

**SEPTEMBER 10, 2019
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY SEPTEMBER 10, 2019

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Grunch, Commissioners Hugh Conklin and Sally Page

Absent: Commissioner Dean Solomon

Staff: Cindy Grice, Michael Cain, Scott McPherson, Mark Fowler, Tim Faas, Kevin Spate and Jeff Gaither

Others: There were 4 citizens in attendance.

**Excuse Commissioner
Solomon
MOTION**

2019-09-110
Moved by Neidhamer
Second by Grunch

To excuse Commissioner Solomon from today's meeting

Ayes: 4
Nays: 0
Absent: 1
Motion carried

**CONSENT AGENDA
MOTION**

2019-09-111
Moved by Conklin
Second by Grunch

Approval of the August 27, 2019 City Commission regular meeting minutes as presented
Approval of the re-appointment of Bud Chipman as an Ex-Officio member of the Airport Advisory Board for a three year term expiring August 24, 2022
Approval of the re-appointment of Leon Jarema as an Ex-Officio member of the Airport Advisory Board for a three year term expiring August 24, 2022
Approval of the re-appointment of Leon Vercreysee to the Airport Advisory Board for a three year term expiring August 24, 2022
Approval to appoint John Van Etten as an Ex Officio member of the Airport Advisory Board with a term expiring August 24, 2022
Approval of the 5 year METRO Act renewal with ACD through 8/13/2024 and authorize the City Manager to execute the documents

Ayes: 4
Nays: 0
Absent: 1
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

**CITY MANAGERS
REPORT**

City Manager Cain reported:

- Congratulations to all involved in the successful Labor Day events and activities.
- Ads for the Chief of Police position have been distributed. Submittals are due on September 27.
- DPW personnel are in the process of replacing worn sidewalk segments on Water Street.
- Work on the cleaning and repainting of the marina lighthouse began yesterday with amazing results.
- Boyne Valley Township received their independent financial review of questions they have regarding their agreement with us for EMS services. We anticipate a meeting with the township to review the findings and next steps in coming weeks.

**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

Draft minutes of the August 1, 2019 Main Street Board Meeting; the August 8, 2019 Parks & Recreation Board Meeting; the August 19, 2019 Planning Commission Meeting and the August 29, 2019 Airport Board Meeting were received and filed.

**Fireworks Ordinance
Update**

Consideration of first reading of amendments to the Fireworks Ordinance and schedule a second reading for Tuesday, October 22, 2019

Police Chief Jeff Gaither discussed the December 2019 update to the State Fireworks laws. The new state laws reduce the number of days people can shoot off fireworks. The new state law also mandates that those who violate any ordinance created by a community will receive a fine of \$1,000 for each offense. The ordinance must provide for the remittance of \$500 of the fine go to the local law enforcement responsible for enforcement. He does not agree with the mandated fine schedule, but cannot change that. We are proposing language to clean up our current ordinance and comply with the state law.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with proceeding with a second reading.

MOTION

2019-09-112
Moved by Conklin
Second by Page

To approve of the first reading of amendments to the Fireworks Ordinance and schedule a second reading for Tuesday, October 22, 2019

Ayes: 4
Nays: 0

Absent: 1
Motion carried

Reschedule September 24, 2019 Meeting

Consideration to reschedule the Tuesday, September 24, 2019 regular Commission meeting to Monday, September 23, 2019 at noon.

City Manager Cain discussed the conflict with the MML Annual conference that begins Tuesday afternoon and the recommendation to change the meeting date to Monday, September 23 at noon instead of the regularly scheduled Tuesday meeting.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2019-09-113
Moved by Conklin
Second by Grunch

To reschedule the Tuesday, September 24, 2019 regular Commission meeting to Monday, September 23, 2019 at noon.

Ayes: 4
Nays: 0
Absent: 1
Motion carried

City Commission, Historical Commission and Heritage Center Board Work Session

Consideration to schedule a joint work session with the Heritage Center Board and the Historical Commission on Tuesday, October 1 at 7:30 p.m. in the City Facilities Building.

City Manager Cain asked if that meeting could be held on October 15 instead. A recent conflict for the October 1 date has come up.

Staff Comments: None

Citizens Comments: None

Board Discussion: After discussion, Monday September 30 is also a viable date.

MOTION

2019-09-114
Moved by Conklin
Second by Page

To schedule a joint work session with the Heritage Center Board and the Historical Commission on Monday, September 30 at 7:30 p.m. in the City Facilities Building with October 15th as an alternate date.

Ayes: 4
Nays: 0
Absent: 1

Motion carried

Planning Commission Appointment

Consideration to appoint Monica Kroondyk to the Planning Commission to fill the remaining term of James Kozlowski, with a term expiring May 31, 2020.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Conklin had some questions about the process of appointments to the Planning Commission.

MOTION

2019-09-115
Moved by Grunch
Second by Page

To approve to appoint Monica Kroondyk to the Planning Commission to fill the remaining term of James Kozlowski, with a term expiring May 31, 2020

Ayes: 4
Nays: 0
Absent: 1
Motion carried

Good Of The Order

Commissioner Conklin inquired about the quarterly goals update.

CLOSED SESSION MOTION

2019-09-116
Moved by Neidhamer
Second by Grunch

To approve the request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 7:40 p.m.

Ayes: 4
Nays: 0
Absent: 1
Motion carried

RETURN TO OPEN SESSION MOTION

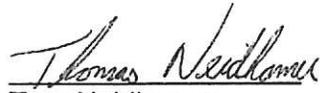
2019-09-117
Moved by Neidhamer
Second by Conklin

To return to Open Session at 8:40 p.m.

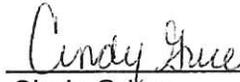
Ayes: 4
Nays: 0
Absent: 1
Motion carried

ADJOURNMENT

Motion by Mayor Neidhamer, second by Commissioner Conklin to adjourn the Regular City Commission meeting of Tuesday, September 10, 2019 at 8:40 p.m.



Tom Neidhamer
Mayor



Cindy Grite
Clerk/Treasurer