City of Petersburg
Minutes of the Regular City Council Meeting
February 6, 2017 7:00 p.m.
Petersburg Municipal Building
24 E. Center Street
Petersburg, MI 49270

A Regular Meeting of the Council for the City of Petersburg was held on the above date. The Meeting was called to order at 7:00 p.m. by Mayor, James W. Holeman

Councilpersons present were Terri Bauer, Charles Bruckner, Kevin Richards, and Joanne Tollison.

Absent: Richard Haller and Lawrence Schadewald

Minutes of the last meeting were presented to Council in printed form as recorded. Moved by Tollison that the minutes of the previous meeting, 1/16/17, be approved. Supported by Richards. Aye (5) Nay (0) Absent (2) Motion carried.

Julie Grodi spoke about the Safe Routes to School sidewalk in front of her property. She has had her property surveyed and is waiting for report. Ms. Grodi has been in contact with Rita Levine from MDOT regarding the minimum width of sidewalk. Mayor Holeman will ask engineer Dave Kubiske to meet with Ms. Grodi to discuss a final decision regarding her sidewalk width/location.

Mayor contacted Diane Pote with American Tower to clarify proposed 30 year contract extension and has not heard back from her. Mayor also contacted American Water Resources to get more information on their residential insurance program, specifically if there would be revenue for the City and is waiting to hear back.

Mayor and DPW workers along with Treasurer Goodin and Councilman Bruckner met with the owner and an associate from SLC regarding the City's problems with water meter reading equipment. SLC is working on a solution and will get back to them.

Moved by Bauer to reimburse Greg Meyer \$95.99 for a new tire that was damaged when he ran over water valve without cover on Center Street. Supported by Bruckner. Aye (5) Nay (0) Absent (2) Motion carried.

Moved by Bauer to hire David Arthur Consultants, Inc. to assist with water infrastructure improvements and eventual replacement. Supported by Richards. Aye (5) Nay (0) Absent (2) Motion carried.

Moved by Richards to appoint Dawn Cilley to fill the vacancy on the Compensation Commission for a 5 year term commencing 10/21/16. Supported by Tollison. Aye (5) Nay (0) Absent (2) Motion carried.

Moved by Richards to reappoint Charles Bruckner and Dorothy Sambiagio (1 year terms) and Lawrence Schadewald and Eric Weber (2 year terms) to the Brownfield Redevelopment Authority commencing 1/21/17. Supported by Tollison. Aye (5) Nay (0) Absent (2) Motion carried.

Clerk Goodin advised council of Summerfield Road at US-23 bridge reconstruction which is slated to begin the end of February and last until mid-July.

Clerk Goodin secured a grant for Electronic Pollbook equipment from the State of Michigan (laptop, ID scanner, software) and should receive equipment mid-May, after training, to use in November election.

Bruckner gave presentation about the River Raisin Watershed Council meeting he attended last week. RRWC plans to install 5 kayak launches throughout the county this year, with 1 being in Petersburg at Fernstrom Park. Materials would be furnished, the City would provide labor.

Moved by Bauer that Council adjourn at 8:29p.m. Supported by Tollison. Aye (5) Nay (0) Absent (2) Motion carried.

| Guests: Julie Grodi, Mike Heller Employees: Leanne Goodin, Trudy Goodin | |
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| Minutes submitted by: | Leanne Goodin, Clerk |
| Minutes approved by: | Mayor James W. Holeman |