOTAL FY2019	<u>REVENUES</u> \$12,325,770	<u>EXPENDITURES</u> \$12,096,880
	Includes use of cash reserves	Includes interfund transfers
PRIOR YEAR BUDGETED FY2018	\$12,131,900	\$12,092,940

Moved by Mr. Splane, supported by Mr. Frontiera, and thereafter adopted at the regular City of Hart City Council meeting on June 12, 2018.

Ayes: 5 Nays: 1 – La Fever Absent: 1

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.

<p><i>Cheryl Rabe</i> Cheryl Rabe, City Clerk</p>

RESOLUTION 18-42
City Council
City of Hart, Michigan
Oceana County

CREEKS DEVELOPMENT

WHEREAS, in 2017, the City of Hart took possession and ownership of The Creeks Condominiums after many years of negotiating with the involved parties; and

WHEREAS, the City would like to move forward with development activities and after seeking letters of interest from area builders, two well-qualified contractors expressed willingness to partner with the City; and

WHEREAS, the City seeks formal proposals from the aforementioned contractors to move closer to establishing a developer-builder relationship; and

WHEREAS, the City Council desires to secure the benefits of efficient self-government and to promote and protect our common interests and welfare;

NOW THEREFORE BE IT RESOLVED THAT THE HART CITY COUNCIL:

Approves the issuance of a Request for Proposals (RFP) for Creeks development activities to Mike Blackmer and Mark Hamersma.

Authorizes and directs the City Manager and City Attorney to prepare the RFP documents on behalf of the City of Hart and present the proposals to City Council at a future meeting.

Moved by Mr. Frontiera, supported by Mr. Splane, and thereafter adopted by the City of Hart, Michigan City Council at a regularly scheduled meeting held on Tuesday, June 12, 2018.

Ayes: 5 Nays: 0 Absent: 1 Abstain: 1 - Hegedus

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Cheryl Rabe, City Clerk

RESOLUTION 18-43
Hart City Council
City of Hart, Michigan

WIRELESS METER READING

WHEREAS, the City of Hart owns and operates electric & water distribution systems; and meter reading systems; and

WHEREAS, the current meters require manual reads by City personnel physically viewing or polling approximately 1800 meters, a process that can take up to 3 days with multiple personnel; and

WHEREAS, meter readings are handwritten into meter books and manually entered into the City’s billing system; and

WHEREAS, City staff and City engineers have investigated automated wireless meter reading systems for several years and have investigated, interviewed and selected three (3) qualified vendors who can supply wireless reading systems for electric and water meters; and

WHEREAS, Prein&Newhof Engineers have prepared specifications and bid documents for the meter reading system; and

WHEREAS, the Power Board recommends moving forward with the wireless meter reading technology program; and cash reserves are available to fund this program estimated at \$400,000; 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:

Accepts and approves the Power Board recommendation to seek bids for a wireless meter reading system for electric and water meters.

Authorizes and directs the City Manager to implement the bid and award phase of the program on behalf of the City of Hart.

Moved by Mr. Frontiera, supported by Mr. Splane and thereafter adopted by the Hart City Council at a regular council meeting held on June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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Cheryl Rabe, City Clerk

RESOLUTION 18-44
Hart City Council
City of Hart, Michigan

ENERGY PURCHASE AUTHORIZATION

WHEREAS, the City of Hart owns and operates a hydroelectric generation and electric distribution system; and
 WHEREAS, Hart Hydroelectric through City of Hart purchases electric ENERGY and CAPACITY from the Michigan Public Power Agency (MPPA); and
 WHEREAS, Hart Hydroelectric requires ENERGY for the June 1, 2019 – June 30, 2019; 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:

Accepts the June 5, 2018 MPPA proposal for ENERGY volume and pricing as follows:

Month	7 x 24		5 x 16	
	Volume	Max Price	Volume	Max Price
June 2019	0.3	\$ 34.00	0.0	\$ 40.00

The maximum commitment for this authorization is \$7,344.

Authorizes and directs the City Manager to sign the Letter of Authorization on behalf of the City of Hart.

Moved by Mr. Hegedus, supported by Mr. Frontiera and thereafter adopted by the Hart City Council at a regular council meeting held on June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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Cheri Eisenlohr, Dep. City Clerk

RESOLUTION 18-45 'REVISED'
Hart City Council
City of Hart, Michigan

UTILITY WIRE

WHEREAS, the City of Hart owns and operates a hydroelectric generation and electric distribution system; and the City placed underground and underlake conduit from the Diesel Plant to Harrison Road in 2017-2018 to replace deteriorated overhead lines and poles; and

WHEREAS, Hydro Electric needs 15,000 LF 4/0 15kv wire and 15,000 LF #2 primary wire to complete the work; and

WHEREAS, Hydro Electric has secured pricing from two wire suppliers, Power Line Supply (Reed City) ~~\$59,277~~ **\$58,005** and RESCO (Mount Pleasant) \$75,450, and recommends a wire purchase from Power Line Supply; 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:

*Accepts the Power Line Supply bid for 15,000 LF 4/0 AL 15kv and 15,000 LF of #2 primary wire in the amount of ~~\$59,277.00~~ **\$58,005.00.***

Authorizes and directs the City Manager to proceed with the aforementioned wire procurement on behalf of the City of Hart.

Moved by Mr. Frontiera, supported by Mr. Wittman and thereafter adopted by the Hart City Council at a regular council meeting held on June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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 18-46
Hart City Council
City of Hart, Michigan

ORNAMENTAL STREET LIGHTS

WHEREAS, the City of Hart owns and operates a street light system including approximately 80 ornamental luminaires in the downtown area installed in the 1980s; and

WHEREAS, the ornamental luminaires have deteriorated and should be upgraded to energy efficient LED fixtures; and

WHEREAS, Hydro Electric has secured quotes from two suppliers that offer the 'Borough' ornamental luminaire style, The Dynamic Group (Farmington Hills) representatives for Spring City (Spring City, PA) \$1204 each; and Crites Tidey (Comstock Park) representatives for Sternberg (Roselle, IL) \$1010 each; 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:

Accepts the Crites Tidey bid for 26 'Borough' style LED luminaires in the amount of \$26,026.

Authorizes and directs the City Manager to proceed with the aforementioned luminaire procurement on behalf of the City of Hart.

Moved by Mr. Frontiera, supported by Mr. Wittman and thereafter adopted by the Hart City Council at a regular council meeting held on June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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 18-47
Hart City Council
City of Hart, Michigan**

UTILITY POLES

WHEREAS, the City of Hart owns and operates a municipal electric distribution system including 100s of wooden utility poles that require replacement due to storm or accident damage; decay; and normal aging; and

WHEREAS, the City specifies treated poles to resist decay and rot using a 'penta' preservative; and

WHEREAS, Hydro Electric has requested quotes for 37 'penta' poles in varying lengths from two suppliers, Thomasson (Philadelphia, MS) and Mereduc (East Point, GA); and

WHEREAS, Thomasson provided firm pricing and timely delivery dates; and

WHEREAS, Mereduc pricing is very close to Thomasson, but their shipping costs, product availability and delivery dates are vague and uncertain; 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:

Accepts the Thomasson bid for 37 'penta' treated utility poles in varying lengths in the amount of \$12,183.73.

Authorizes and directs the City Manager to proceed with the aforementioned utility pole procurement 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 June 12, 2018.

Ayes: 6 Nays: 0 Absent: 1

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 18-49
Hart City Council
City of Hart, Michigan**

LOW-INCOME ELECTRIC ASSISTANCE FUND (LIEAF)

WHEREAS, the City of Hart owns, operates and maintains an electric utility system; and

WHEREAS, the State of Michigan enacted Public Act 95 in 2013 that prohibits discontinuance of electric service during cold weather months unless the utility opts into the Low-Income Energy Assistance Fund program established by the Act; 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:

Accepts and approves the provisions of the Low-Income Energy Assistance Fund of Public Act 95 that authorizes the City to shut off electric service during cold weather months; and adopts a funding factor to be established by the State of Michigan not to exceed \$1.00 per month per meter.

Authorizes and directs the City Manager to implement the Public Act 95 LIEAF program on behalf of the City of Hart for the cold weather term from November 1, 2018 to April 15, 2019 and thereafter until repealed by City Council action.

Moved by Mr. Frontiera, supported by Mr. Hegedus and thereafter adopted by the Hart City Council at a regular council meeting held on June 12, 2018.

Ayes: 4 Nays: 2 (La Fever, Splane) Absent: 1

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

CITY OF HART
ORDINANCE NO. 2018-04

AMENDMENTS TO CODIFIED ORDINANCES OF HART MICHIGAN
PART TWELVE – PLANNING AND ZONING
TITLE FOUR-Zoning
CHAPTER 1244
Zoning Districts and Zoning Map

Approved on First Reading	June 12, 2018
Approved on Second & Final Reading	June 26, 2018
Publish Date	July 5, 2018
Effective Date	10 days after publishing

THE CITY OF HART ORDAINS AMENDMENTS TO CODIFIED ORDINANCES OF HART, MICHIGAN, PART TWELVE-PLANNING AND ZONING, TITLE FOUR-ZONING, CHAPTER 1244 ZONING DISTRICTS AND ZONING MAP AS FOLLOWS AND REPEALS ALL REGULATIONS IN CONFLICT WITH THIS ORDINANCE:

CHAPTER 1244
Zoning Districts and Zoning Map

Rezoning block 113 from A-2, Apartment Zoning District to C-2, Limited Commercial

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 26th day of June, 2018; and that the meeting with 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 5th day of July, 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.

Cheri Eisenlohr, Dep. City Clerk

Moved by Mr. Wittman and supported by Mr. Splane, and thereafter adopted by the City of Hart, Michigan City Council at a regularly scheduled meeting held on Tuesday, June 12, 2018.

Ayes: 5, Nays: 0, Absent 1, Abstain: 1 – Hegedus

SPECIAL EVENTS PERMIT: None

DISCUSSION ITEMS:

- Copier Replacement: Quotes from Xerox and Ricoh. A resolution will be presented at the next meeting to replace the currently old copier.

- Property Sale & Lease
 - EDF Renewables electric transmission easements:
 - Vacant lots adjacent to Gray & Co.
- Annexation of Gray & Company Property
- Hart Lake Treatment Program: A treatment will be given on June 14 for weed prevention.

CITY MANAGER REPORT: Nothing

CITY ATTORNEY REPORT:

- Ms. Springstead went over the requests of the potential new City Manager, Lynne Ladner:
 - Salary
 - Offering \$80,000.00 with a review in six months.
 - Start date of July 16
 - Council is good with the start date.
 - Six weeks of vacation in the bank
 - Offering two weeks and then ETO.
 - Car allowance as she does not want a City car.
 - Council asked Julie to find out what she is looking for on this item and to remind her that there is a City-owned car available, 2008 Chevy Impala. The Council gave Ms. Springstead leeway to work on this item with Ms. Ladner.
 - Moving expenses paid up to \$3000.00
 - Council is offering \$1000.00
 - Six-month severance package.
 - Council is offering three months.
 - A new laptop.
 - Council is good with this request.
 - Insurance, 401/457.
 - The City already offers all these items.
 - No cell phone she will use her own.
 - Council is good with this request.

COMMUNICATIONS FROM THE MAYOR AND COUNCIL:

- Application for Tax Increment Finance Authority (TIFA) Board.
 - Mr. Hegedus made a motion to approve Tracy Lipp's application for joining the TIFA Board, Mr. Splane supported, all ayes, the motion carried.
 - Mr. Wittman asked how long we have had the GPS units and if they are worth having. Mr. Rickard stated that speeding issues are turned over the supervisors to handle. Location history can be looked into at any time. Mr. Rickard will supply more information at the next meeting.
 - Mr. George Sadler asked if there were any plans to replace the head of the Planning Commission, Mayor LaPorte stated that at this time no and feels that Vice Chair, Betty Root was doing a good job and was very knowledgeable and well educated with the City. The Commission can choose to take a vote if they so decide.
 - Mr. La Fever made a motion to pay council members a per diem amount of \$25.00 for every meeting that they attend other than the City Council meetings. Mr. Splane supported the motion.
 - Ayes: 3, Nays: 3 (Wittman, LaPorte, Hegedus) Absent: 1
 - The motion failed.

There being no further business to come before the Council, the meeting adjourned at 9:17 p.m., upon motion by Mr. Hegedus and supported by Mr. Splane. The next regular meeting is June 26, 2018, at 7:30 p.m.