

A Regular Meeting of the Otsego City Commission was held Monday, June 5, 2017.

The meeting was called to order by Mayor Trobeck at 7:00 p.m. with the following Commissioners present: Nick Breedveld, Ryan Wieber and Tom Gilmer. Absent: None. Also present City Manager Beard; DPW Supervisor Bosch; and Fire Chief Weber.

The audience joined the Commission in the Pledge of Allegiance.

The Regular Meeting Minutes of May 15, 2017, were approved as submitted.

At this time, there was a moment of silence in memory of Commissioner Misner.

REMARKS FROM THE AUDIENCE REGARDING AGENDA ITEMS

None.

I. PRESENTATIONS:

II. PUBLIC HEARING:

III. PLANNING AND ZONING:

A. CONSIDERATION OF ZONING ORDINANCE TEXT AMENDMENT TO SECTION 3.4 ACCESSORY BUILDINGS AND USES AS RECOMMENDED BY PLANNING COMMISSION.

Manager Beard gave an overview of the proposed text amendments. He stated that the amendment addresses accessory structures and specific construction specifications. Commissioner Gilmer moved to authorize the Zoning Ordinance Text Amendment to Section 3.4 Accessory Buildings and Uses, as recommended by the Planning Commission, seconded by Commissioner Wieber. CARRIED UNANIMOUSLY

IV. ORDINANCES:

V. REQUESTS:

VI. AGREEMENTS

A. CONSIDERATION OF A LETTER OF UNDERSTANDING WITH THE POLICE OFFICER'S LABOR COUNCIL – WAGES

Commissioner Wieber moved to authorize the Mayor and City Clerk to enter into a Letter of Understanding with the Police Officer's Labor Council for wages, as presented, seconded by Commissioner Breedveld. CARRIED UNANIMOUSLY

B. CONSIDERATION OF AN AMENDMENT TO BORGESS-PIPP HOSPITAL AMBULANCE SERVICE AGREEMENT

Manager Beard explained that the amendment would extend the current contract for a three year period, with slight increases each year. Commissioner Breedveld moved to authorize the Mayor and City Clerk to authorize an amendment to the Borgess-Pipp Hospital Ambulance Service Agreement, seconded by Commissioner Gilmer. CARRIED UNANIMOUSLY

VII. RESOLUTIONS:

VIII. APPOINTMENTS:

IX. DISCUSSION ITEMS:

MANAGER'S REPORT

1. Manager Beard gave an update on the following: Otsego 3rd Grade Visits; Rotary 5K; Interviews for the open Main Street Manager position; DPW Part-time position; Gary Smalley's retirement luncheon.
2. Commissioner Breedveld asked questions of DPW Superintendent Bosch regarding the part-time DPW position.
3. Manager Beard asked the Commission if they had any questions regarding his Manager's Report.

COMMUNICATIONS

None.

REMARKS FROM THE AUDIENCE

Wilma Nunemaker, 358 W. River - she commented that with all of the things going on in Orlando, it is nice that a Police Officer attends the City Commission meetings.

COMMISSIONERS' COMMENTS

Commissioner Wieber – he stated that the Memorial Day parade was very nice. He thanked all of the residents and the City for working hard to make it a nice parade.

Mayor Trobeck – she thanked Mayor Pro-Tem Gilmer for filling in for her during the 3rd Grader's visit to City Hall. She commented that it has been a difficult three weeks and Commissioner Misner will be greatly missed.

The meeting was adjourned on a motion by Commissioner Breedveld, seconded by Commissioner Gilmer. CARRIED – 7:27 p.m.

Angela M. Cronen, MMC
City Clerk