

**CITY OF REED CITY**  
**REGULAR COUNCIL PROCEEDINGS**  
**January 17, 2017**

Mayor McKinney called the meeting to order at 7:00 P.M. in Council Chambers, 227 East Lincoln Avenue, Reed City, Michigan.

- Present Mayor, Karen Lea McKinney. Council Members: James Anderlohr, Dan Burchett, Roger Meinert, Dave Scharlow and Carol Tillotson arrived at 7:13 P.M. Trevor Guiles was absent. City Manager, Ron Howell and City Attorney, Cindy Wotila were also present. Department Heads, Chief Chuck Davis, Chief Jeff Stein, Rich Rehkopf, Barbara Westerburg and Curt Brackenrich also attended. The meeting was opened with the pledge to the flag. Citizens were in the audience.
- Minutes Motion by Sharlow, seconded by Anderlohr, **CARRIED**, to accept the minutes of the December 19, 2016 regular meeting as presented. Affirmed by voice vote.
- Minutes Motion by Sharlow, seconded by Anderlohr, **CARRIED**, to accept the minutes of the January 5, 2017 special meeting as presented. Affirmed by voice vote.
- Bills Motion by Anderlohr, seconded by Scharlow, **CARRIED**, to move approving bills until after Unfinished Business. Affirmed by voice vote.
- F.D. Tender 2 Motion by Meinert, seconded by Anderlohr, **CARRIED**, to accept the bid from Efiretrux LLC in the amount of \$2,500.00 for the purchase of the Fire Department 1983 Ford tanker (Tender 2). Roll call vote. Voting yes were, McKinney, Scharlow, Anderlohr, Meinert and Burchett.
- Ord. No. 001 Motion by Anderlohr, seconded by Scharlow, **CARRIED**, to table action on the draft of Ordinance No.001 of 2017 an Ordinance to Amend Part Two, Chapter 210 of the City Code, which will Govern Purchasing Procedures. Affirmed by voice vote.
- Councilperson Tillotson arrived at 7:13 P.M.
- Bills Motion by Tilloston, seconded by Meinert, **CARRIED**, to approve paying bills as presented in the amount of \$241,900.04. Roll call vote. Voting yes were, Tillotson, McKinney, Anderlohr, Scharlow, Meinert and Burchett.
- Billboard Motion by Meinert, seconded by Scharlow, **CARRIED**, to approve the Chamber of Commerce to take ownership of billboard on US-131 and promote all businesses in Reed City. Affirmed by voice vote.
- Billboard Motion by Anderlohr, seconded by Scharlow, **CARRIED**, to recind the previous motion and table action on the billboard ownership until the City Manager can check on who actually owns the billboard. Affirmed by voice vote.
- MDOT Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to approve Resolution 2017-01, Michigan Department of Transportation Performance Resolution For Governmental Agencies to work in the right of way. Affirmed by voice vote.
- Fire Contract Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to approve the 2016-2017 Fire Contract and Cost Recovery Agreement with Richmond Township and authorize the Mayor and Clerk to sign. Roll call vote. Voting yes were, Anderlohr, Burchett, Tillotson, Meinert, Scharlow and McKinney.

Liquor Licenses Motion by Anderlohr seconded by Scharlow, **CARRIED**, to approve the transfer of ownership of 2016 SDD &SDM Liquor Licenses at 420 N Chestnut to Arlyn Reed City, LLC. Affirmed by voice vote.

Water Line Motion by Scharlow, seconded by Anderlohr, **CARRIED**, to approve Resolution 2017-02 Water Line Replacement Cost Sharing to match the sewer line sharing. Affirmed by voice vote.

**CITY OF REED CITY  
RESOLUTION 2017-02**

**WATER LINE RELACEMENT COST SHARING**

At a regular meeting of the City Council of the City of Reed City, County of Osceola, Michigan, held in said City on January 17, 2017.

**PRESENT:** James Anderlohr, Dan Burchett, Karen Lea McKinney, Roger Meinert, Dave Scharlow and Carol Tillotson.

**ABSENT:** Trevor Guiles.

The following resolution was offered by Councilperson SCHARLOW, and seconded by Councilperson ANDERLOHR.

**WHEREAS**, the City of Reed City Code in Section 1040.02 **SERVICE CONNECTIONS**.

(d) The owners of all dwellings, buildings, structures, or properties used for human occupancy, employment, recreation or other purposes, situated within the City and abutting on any street, alley, or right-of-way in which there is now located or may in the future be located as part of the public water system of the City, is hereby required at their own expense to connect and use the public water system in accordance with the provisions of this chapter within 90 days after notice by the City Manager to do so, provided a portion of the public water system is within 100 feet of a property line of said premises.

(Ord. 21A. Passed 5-14-90; Ord. Unno. Passed 6-20-05.)

**WHEREAS**, the property owner is responsible for all costs related to repair or replacement of the water line connection lying outside the public right-of-way, and

**WHEREAS**, it has been the past practice of the City to share 50% of repair or the cost of full replacement of any water line in the public right-of-way from the main to the shut off valve, so

**THEREFORE BE IT RESOLVED**, that the City Council of the City of Reed City reaffirms the 50% sharing of repair or full water line replacement in the right-of-way and directs the City attorney to prepare the necessary code amendment

**YEAS:** Anderlohr, Burchett, McKinney, Meinert, Scharlow and Tillotson.

**NAYS:** None.

Bridge Inspect Motion by Anderlohr, seconded by Burchett, **CARRIED**, to table the Wade Trim Little Mac suspension bridge and boardwalk inspection until the City Manager gets information from City Attorney. Affirmed by voice vote.

Consent Motion by Anderlohr, seconded by Scharlow, **CARRIED**, to accept the Consent Agenda as presented. Affirmed by voice vote.

Committee No committees have met.

- City Manager Ron Howell reported Yoplait agreed to pay the full 10 years of the unbilled sewer charges. He is just waiting for Yoplait to finalize with one other person's permission. City Manager reported on Yoplait's request for permission for their contractors who are working on the expansion project, to be able to use the Pompeii parking lot to use a permit type parking on a portion of the lot. Council would like the City Manager to talk with Pompeii and see how they feel. Ron recommended the City invite the townships to have a committee to talk about a new pumper tender for Fire Station. Roger Meinert volunteered to sit on the committee for the City. Ron reported on the search for a Veteran's Memorial Park site. The site on Chestnut and Todd is under the Michigan Land Bank. Ron will be contacting the DNR and MDOT and will report back at the next council meeting. Ron finished his report with his updated list of yearly Projects/Purchases and Uncompleted Items List.
- Zoning Board Motion by McKinney, seconded by Anderlohr, **CARRIED**, to re-appoint Dave Scharlow to the Zoning Board of Appeals. Affirmed by voice vote.
- Housing Board Motion by Anderlohr, seconded by Scharlow, **FAILED**, to appoint Trevor Guiles to the Reed City Housing Board. Voting yes were, Scharlow, Anderlohr and Burchett. Voting no were McKinney, Meinert, and Tillotson.
- Housing Board Motion by McKinney, seconded by Tillotson, **FAILED**, to appoint Dan Burchett to the Housing Board. Voting yes were, McKinney and Tillotson. Voting no were, Scharlow, Anderlohr, Burchett and Meinert.
- Cemetery Board Motion by McKinney, seconded by Tillotson, **CARRIED**, to appoint James Anderlohr to the Cemetery Board. Voting yes were, Tillotson, McKinney, Anderlohr, Scharlow, Meinert and Burchett.
- Election Board Motion by McKinney, seconded by Burchett, **FAILED**, to appoint Carol Tillotson to the Election Commission. Voting yes were, Burchett, Tillotson, and McKinney. Voting no were, Anderlohr, Scharlow and Meinert.
- Bills Mayor McKinney appointed James Anderlohr to review bills prior to the next meeting.
- City Atty. City Attorney stated they are happy to continue the great working relationship with the City.
- Audience Fire Chief Stein addressed the council and stated he was offered \$5,000 for the Tower (Ladder) Fire Truck, it can be scrapped for \$4,500, or fixed for \$10,000 to \$12,000 and the cost of a new Fire Truck is \$350,000.
- Adjourn Mayor McKinney adjourned the meeting at 8:13 P.M.

Amye Hensel  
Deputy City Clerk