Official proceedings of the City Council of the City of Marseilles of the meeting of February 5, 2020.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on February 5, 2020.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the minutes from the Council meeting of January 15, 2020 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the accounts payable for the last half of January in the amount of \$112,377.10 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the payroll for the last half of January in the amount of \$62,392.76 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the bid from Hopkins and Associates to perform our financial audit be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that the special events permit for youth sports and social activities to be held March 1, 2020 – November 1, 2020 be approved and the permit fee waived. Ayes: Commissioner Kaminski, Lewey, Buckingham, and Mayor Hollenbeck. Abstain: Commissioner Schaefer. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the homes business license renewal for Eric & Karen Adams DBA E&K Firearms and Supplies be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that pay estimate #1 to Grand Rapids Enterprises in the amount of \$6,815.00 for the drainage

improvements at 682 & 704 East Bluff Street be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck discussed the bids for the Glen Avenue washout retaining wall. The engineer bid was \$175,295.00, and there were 2 bidders, Riber Construction at \$303,610.00 and D Construction at \$321,663.00.

Mayor Hollenbeck stated there were 4 bids for 512 Wallace Street property. At the next council meeting a bid will be awarded upon review of Attorney Burton.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Resolution 2020-2, a resolution declaring 354 Clark Street a public nuisance be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that Ordinance 1737, an ordinance establishing a water and sewer billing review board be adopted. Ayes: Commissioner Kaminski, Lewey, and Mayor Hollenbeck. Nays: Commissioner Schaefer and Commissioner Buckingham.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Ordinance 1738, an ordinance approving a preliminary plat of planned unit development for property of Marseilles Development LLC be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Schaefer that Ordinance 1739, an ordinance amending Code of Marseilles as to stop intersections be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None. Commissioner Schaefer would like to adopt an ordinance at the next council meeting putting a few yield signs at Timber Edge Subdivision.

Moved by Mayor Hollenbeck seconded Commissioner Buckingham that Ordinance 1740, an ordinance amending Chapter 112: Alcoholic Liquor of the Code of Marseilles as to fees for liquor license be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Kaminski that Ordinance 1741, an supplemental appropriation ordinance for the Marseilles police pension fund be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Commissioner Lewey said the police department has submitted a bid for a vest for our K-9 Tucker. The vests run between \$500 - \$2,500, they will decide what to buy if

awarded the grant. Commissioner Lewey also awarded Chief Faber with a plaque for all his hard work and dedication. Commissioner Schaefer has changed the salt to chips ratio for the roads, it is now half salt and half chips. Commissioner Buckingham stated he will not be on the water and sewer billing review board. He also stated none of the other council members will manage his department.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the City Council adjourns. Ayes: Commissioner Kaminski, Lewey, Buckingham, and Mayor Hollenbeck. Nays: None

RESPECTFULLY SUBMITTED

____Lesley Hart_____ CITY CLERK