

The regular meeting of the Harrisville City Council was held on September 10, 2018 at the City Office.

The meeting was called to order at 7:00 P.M. by Mayor Dobis and the Pledge of Allegiance was said.

Present: Mayor Dobis, Treasurer Keerl, Clerk Pierce, Council Members: Peterson, Kaiser, Luenberger, Baird, Thomas, City Attorney Cook and guests.

Mayor Dobis recognized the passing of Alderman Karen Sanderson, Ward I.

Motion by Kaiser, support by Thomas to approve the minutes, amended, of August 13, 2018. Motion carried 5-0.

Motion by Thomas, support by Baird to pay the bills in the amount of \$11,024.51. Motion carried 5-0.

Mayor Dobis reported that Verizon is continuing to proceed with placement of underground conduit for fiber optic lines and has placed a new driveway to the water tower's base for access to the tank for final hook ups due between Sept. 1 and end of October, 2018.

Mayor Dobis advised council on the status of the playground grant process. Two grants are under review by the state and the city is working with state representative Nico Tucker to prepare additional documents to submit to the state prior to October 1 for additional consideration toward award points in the grant process.

Mayor Dobis reported that the Labor Day Weekend Activities went very well. A special thank you to Michael Baird and his "crew" for time spent in the excellent layout of the vender booths again this year.

Another thank you to Ryan and Sandy Mendyka for the very successful Labor Day parade this year and to all the participants. Well Done!

Mayor Dobis advised council to advertise for the vacancies of Alderman positions within the city.

Motion by Baird, support by Peterson to advertise for the vacancies. Motion carried: 5-0.

Mayor Dobis advised council of the proposed sale of the older city pick-up truck. Discussion.

Motion by Luenberger, support by Baird to put up for sale the 2003 Chevy city pick-up truck with a minimum bid of \$1000.00. Motion carried: 5-0.

Fall clean-up and Hydrant flushing schedule is as follows:

CLEAN-UP: Friday, October 5, and Friday, November 2, 2018. Bagged leaves and brush secured in bundles will be picked up at street side.

HYDRANT FLUSHING: Week of Oct. 8-12, 2018.

REPORTS.

Treasurer Keerl: Property taxes are due Friday, September 14, 2018.

Harbor Commissioner Baird deferred to Mayor Dobis for an update on Harbor activities. Mayor Dobis indicated that Colin Hassenger from Edgewater Resources will visit the harbor for an onsite evaluation of the construction process. All paper work for the current phase 1-2 has been turned in and accounted for and the state is currently working on putting phase 3-4 together for reimbursement to the city. Phase 4 will begin in the spring of 2019 and last approximately 2-3 years.

Planning Commissioner Baird: Planning commission continues to have work sessions in which the members present continue to look at updating any portions of the zoning ordinances which will help in obtaining an RRC certification from the state.

Mayor Dobis advised council of a planning commission member who is in violation of two city zoning ordinances, a grass issue and chickens and geese within city limits. One violation has been taken care of (grass) and removal of animals has not been completed in the time given by the Zoning Administrator. Therefore, it was advised that the planning commission member be removed from her duties as a planning commissioner since she has failed to comply with the very ordinances the planning commission has worked diligently on for several years and which have been voted and accepted by city council to be the legal zoning ordinances for the city.
Discussion.

Motion by Luenberger, support by Kaiser, to remove Mael Fritz-Wilson from the City of Harrisville Planning Commission.

Ayes: Luenberger, Peterson, Kaiser, Baird. Nays: Thomas. Motion carried 4-1.

Tree Board: Maintenance Dept. checking on trees which were brought to the attention of the Maintenance Dept. by Tree Board.

Airport Commission Boucher: A report of the recent plane crash has been made notice of to the State Aeronautics board. It is currently under investigation.

Fire Department: Chief Klukowski reports that help from Director Rice of Alcona EMS and Bonnie Dunn, EMS, issues concerning the First Responder Rig have been resolved. Bonnie Dunn has resigned from her position as Chief Medical Officer but will continue to respond and assist the department. Ryan Mendyka has been voted by members of the department to assume the position of Chief Medical Officer.

Comment Cards: Patti Thomas suggested a memorial brick be donated in memory of past Alderman Karen Sanderson for placement in the Pocket Park,

Councils Last Comments: Alderman Thomas voiced she was not aware of the current zoning ordinances concerning animals within the city limits.

Motion to adjourn by Mayor Dobis. .

Adjourned at 7:49 P.M.

Next City Council meeting: Monday, October 8, 2018 at City Hall at 7:00 PM.

Published prior to council approval.

Mayor _____

Clerk _____