

A Regular Meeting of the Otsego City Commission was held Monday, May 7, 2018.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Nick Breedveld, Stacey Withee and Jim Misner. Absent: Tom Gilmer.

Also present: Fire Chief, Brandon Weber; Finance Director, Matthew Storbeck; and City Manager, Aaron Mitchell.

The audience joined the Commission in the Pledge of Allegiance.

Commissioner Misner moved to excuse Commissioner Gilmer, seconded by Commissioner Withee. CARRIED UNANIMOUSLY.

The April 16, 2018, Meeting Minutes were approved.

There were no remarks on agenda items.

I. PRESENTATIONS:

A. PRESENTATION OF 2018-2019 ANNUAL APPROPRIATIONS BILL – GENERAL, PUBLIC SAFETY, EQUIPMENT REPLACEMENT, AND CAPITAL PROJECTS FUNDS

Finance Director, Matthew Storbeck, gave an overview of the General, Public Safety, Equipment Replacement, Equipment Debt, and Capital Project Funds for the 2018-2019 fiscal year. Anticipated revenues for the General Fund \$2,084,600, and anticipated expenditures \$2,069,690. Anticipated revenues for the Public Safety Fund \$ 1,199,315, and anticipated expenditures \$1,199,315. Anticipated revenues for the Equipment Replacement Fund \$76,280, and anticipated expenditures \$0. Anticipated revenues for the Capital Project Fund \$134,105, and anticipated expenditures \$148,940. Equipment Debt Service Fund is currently inactive, the Fire Truck was paid off.

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

IV. ORDINANCES:

V. REQUESTS:

A. CONSIDERATION OF A REQUEST FROM THE OTSEGO/PLAINWELL AREA CHAMBER OF COMMERCE TO HOLD THEIR ANNUAL CITY-WIDE GARAGE SALE, WAIVING OF THE PERMIT FEE, AND WAIVING THE SIGN REGULATIONS ON JUNE 8 AND 9, 2018

Commissioner Withee moved to grant the request from the Otsego/Plainwell Area Chamber of Commerce to hold their Annual City-Wide Garage Sale, waiving of the permit fee, and waiving the sign regulations on June 8th and 9th, 2018, seconded by Commissioner Breedveld. CARRIED UNANIMOUSLY.

B. CONSIDERATION OF A REQUEST FROM THE OTSEGO VFW TO HOLD A MEMORIAL DAY PARADE ON MONDAY, MAY 28, 2018, BEGINNING AT APPROXIMATELY 9:30 A.M., AFTER THE CEREMONY AT THE CEMETERY

Commissioner Misner moved to grant a request from the Otsego VFW to hold a Memorial Day Parade on Monday, May 28, 2018, beginning at approximately 9:30 a.m., after the ceremony at the cemetery, seconded by Commissioner Withee. CARRIED UNANIMOUSLY.

VI. AGREEMENTS:

VII. RESOLUTIONS:

Commissioner Breedveld offered the following resolution and moved for its adoption, seconded by Commissioner Withee.

CITY OF OTSEGO
MICHIGAN
RESOLUTION NO. 2018-11

RESOLUTION TO ESTABLISH A BUDGET HEARING

WHEREAS, Michigan Compiled Laws 141.436 requires a public hearing before final passage of a general appropriation act by a legislative body,

WHEREAS, Michigan Compiled Laws 141.412 requires that a notice of such hearing be given by publication in a newspaper of general circulation at least six (6) days prior to such hearing;

NOW, THEREFORE, BE IT RESOLVED, that a hearing be held on the 2018-2019 Budget of the City of Otsego by the City Commission at City Hall at or after 7:00 p.m. local time, on May 21, 2018, and notice of said hearing shall be published at least six days prior to the hearing in the following form:

CITY OF OTSEGO
PUBLIC NOTICE
HEARING ON 2018-2019 BUDGET

Notice is hereby given that the proposed budget for the City of Otsego for the fiscal year 2018-2019 is now on file and available to the public for inspection at City Hall, 117 East Orleans Street, Otsego, Michigan.

The City Commission will hold a public hearing on the proposed budget on Monday, May 21, 2018, at 7:00 p.m. at the City of Otsego Municipal Building, at 117 East Orleans Street, Otsego, Michigan. **The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

CITY OF OTSEGO
2018-2019 ANNUAL APPROPRIATIONS
TOTALS BY FUND

GENERAL FUND	\$2,069,690
MAJOR STREET FUND	235,560
LOCAL STREET FUND	239,860

PUBLIC SAFETY FUND	1,199,315
STREET & BRIDGE FUND	60,600
DOWNTOWN DEVELOPMENT AUTHORITY	406,870
EQUIPMENT DEBT FUND	0
CAPITAL PROJECTS FUND	148,940
EQUIPMENT REPLACEMENT FUND	0
SEWER FUND	892,660
WATER FUND	741,245
MOTOR POOL FUND	367,525
<u>SPECIAL ASSESSMENT CAPITAL PROJECT FUND</u>	<u>0</u>
 TOTAL APPROPRIATIONS	
FISCAL YEAR 2018-2019	\$6,362,265

YEAS: Commissioners: Cyndi Trobeck, Stacey Withee, Nick Breedveld, Jim Misner.

NAYS: Commissioners: None.

ABSTAIN: Commissioners: None.

ABSENT: Commissioners: Tom Gilmer.

RESOLUTION DECLARED ADOPTED.

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. Manager Mitchell gave an update on the following: the Department of Health and Human Services announced that the City of Otsego is one of three public water systems to be recognized for their excellence in community water fluoridation - a 50 Year Award for preventing tooth decay through fluoridation; and the American Legion Retirement of Flags Event on June 16th.
2. Manager Mitchell answered questions of the Commission at this time.

COMMUNICATIONS

Clerk Cronen read a thank you letter for the flowers from Commissioner Gilmer. Commissioner Gilmer also thanked the Otsego Community for the concerns and offers of help. Commissioner Gilmer commented "that experiences like this remind us that we are indeed blessed to live and work and serve in a community like Otsego".

REMARKS FROM THE AUDIENCE

Robert Alway, 1012 Barton – he asked if the cash in the Capital Improvement Fund was from the sale of Eley Acre lots, and how many lots were remaining. Finance Director Storbeck stated that the funds were from the sale of lots, and there are two lots remaining Mr. Alway announced that local exchange students attended the April Planning Commission Meeting.

Myrene Koch, Prosecuting Attorney – she announced that she will be running for Prosecuting Attorney. She gave a brief overview of her work history, family and goals. Commissioner Breedveld thanked her husband for his service. He asked her what was going to happen if recreational marijuana is legalized. She stated that she will review the laws and will serve the Allegan County citizens, in the best way possible.

COMMISSIONERS' COMMENTS

Commissioner Withee – she thanked Finance Director Storbeck for his presentation. She commented that she appreciated how he presented with grace and his nice graphs.

Commissioner Misner – he thanked Finance Director Storbeck for all he does and appreciates that he makes it understandable. He thanked the audience for attending. He told Manager Mitchell to keep up the good work.

Mayor Trobeck – she thanked Finance Director Storbeck for his presentations. She reminded the Commission of the VFW Parade on Memorial Day and commented that she has a vehicle for the parade.

The meeting was adjourned on a motion by Commissioner Breedveld, seconded by Commissioner Withee. CARRIED – 7:54 p.m.

Angela M. Cronen, MMC
City Clerk