

Village of Howard City
Council Meeting Minutes
May 20, 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 Smith seconded by Williams to approve the agenda with the addition of B-3) Zoning and Planning. Motion CARRIED (7-0)

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

Public Comment: Jane Sherburne had concerns regarding hydrant flushing.

Motion by MacTavish seconded by Williams to adopt the Consumer's Energy Resolution for changing street lights to LED. Motion CARRIED (7-0)

Motion by Smith seconded by Bassett to set two public hearings for June 17, 2019, for parcel 59-047-285-001-00, 485 N. Muenschler to re-zone from Commercial to Residential and parcel 59-407-425-005-00, 1040 Hazel, to allow a variance to convert barn to a wedding/special event venue. Motion CARRIED (7-0)

Motion by Smith seconded by Bassett to combine the Planning Commission and Zoning Board of Appeals Committee as per existing ordinance. Motion CARRIED (7-0)

Motion by MacTavish seconded by Williams to pay bills totaling of \$132,596.76. Motion CARRIED (7-0)

Council approved to allow Classic Cruise-In's for the second Friday of June, July, and August from 7-9 pm including closing Ensley Street to White Street.

Mr. Falcon informed Council there will be a CDBG construction meeting on Thursday, May 23, at 10 am.

Mr. Falcon informed Council the water tower has been cleaned and looks much better.

Mr. Falcon informed Council that the new leaf vacuum has arrived and DPW has been very happy with the new machine. The DPW has been instructed that all mowing will be done before the upcoming holiday weekend and that flowers will also be put out downtown.

Mr. Falcon informed Council that two locations have been identified through the County and Village as unsafe locations. Others will be identified through the summer.

Council gave permission for the Village Office to be closed on Friday, July 5, 2019.

Public Comment: Mr. Baker stated the County is on their way to resolving the lawsuit. Mr. Baker also stated that the County Commissioners purchased their own iPads.

Ron Bassett stated his iPad has crashed. Mr. Falcon asked Council to think about whether the Village should continue to purchase iPads.

Motion by Williams seconded by MacTavish to adjourn the meeting at 7:34 pm. Motion CARRIED (7-0)