

MINUTES OF REGULAR CITY COUNCIL MEETING
July 5, 2016

The regular meeting of the Pontiac City Council was held on Tuesday, July 5, 2016 in the City Hall Council Chambers.

Mayor Russell called to order the regular meeting at 7:00 p.m.

The City Clerk was directed to call roll, and the following members of the Council were present: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.
Absent: Kallas

MEETING OF THE PONTIAC CIVIC CENTER AUTHORITY

Mayor Russell asked that the record show the same Aldermen present for this meeting as are present for the regular Council meeting: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

Mayor Russell asked if there was any business to come before the Civic Center Board this evening. Hearing none, he declared the meeting closed.

CONSENT AGENDA

Mayor Russell stated that there were three items on the consent agenda. He asked if there was a need to have any item removed for later discussion. Hearing none, motion made by Myers second by Wille that the items on the consent agenda be approved as presented.

A. Motion by Myers, second by Wille to approve the minutes of the June 20, 2016 City Council meeting as written. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

B. Motion by Myers, second by Wille to approve payment of bills totaling \$15,124.89 from the TIF I Fund. On a roll call vote, motion carried 8-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, Gabor and Wille. Abstain vote: Panno.

C. Motion by Myers, second by Wille to approve payment of bills totaling \$277,787.67 from all other funds. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

REGULAR AGENDA

A. License Agreement - Larry & Deb Crull

Motion by Myers, second by Hicks to deny the license agreement with Gary & Debra Crull at 203 E. Wabash Ave, regarding a fence installation, as applied. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.
Staff will work with residents to comply.

B. CBD Sign - Livingston County Custodial Service

Motion by Eckhoff, second by Alvey to allow the owner at 320 W. Howard St to install (1) sign per side of building, incorporating the sign that was approved by Council at a previous meeting. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

C. Bid Award - 2016 Street Overlay

Motion by Eckhoff, second by Swanson to approve the bid for 2016 Street Overlays to KVCC at a bid price of \$281,866.04. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille.

D. Bid Award - Water Street Parking Lots

Motion by Hicks, second by Wille to approve the bid for the Water Street and Washington Street parking lots to H.J. Eppel & Co. at a bid price of \$182,078.06 using TIF Funds. On a roll call vote, motion carried 7-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Myers, and Wille.

E. Storm Review

Chief Woolford and Chief Runyon went through the time table of the recent tornado that hit the City, its effects on the town and explained what activity was preformed by both the police and fire department.

F. Riverside Park Engineering

This Agenda item was tabled for a future meeting.

Mayor Comments

Mayor Russell added more comments of the recent tornado in Pontiac.

City Council Comments

None

Administrator Comments

Administrator Karls remarked about the road work and the depot in town and how the state budget, or lack of, could effect projects.

Public Comments

None

Executive Session

Motion by Alvey, second by Swanson to adjourn to Executive Session to discuss property acquisition/disposition. On a roll call vote, motion carried 9-0. Aye votes recorded: Alvey, Swanson, Eckhoff, Gardner, Hicks, Panno, Myers, Gabor and Wille

Return from Executive Session

A Committee of the Whole meeting is set for August 8, 2016 at 6:00 P.M. and a Community Services Committee meeting is scheduled for July 14, 2016 at 4:00 P.M.

Adjournment

On motion duly made and seconded, the regular meeting of the City Council was adjourned.

Respectfully submitted,

Sharon L Dunham
City Clerk