



**CITY OF HART
407 S. STATE ST.
HART, MI 49420
COUNCIL PROCEEDINGS
JUNE 25, 2019, 7:30 P.M.
MINUTES - APPROVED**

PRESENT: Mayor Ron LaPorte, Councilors: Patrice Martin, Vicki Platt, Jason La Fever, Joe Frontiera, and Steve Hegedus.

ABSENT: Rob Splane

OTHERS PRESENT: City Manager – Lynne Ladner, Police Chief – Juan Salazar, Energy Superintendent – Mike Schiller, DPW Superintendent – Brad Whitney, and Deputy City Clerk - Cheri Eisenlohr. See attached list for others in attendance.

Mayor LaPorte called the meeting to order at 7:30 p.m., following the roll call, the Mayor lead the Council in the pledge of allegiance.

A motion was made by Mr. La Fever to approve the agenda and supported by Mr. Hegedus. The minutes from June 11, 2019, regular meeting, were approved motioned by Mr. Hegedus and supported by Mr. Frontiera. All ayes, both motions were carried.

PUBLIC COMMENTS, CORRESPONDENCE, EVENTS, PRESENTATIONS:

DEPARTMENT REPORTS:

- ▶ BioPure Superintendent, Paul Cutter: Absent
- ▶ Police Chief, Juan Salazar:
 - On Thursday, June 6th, during the scheduled power shut off of the Oceana County Medical Facility; which was mentioned by Mike in the last meeting, gave our department the opportunity to meet with Danielle Roberts who is the Safety Officer for the facility. We were able to assist in one of the facilities disaster drills; which consisted of general operations, staff issues, tactical entries to the facility, and overall lockdown procedures for the facility. I would like to thank Mrs. Roberts for contacting our department and allowing us to be part of this drill.
 - On Monday, June 17th, Officer Anderson, Officer Hitz, and I attended a Search & Seizure update at the Ottawa County Sheriff's Office. This was a review of the application of the 4th Amendment, which also covered critical issues involving the courts historical and recent definition of what is a reasonable e expectation of privacy, requirements of obtaining and executing search warrants, reviewing the exceptions to the search warrant rule such as search incident to arrest, Terry Stop and Frisk, Exigent Circumstances and Consent Search. I will be sending other officers in the near future to this training when it becomes available.
- ▶ DPW Superintendent, Brad Whitney:
 - Cold patching streets
 - Grading dirt roads
 - Street sweeping
 - Distributing playground mulch
 - Landscaping
 - Manhole work
 - Meeting with Prein & Newhof to discuss a large void found under State St.

- Preparing for Hart Sparks
- ▶ Energy Superintendent, Mike Schiller: Absent
- ▶ Mainstreet Manager, Julie Kreilick:
 - Prepared a written report – didn't get distributed prior to the meeting
 - The bike repair station that was purchased with grant money received from the District Health Department, has been received and will be installed at the Hart Commons.
 - There will be a dedication on July 1 at the Hart Commons for the new mural and the bike repair station.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES:

- None

BILLS, CLAIMS, PAYROLL:

Bills totaled: \$285,921.78 Payroll totaled: \$61,424.31 Grand Total: \$247,346.09

A motion was made by Mr. La Fever and supported by Ms. Martin to approve bills, claims, and payroll in the amount stated.

Ayes: 6 Nay: 0 Absent: 1

Mr. Hegedus was concerned about the invoices received from Mika Meyers, Ms. Ladner reminded the board that Mika Meyers did not submit an offer that included a retainer fee.

ACTION ITEMS:

City Manager, Lynne Ladner presented the following:

Resolution 19- 39

City of Hart - City Council - Hart, Michigan

BUDGET AMENDMENTS

WHEREAS, the City Council may amend the annual budget to reflect changes in purchasing patterns or revised objectives; 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 amends the FY2019 Annual Budget as follows:

	<u>FUND</u>	<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>ADOPTED BUDGET</u>	<u>AMENDED BUDGET</u>	<u>JUSTIFICATION</u>
1	General	City Council	Community Promotions	\$500	\$2,500	Fireworks
2	General	Administration	Wages - City Manager	\$7,830	\$20,000	CM Transition and Payout
3	General	Elections	Election Workers	\$2,500	\$3,100	wage increase
4	General	Assessor	Assessor Regular wages	\$46,140	\$8,300	contracted out after retirement
5	General	Assessor	FICA	\$3,530	\$1,500	contracted out after retirement
6	General	Police	Combined Benefits	\$5,400	\$1,500	contracted out after retirement
7	General	Assessor	Tax Tribunal	\$2,500	\$5,600	contracted out after retirement
8	General	Assessor	Contractual Services	\$0	\$24,389	contracted out after retirement
9	General	Comm & Eco	Zoning Enforcement Wages	\$31,200	\$1,000	Unplanned reduction in hours
10	General	Public Works	Overtime	\$20,000	\$6,000	Moderate winter
11	General	Public Works	Operating Supplies	\$60,000	\$35,000	Moderate winter
12	General	Public Works	Contractual Services	\$33,000	\$29,000	Moderate winter
13	General	Public Works	Motor Operations	\$40,000	\$35,000	Moderate winter
14	General	Public Works	Capital Outlay	\$30,000	\$0	Postponed equipment replacement

15	General	Economic Dev.	Starting Block Kitchen	\$8,000	\$0	Utility costs allocated to departments
16	General	Administration	Office Supplies	\$7,000	\$12,000	updated workstation and chairs
17	General	Administration	Bank Fee Charges	\$3,000	\$1,000	Change in bank fee policy
				<u>ADOPTED</u>	<u>AMENDED</u>	
				\$300,600	\$185,889	
			Net budget reduction		\$114,711	
18	Hydro	Diesel	Professional Svs	\$20,000	\$5,000	Moderate winter
19	Hydro	Distribution	Professional Svs	\$15,000	\$1,000	Moderate winter
20	Hydro	Administrative	City Manager	\$45,140	\$70,000	CM Transition and Payout
21	Hydro	Cap Imp	Property Acquisition	\$160,000	\$25,000	
				<u>ADOPTED</u>	<u>AMENDED</u>	
				\$240,140	\$101,000	
			Net budget reduction		\$139,140	
22	BioPure	Administrative	City Manager	\$21,500	\$25,000	CM Transition and Payout
23	BioPure	Administrative	Clerical	\$19,690	\$20,500	DC Transition and Payout
24	Water	Administrative	City Manager	\$19,570	\$23,000	CM Transition and Payout
25	Water	Administrative	Clerical	\$19,690	\$23,000	DC Transition and Payout
				<u>ADOPTED</u>	<u>AMENDED</u>	
				\$80,450	\$91,500	
			Net budget increase		(\$11,050)	

Moved by Mayor LaPorte and supported by Ms. Platt and thereafter approved by Hart City Council at a regular meeting on June 25, 2019.

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

SPECIAL EVENTS PERMIT:

- Hart Lakefest:
 - Ms. Platt made a motion to approve the permit, Ms. Martin supported, all ayes, motion carried.
- FBC Fest:
 - Ms. Platt made a motion to approve the permit, Mr. Frontiera supported, all ayes, motion carried.
- Downtown Car Show:
 - Mr. La Fever made a motion to approve the permit with corrected street shutdowns, supported by Mr. Frontiera, all ayes, motion carried.

DISCUSSION ITEMS:

CITY MANAGER REPORT:

- Bids will be opened in July for the Lincoln Street Project.
- FERC letter received stating that the City has to develop Point Park and pave all the dirt roads in John Gurney Park, as stated in the Master Recreation Plan that was submitted in conjunction with the Active Consent Order (ACO).
 - Mayor LaPorte does not want Point Park developed.
 - Ms. Martin asked Ms. Ladner to supply her with a copy of the Active Consent Order.
 - July 2, Hart Sparks event will be held downtown.
 - City Hall will be closed on Thursday, July 4th.
 - Ms. Martin asked for an update on the Pocket Park drawings. Ms. Ladner stated that she hoped to have then the next day when she met with Prein & Newhof.

CITY ATTORNEY'S REPORT:

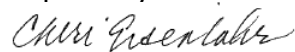
- None

COMMUNICATIONS FROM THE MAYOR AND COUNCIL:

- Mayor LaPorte asked for council volunteers for the Hart Sparks event.
- More discussion regarding the new legal firm, Ms. Ladner will advise Mark VanAlsbury to attend the next Council meeting.

There being no further business to come before the Council, the meeting adjourned at 8:19 p.m., upon motion by Mr. Hegedus and supported by Ms. Martin. The next regular meeting is July 9, 2019, at 7:30 p.m.

Respectfully Submitted



Deputy City Clerk