

Regular Council Meeting
Tuesday, April 21, 2015
412 Main St. - City Hall
Frankfort, Michigan 49635 (231) 352-7117

Meeting was called to order by Mayor Johnson at 5:30 p.m.

Pledge of Allegiance

Roll Call –

Present: Holwerda, Johnson, Walenta Absent: Condon, Luedtke

Also Present: Department Heads–Kidder, Mills, Lozowski

Request to Appear Before Council

James Barnes – 823 James Street - Wanted to discuss food vending in the City of Frankfort. Barnes believes that Frankfort can make a real name for itself with the addition of food trucks. Food trucks by the beach could bring additional business and more exposure to the downtown area.

Public Input

None

Correspondence

Charter – New channel BabyFirst TV

Traverse Bay Children’s Advocacy Center – Blue Ribbon for Child Abuse Prevention Month

Approval of Minutes

Motion by Holwerda, seconded by Walenta to approve regular minutes of 03/17/2015 as presented.

RC: Yeas: Holwerda, Johnson, Walenta

Nays: None

Absent: Condon, Luedtke

Motion CARRIED

Approval of Bills

Motion by Johnson, seconded by Walenta to approve prepaid vouchers #46244-46305 in the amount of \$86,266.90 of which \$18,632.21 was paid in tax disbursements and \$20,000.00 was a pre-approved voucher for floating dock installment. Payroll vouchers #28980-29066 in the amount of \$42,373.34.

RC: Yeas: Holwerda, Johnson, Walenta

Nays: None

Absent: Condon, Luedtke

Motion CARRIED

Motion by Holwerda, seconded by Walenta approving monthly Vouchers #46306-46351 in the amount of \$69,306.34 as presented.

RC: Yeas: AllHolwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

Motion by Johnson, seconded by Walenta approving Voucher #46326 in the amount of \$4,000.00 to Luedtke Engineering Company for Marina dock rebuild as presented.

RC: Yeas: All
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

Committee Reports

a) Personnel/Public Safety

Met with Chief of Police on April 16, 2015. Approved the hire of part-time seasonal employee Nicholas P. Reszka.

b) Finance

Set the dates for the budget workshops. Budget amendments are on the agenda.

c) Water/Sewer & Solid Waste

No meeting.

Recreation Board

No meeting.

e) Fire Advisory

No meeting. Walenta commented that the fire department has come along way in the last 20 years.

f) Planning Commission

They are in the process of updating and revising the by-laws. Tom Kunitzer is the only one to apply for the opening replacing Pat Storrer. He would have a problem attending all the meetings during the winter months.

g) Airport Authority

They will meet this week.

h) Grants

Nothing reported.

i) BLUA

Everything running well.

j) Brownfield Redevelopment

No meeting.

k) Marina Authority

Nothing reported.

l) Tree Board

Arbor Day will be on Wednesday, April 22nd at 10 a.m. at the Frankfort Elementary School.

m) Downtown Development Authority

Meeting May 4th to discuss the Development and TIFF Plan. Discuss the Benzie Bus pickups at specific points like the beach and Family Fare starting on the 4th of July to Labor Day.

n) Commissioner's Report

No report.

Departmental Reports

Chief of Police – Lozowski has hired a new part-time seasonal patrolman. The new patrolman is Nicholas Reszka. In the interview, Reszka answered all the questions asked of him and also asked questions of the interviewers. Lozowski liked that Reszka was very community-oriented. He will start the field training process and get the required documentation to MCOLES for certification. He is excited to do bike patrol.

Superintendent – There will be some personnel changes in the works as Chris Anderson sets up to make the transition toward retirement. Mills will be starting to interview for a new DPW employee. There was a donor who wants to place life rings and holders on the t-dock fishing pier. This is the same person who had the ladders installed on the t-dock. Another person is donating money to help with the drainage issues and improvements at 7th Street Beach.

Clerk/Treasurer – Budget workshops will be getting underway and the dates have been set for those workshops. The first one is Thursday, April 23rd followed by April 30th, May 7th and May 12th. The public hearing and adoption of the budget is also scheduled for June 1st at 5:15 p.m. and 5:30 p.m. respectively.

Old Business

Vending Policy Amendment – Mills

Motion by Holwerda, seconded by Johnson to approve the amended City of Frankfort vendor policy.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

New Business

A) Budget Amendments – Holwerda

Motion by Johnson, seconded by Walenta to authorize budget amendments as presented.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

B) Fire & First Responder budgets and contracts - Mills

Motion by Holwerda, seconded by Walenta to approve 2015/2016 Fire and First Responder Budget and contracts for all municipalities within the Frankfort Fire District as presented.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

C) Delinquent Water/Sewer – Kidder

Motion by Johnson, seconded by Walenta to authorize the Clerk/Treasurer to transfer to the tax roll all unpaid water/sewer service charges that have remained unpaid for three months as of April 1, 2015 and that have not been paid by April 30, 2015 and to publish a notice in the Record Patriot advising all property owners of such action.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

D) 4th of July Fireworks - Mills

Motion by Johnson, seconded by Walenta to authorize City Superintendent Joshua Mills to sign the application verifying legislative action for the annual 4th of July fireworks.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

E) Marina Capital Improvement Bonds - Mills

Motion by Johnson, seconded by Walenta to adopt the Notice of Intent Resolution for the 2015 Municipal Marina Capital Improvement Bonds.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

F) Vendor Fee Seasonal - Mills

Motion by Johnson, seconded by Holwerda to approve a seasonal fee in the amount of \$250.00 per month.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

G) Beach Weddings - Mills

Motion by Holwerda, seconded by Walenta to increase beach wedding fees from \$50.00 to \$100.00 and create a reserve fund for the preservation of the Frankfort North Breakwater Light.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

PUBLIC INPUT –

Jim Barnes – Encourage the use of the public spaces like the beach and Main Street turnarounds to set up food trucks. This will only draw more people to the area.

Ron Gokey – Encourages a variety of different vendors that specialize in certain foods.

Adjournment

Motion by Walenta, seconded by Johnson to adjourn the meeting at 6:47 p.m.

RC: Yeas: Holwerda, Johnson, Walenta
Absent: Condon, Luedtke

Nays: None
Motion CARRIED

Robert J. Johnson, Mayor

Kimberly K. Kidder, Clerk/Treasurer