

City of Petersburg
Minutes of the Regular City Council Meeting
December 4, 2017, 7:00 PM
Petersburg Municipal Building
24 E. Center Street
Petersburg, MI 49270

A Regular Meeting of the Council for the City of Petersburg was held on the above date.
The Meeting was called to order at 7:00 p.m. by Mayor, James W. Holeman
Councilpersons present were Terri Bauer, Charles Bruckner, Dawn Cilley, Kevin Richards, Lawrence Schadewald,
and Joanne Tollison.
Absent:

Moved by Tollison to approve the agenda as printed. Supported by Bruckner. Aye (7) Nay (0) Absent (0) Motion carried

Minutes of the last meeting were presented to Council in printed form as recorded.
Moved by Bruckner that the minutes of the previous meeting, 11/20/17, be approved.
Supported by Richards. Aye (7) Nay (0) Absent (0) Motion carried.

Public Comment:

Chuck Miller addressed council regarding the Safe Route to School sidewalk in front of his home. Mayor Holeman will obtain copy of letter from Summerfield Schools stating they will remove snow from sidewalk in Summerfield Township.

New Business:

Moved by Richards to renew Assessor Lewis Smith's contract as written through April 30, 2018. Supported by Bauer. Aye (7) Nay (0) Absent (0) Motion carried.

Moved by Bauer to reappoint Planning Commission member Dawn Cilley, Zoning Board of Appeals members Jan LaRee, Pat McAran, Jeff Sayre, and Dawn Cilley and to appoint Judith Jackson to Planning Commission for 3 year terms . Supported by Cilley. Roll Call Vote: Aye (7) Nay (0) Absent (0) Motion carried.

Moved by Bruckner to adopt the resolution for Poverty Exemption with a \$2,000 cash asset limit for 2018. Supported by Cilley. Roll Call Vote: Aye (7) Nay (0) Absent (0) Motion carried.

Mayor explained to council that the reason the contractor for Michigan Gas hit the water main on Ida West was that the City's markings for Miss Dig were off due to inaccurate blueprints from Finkbeiner, Pettis & Strout. Mayor will contact Arcadis to try to obtain "As Built" prints from the 2003 project.

Bauer mentioned the Library's insurance carrier's audit suggests installing parking stops at the rear of the building. Mayor suggested using recently removed utility pole.

Moved by Cilley to compensate Board of Review members \$75 per day to attend training sessions. Supported by Tollison. Aye (7) Nay (0) Absent (0) Motion carried.

The first meeting in January will held on Tuesday, January 2, 2018 due to the holiday.

Old Business:

Moved by Bauer to accept the lease purchase offer from TowerPoint Capital in the amount of \$227,436.77 paid in **10** installment payments with TowerPoint paying **\$22,700.00** of the purchase price at closing and **9** additional installments of **\$22,748.53** annually thereafter with the City receiving 60% of any new revenue for the 99 year term of lease. Supported by Tollison. Roll Call Vote: Aye (7) Nay (0) Absent (0) Motion carried.

Mayor advised council the City's attorney is still drafting a contract for Jake Bacome to repay moneys owed for water tap at his home on Ida West Road.

Moved by Tollison that Council adjourn at 8:06p.m. Supported by Bruckner. Aye (7) Nay (0) Absent (0) Motion carried.

Guests: Chuck Miller
Employees: Leanne Goodin, Trudy Goodin

Minutes submitted by: _____ Leanne Goodin, Clerk

Minutes approved by: _____ Mayor James W. Holeman