

Village of Howard City
Council Meeting Minutes
June 17, 2019

President Heckman called the meeting to order at 7:00 p.m. Present: Smith, Williams, Bassett, Hagstrom, MacTavish, VanWagner, and Heckman. Absent: None.

The Pledge of Allegiance was given.

Motion by Williams seconded by MacTavish to approve the agenda as presented. Motion CARRIED (7-0)

Motion by Smith seconded by Bassett to accept the consent agenda as presented. Motion CARRIED (7-0)

Public Comment: Dave Saucier inquired about road repairs on Federal Road.

Motion by Smith seconded by Williams to open public hearing at 7:06 pm. Motion CARRIED (7-0)

Public Comment: None

Motion by Smith seconded by Williams to close the public hearing at 7:07 pm. Motion CARRIED (7-0)

Motion by Williams seconded by Smith to accept the re-zoning of Parcel #59-047-285-001-00, 485 Muenschler, from Commercial to Residential. Roll call vote: Bassett, Aye; Hagstrom, Aye; MacTavish, Aye; Smith, Aye; Williams, Aye; VanWagner, Aye; Heckman, Aye. Motion CARRIED (7-0)

Motion by Smith seconded by MacTavish to open public hearing at 7:09 pm. Motion CARRIED (7-0)

Public Comment: None

Motion by MacTavish seconded by Smith to close the public hearing at 7:10 pm. Motion CARRIED (7-0)

Motion by Williams seconded by Bassett to allow the variance for a Wedding/Special Event Venue for parcel #59-047-425-005-00, 1040 Hazel Street. Roll call vote: Bassett, Aye; Hagstrom, Aye; MacTavish, Aye; Smith, Aye; Williams, Aye; VanWagner, Aye; Heckman, Aye. Motion CARRIED (7-0)

Motion by Smith seconded by Hagstrom to accept Nick Heimler Consulting estimate #209 for \$3,439.95 to update the Village computer system. Motion CARRIED (7-0)

Motion by MacTavish seconded by Williams to pay bills totaling of \$129,144.82. Motion CARRIED (7-0)

Mr. Falcon updated the Council on the construction project. Mr. Falcon recognized our DPW workers and the hard work they have put in to take care of all the leaks in a timely manner. Construction is progressing and Mr. Falcon will continue to update the Council.

Mr. Falcon informed the Council that Wonderland Tire would like to expand their variance of the remodeling of the building.

Council gave permission to close Ensley to White Streets for a Vendor's Day sponsored by the Pizza Café on July 12 and 13, 2019.

Council gave permission to close down Ensley Street for Harvest Festival to coordinate with event venue changes for this year.

Mr. Falcon informed Council he had an ISO meeting with several of the area fire departments and an ISO representative.

Mr. Falcon informed Council that he attended a seminar on PA57. There are many reporting requirements that we will be working on to make sure we are in compliance by August 31, 2019.

Public Comment: Mr. Baker asked for clarification on the services Nick Heimler Consulting will be contracted to do with the approved bid.

Trustee VanWagner stated yard sales seemed to be down this year. Mr. VanWagner would like to get an organizer for the future.

Motion by MacTavish seconded by Williams to adjourn the meeting at 7:32 pm. Motion CARRIED (7-0)

Melissa Kuzmik, Clerk

Randy Heckman, President