OWOSSO CITY COUNCIL REGULAR MEETING

APRIL 6, 2015 7:34 P.M.

PRESIDING OFFICER: MAYOR BENJAMIN R. FREDERICK

OPENING PRAYER: PASTOR CAL EMERSON

RETIRED

PLEDGE OF ALLEGIANCE: DEVIN GILL, DIRECTOR

FRIENDS OF THE SHIAWASSEE RIVER

PRESENT: Mayor Benjamin R. Frederick, Mayor Pro-Tem Christopher T.

Eveleth, Councilpersons David B. Bandkau, Burton D. Fox,

Elaine M. Greenway, and Robert J. Teich, Jr.

ABSENT: Councilperson Loreen F. Bailey.

A moment of silence was held in memory of Ivan Conger, local James Oliver Curwood scholar, on the occasion of his passing.

APPROVE AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the agenda with the following changes:

Postpone Consent 4. <u>Recreation Service Agreement</u> until the April 20th meeting. Add Item of Business 5. <u>Howard Street Code Enforcement</u>.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 16, 2015

Motion by Mayor Pro-Tem Eveleth to approve the Minutes of the Regular Meeting of *March 16, 2015* as presented.

Motion supported by Councilperson Bandkau and concurred in by unanimous vote.

APPROVAL OF THE MINUTES OF REGULAR MEETING OF MARCH 30, 2015

Motion by Mayor Pro-Tem Eveleth to approve the Minutes of the Regular Meeting of *March 16, 2015* as presented.

Motion supported by Councilperson Fox and concurred in by unanimous vote.

PROCLAMATIONS / SPECIAL PRESENTATIONS

PARKINSON'S AWARENESS MONTH

Mayor Frederick delivered the following proclamation of the Mayor's Office declaring the month of April 2015 as Parkinson's Awareness Month in the City of Owosso. Local resident Karen Prussner was on hand to receive.

A PROCLAMATION OF THE MAYOR'S OFFICE OF THE CITY OF OWOSSO, MICHIGAN PROCLAIMING APRIL 2015 AS PARKINSON'S AWARENESS MONTH IN THE CITY OF OWOSSO

WHEREAS, Parkinson's disease is a chronic, progressive neurological disease that causes

motor system disorders; and

WHEREAS, Parkinson's disease affects nearly 35,000 in the State of Michigan and its

prevalence continues to rise significantly with the increasing age of the Baby

Boom generation; and

WHEREAS, a local support group, the Owosso Parkinson's Support Group, has been meeting

for over twenty-four years in an effort to provide education, support and

fellowship to those affected by this frustrating disease.

NOW, THEREFORE, I, Benjamin R. Frederick, Mayor of the City of Owosso, Michigan, do hereby proclaim the month of April 2015 as Parkinson's Awareness Month in the City of Owosso, Michigan and do hereby encourage all citizens of this community to acknowledge and support the Owosso Parkinson's Support Group and their activities to inform and serve the citizens of our community because their services make a difference.

Proclaimed this 6th day of April, 2015.

PROCLAMATION HONORING JUSTIN HORVATH

Mayor Frederick delivered a Proclamation of the Mayor's Office honoring Justin Horvath, President/CEO of the Shiawassee Economic Development Partnership, for being named one of the top 50 economic developers as follows:

MAYORAL CERTIFICATE OF RECOGNITION JUSTIN HORVATH PRESIDENT AND CEO - SHIAWASSEE ECONOMIC DEVELOPMENT PARTNERSHIP

Awarded in recognition of his being named one of North America's Top 50 Economic Developers by Consultant Connect, having been nominated for the distinction by his colleagues in both the economic development and site consultant fields. This honor reflects confidence in his excellent practices, innovation and success in building up the community he serves.

Justin has sought to grow the economy of Shiawassee County since the SEDP's inception in 2002. He has since facilitated numerous economic development activities both in Owosso and the greater shiawassee county region. He has worked continually with our local job providers, their employees, and many other partners to reach a level of sustainable and growing prosperity in the county.

Justin's work as an ambassador for our area has taken him across the country. His continued success in the development of a regional identity is represented well by the I-69 International Trade Corridor initiative. In this and many other ways, he has contributed greatly to Owosso's season of optimism and renewal and we are proud to have a professional of Justin's caliber as an advocate for our city.

Proclaimed April 6, 2015

PUBLIC HEARINGS

ORDINANCE AMENDMENT - SITE PLAN REVIEW PROCESS

A public hearing to receive citizen comment regarding the proposed amendment to Chapter 38, Zoning, Section 38-390, Site plan review, of the Code of Ordinances of the City of Owosso.

There were no citizen comments received prior to, or during, the meeting.

Whereas, the Council, after due and legal notice, has met and there being no one to be heard, motion by Councilperson Fox that the following ordinance be adopted:

ORDINANCE NO. 763

AN ORDINANCE TO AMEND CHAPTER 38, ZONING OF THE OWOSSO CITY CODE TO SIMPLIFY THE SITE PLAN REVIEW PROCESS

WHEREAS, the City of Owosso Zoning Code Section 38-390, Site plan review, specifies the site plan review process; and

WHEREAS, the site plan review process is lengthy and convoluted requiring the planning commission to refer to staff for review; and

WHEREAS, it is prudent to simplify and streamline the review process.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF OWOSSO ORDAINS that Chapter 38, Offenses, Article XVII, General Provisions, Section 38-390, Site Plan Review, be amended as follows:

SECTION 1. AMENDMENT. That existing Sections 38-390(1) & 38-390(2) of the Owosso City Code be amended to read:

- (1) Submission for approval. A site plan shall be required for the following:
 - Any use or development for which the submission of a site plan is required by any provision of this chapter;
 - b. Any development, except single-family and two-family residential, for which offstreet parking areas are provided as required in section 38-380, off-street parking requirements;
 - c. Any use in an RM-1, RM-2, OS-1, B-1, B-2, B-3, B-4, I-1, I-2, P-1 or PUD district;
 - Any use except single- or two-family residential which lies contiguous to a major thoroughfare or collector street;

- e. All residentially related uses permitted in single-family districts such as, but not limited to, churches, schools, colleges, institutions, and public facilities;
- f. Accessory buildings or building additions which require additional off-street parking.
- (2) Any person seeking site plan approval hereunder shall submit a site plan, application, and the applicable filing fee to the building department. The building department shall provide application forms and graphic standards for the site plan. Said site plan shall be prepared by a professional architect, engineer, landscape architect or land planner and must contain the following information.
 - a. A scale of not less than one (1) inch equals fifty (50) feet if the subject property is less than three (3) acres and one (1) inch equals one hundred (100) feet if three (3) acres or more;
 - b. Date, northpoint, scale, and area of the site in acres;
 - c. The dimensions of all lot and property lines, showing the relationship of the subject property to the abutting properties;
 - The location of all existing and proposed structures and utilities on the subject property and all existing structures within one hundred (100) feet to the subject property;
 - e. The location and layout of all existing and proposed drives and parking areas;
 - f. The location and right-of-way widths of all abutting streets and alleys;
 - g. The names and addresses of the architect, planner, designer, engineer, or person responsible for the preparation of the site plan.

SECTION 2. ADDITION. That the following new Section 38-390(3) be added to read as follows:

(3) Upon receipt of a complete site plan, application, and application fee the building department shall forward said documents to the community development department for distribution to appropriate city departments for comment. Staff comments shall be made with respect to compliance with the minimum technical requirements of city ordinances and the quality of the development consistent with the intent of the building codes, zoning codes and comprehensive plan. Upon receipt of all staff comment, the community development department shall review the site plan and make its recommendation to the planning commission which shall consider the application, site plan, all staff comments, and community development department recommendation at the next scheduled meeting.

SECTION 3. AMENDMENT. That current Sections 38-390(3) through 38-390(8) be renumbered as Sections 38-390(4) through 38-390(9), without further changes to the text.

SECTION 4. SEVERABILITY. The various sections and provisions of this Ordinance shall be deemed to be severable, and should any section or provision of this Ordinance be declared by any court of competent jurisdiction to be unconstitutional or invalid the same shall not affect the validity of this Ordinance as a whole or any section or provision of this Ordinance other than the section or provision so declared to be unconstitutional or invalid.

SECTION 5. INCONSISTENT ORDINANCES. All ordinances or parts of ordinances inconsistent with the provisions of this Ordinance are repealed.

SECTION 6. EFFECTIVE DATE. This amendment shall become effective April 26, 2015.

SECTION 7. AVAILABILITY. This ordinance may be purchased or inspected in the city clerk's office, Monday through Friday between the hours of 9:00 a.m. and 5:00 p.m.

Motion supported by Mayor Pro-Tem Eveleth.

Roll Call Vote.

AYES: Councilpersons Bandkau, Teich, Mayor Pro-Tem Eveleth, Councilpersons Fox,

Greenway, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Bailey.

CITIZEN COMMENTS AND QUESTIONS

Eddie Urban, 601 Glenwood Avenue, commented on Mr. Horvath's honor and his desire for help selling some items on eBay.

CITY MANAGER REPORT

City Manager Donald D. Crawford distributed the latest Project Status Report and provided some brief details

He also presented Council with the 2015-16 Proposed Budget noting that it was balanced but at the cost of deferring more maintenance and other projects.

CONSENT AGENDA

Motion by Mayor Pro-Tem Eveleth to approve the Consent Agenda as follows:

<u>Non-Profit Organization Recognition Request – Friends of the Shiawassee River</u>. Approve resolution recognizing the Friends of the Shiawassee River as a local non-profit civic organization operating in the community for the purpose of obtaining a charitable gaming license as follows:

RESOLUTION NO. 24-2015

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSE

Moved by Mayor Pro-Tem Eveleth and supported by Councilperson Fox that the request from the Friends of the Shiawassee River of Owosso, county of Shiawassee, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

<u>Boards & Commissions Appointment</u>. Approve the Mayoral appointment of Shar Haskins to the Downtown Development Authority/Main Street Board to fill the unexpired term of M. Landino ending June 30, 2018.

<u>Mortgage Subordination Agreement – 122 North Washington Street</u>. Authorize mortgage subordination agreement with Midwest Business Capital and Hall Real Estate, LLC for the property located at 122 North Washington Street per the terms of the Downtown Rental Rehabilitation Program as follows:

RESOLUTION NO. 25-2015

AUTHORIZING MORTGAGE SUBORDINATION AGREEMENT FOR THE PROPERTY LOCATED AT 122 NORTH WASHINGTON STREET

WHEREAS, the City of Owosso has entered into a grant agreement with the Michigan State Housing Development Authority to facilitate the rehabilitation of rental properties located in the downtown; and

WHEREAS, said grant agreement will fund downtown rental housing rehabilitation for each eligible residence through a five-year forgivable loan; and

WHEREAS, a five-year mortgage and lien were attached to each property that received funding assistance through this grant agreement; and

WHEREAS, under the grant agreement approved between the City of Owosso and the Michigan State Housing Development Authority the city may consider such five-year mortgages to be secondary and subservient to any other mortgages attached to any rehabilitated properties; and

WHEREAS, a rehabilitation project has been completed at 122 North Washington Street that resulted in a five-year mortgage being attached to said property; and WHEREAS, the property at 122 North Washington Street was sold within the five-year loan period necessitating a new mortgage subordination agreement with the owner's mortgage company.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and in the public interest to subordinate its mortgage on the property at 122 North Washington Street to Midwest Business Capital.

SECOND The mayor and city clerk are instructed and authorized to sign the document substantially in the form attached as Exhibit A, Subordination Agreement.*

<u>Recreation Service Agreement – Splash Pad Maintenance</u>. (This item was removed from the agenda.)

<u>Professional Services Agreement – Asset Management Program Development.</u> Authorize professional services agreement with Orchard Hiltz & McCliment, Inc. d/b/a OHM Advisors for development of an Asset Management Program for the Owosso Wastewater Collection System on a cost basis not to exceed \$466,355.00 and further authorize payment up to the contract amount as follows:

RESOLUTION NO. 26-2015

AUTHORIZING THE EXECUTION OF A CONTRACT FOR DEVELOPMENT OF A SAW GRANT WASTEWATER ASSET MANAGEMENT PLAN WITH ORCHARD, HILTZ & MCCLIMENT, INC. D/B/A OHM ADVISORS

WHEREAS, the city of Owosso, Shiawassee County, Michigan, applied and received a SAW grant for \$1,201,348.00 to develop an asset management program, of which \$466,355.00 was allocated for professional engineering services; and

WHEREAS, Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors has the necessary personnel and facilities to provide the professional services needed to prepare the asset management plan; and

WHEREAS, the engineer desires to contract with the owner for rendering professional services for the project.

NOW THEREFORE BE IT RESOLVED by the city council of the city of Owosso, Shiawassee County, Michigan that:

FIRST: The city of Owosso has heretofore determined that it is advisable, necessary and

in the public interest to employ Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors to provide the professional services needed to prepare the plan.

SECOND The mayor and city clerk are instructed and authorized to sign the document

substantially in the form attached as Exhibit A, Agreement for Professional Engineering Services with Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors*

in an amount not to exceed \$466,355.00.

THIRD: The above expenses shall be paid on a monthly cost basis following staff review

not to exceed the total cumulative contract amount of \$466,355.00.

FOURTH: The above expenses shall be paid from the City Sewer Fund with reimbursement

from the SAW grant.

<u>Purchase Authorization – Mower & Deck.</u> Authorize purchase of one John Deere Model 1550 mower and Model 72SD mower deck in the amount of \$18,846.11 via State of Michigan Contract No. 071B0200317 with D & G Equipment, Inc. as follows:

RESOLUTION NO. 27-2015

RESOLUTION AUTHORIZING THE PURCHASE OF ONE JOHN DEERE MODEL 1550 TERRAINCUT COMMERCIAL FRONT MOWER AND 72SD MOWER DECK FROM D & G EQUIPMENT, INC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Department of Public Services has a duty to maintain city property and enforce the grass and weed ordinance; and

WHEREAS, the City utilizes several pieces of equipment to perform this work and the time has come to replace certain pieces; and

WHEREAS, it is in the best interest of the City of Owosso to utilize State of Michigan Contract No. 071B0200317, held by D & G Equipment, Inc., for the purchase of one commercial mower and mower deck in the amount of \$18,846.11; and

WHEREAS, the City of Owosso may waive competitive bidding requirements in accordance with Section 2-345(3)

of the Code of Ordinance of the City of Owosso, Michigan.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has heretofore determined that it is advisable, necessary

and in the public interest to purchase one John Deere Model 1550 mower and Model 72SD mower deck via State of Michigan Contract No. 071B0200317.

SECOND: City staff is instructed and authorized to carry out the purchase of the above

named equipment from D & G Equipment, Inc. in the amount of \$18,846.11.

THIRD: The accounts payable department is authorized to pay D & G Equipment, Inc. up

to the contract amount upon satisfactory delivery of said equipment.

FOURTH: The above expenses shall be paid from account number 661-901-972-000.

<u>Purchase Authorization – Tractor with Cab</u>. Authorize purchase of one John Deere Model 1575 tractor with cab in the amount of \$30,364.24 via State of Michigan Contract No. 071B0200317 with D & G Equipment, Inc. as follows:

RESOLUTION NO. 28-2015

RESOLUTION AUTHORIZING THE PURCHASE OF ONE JOHN DEERE MODEL 1575 TERRAINCUT COMMERCIAL TRACTOR WITH CAB FROM D & G EQUIPMENT INC.

WHEREAS, the City of Owosso, Shiawassee County, Michigan, Department of Public Services has a duty to maintain city property and keep public areas free of snow and ice in the winter; and

WHEREAS, the City utilizes several pieces of equipment to perform this work and the time has come to replace certain pieces; and

WHEREAS, it is in the best interest of the City of Owosso to utilize State of Michigan Contract No. 071B0200317, held by D & G Equipment, Inc., for the purchase of one 4-wheel drive commercial tractor with cab in the amount of \$30,364.24; and

WHEREAS, the City of Owosso may waive competitive bidding requirements in accordance with Section 2-345(3) of the Code of Ordinance of the City of Owosso, Michigan by utilizing an existing contract with another governmental unit.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Owosso, Shiawassee County, Michigan that:

FIRST: The City of Owosso has theretofore determined that it is advisable, necessary

and in the public interest to purchase one John Deere Model 1575 tractor with cab from D & G Equipment, Inc. via State of Michigan Contract No.

071B0200317.

SECOND: City staff is instructed and authorized to carry out the purchase of the above

named equipment from D & G Equipment, Inc. in the amount of \$30,364.24.

THIRD: The accounts payable department is authorized to pay D & G Equipment, Inc. up

to the contract amount upon satisfactory delivery of said equipment.

FOURTH: The above expenses shall be paid from account number 661-901-972-000.

Warrant No. 500. Authorize Warrant No. 500 as follows:

| Vendor | Description | Fund | Amount |
|-------------------------------|---|-------|-------------|
| Caledonia Charter Township | Caledonia utility fund payment- January - March 2015 | Water | \$18,552.02 |
| Owosso Charter Township | Owosso Charter township 2011 water agreement payment- January – March 2015 | Water | \$ 8,725.12 |

Motion supported by Councilperson Fox.

Roll Call Vote.

AYES: Mayor Pro-Tem Eveleth, Councilpersons Teich, Bandkau, Fox, Greenway, and

Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Bailey.

ITEMS OF BUSINESS

LOT SPLIT AUTHORIZATION – 440 ABBOTT STREET

City Manager Crawford explained that the property in question had been a long-standing problem in the neighborhood. It recently went up for tax sale and was purchased by the adjoining property owners. The home on the lot was demolished and the owners now wish to split the parcel and combine it with their existing lots.

Motion by Mayor Pro-Tem Eveleth to authorize the division of City lot under the Michigan Subdivision Control Act for platted lot commonly known as 440 Abbott Street, parcel # 050-140-001-006-00 as follows:

LOT SPLIT & COMBINATION OF PLATTED LOTS

 Watson, Rodger & Pamela
 Watson/Sullivan
 Sullivan, Larry & Karyl

 436 Abbott Street
 440 Abbott
 446 Abbott Street

 050-140-001-005-00
 050-140-001-006-00
 050-104-001-007-00

Current Descriptions:

| Address | Status | Parcel # | Description |
|----------------|--------------|------------------------|-----------------------------|
| 436 Abbott St. | Original Lot | 050-140-001-005- 00 | LOT 5 BLK 1 A CRAWFORDS ADD |
| 440 Abbott St. | To Be Split | 050-140-001-006- 00 | LOT 6 BLK 1 A CRAWFORDS ADD |
| 446 Abbott St. | Original Lot | 050-140-001-007- 00 | LOT 7 BLK 1 A CRAWFORDS ADD |

New Descriptions After Split:

| Address | Status | Parcel # | Description |
|----------------|--------------|------------------|-------------------------------|
| 436 Abbott St. | Original Lot | 050-140-001-005- | LOT 5 & W 24' LOT 6, BLK 1, A |
| | | 00 | CRAWFORDS ADD |
| 446 Abbott St. | Original Lot | 050-140-001-007- | LOT 7 & E 42' LOT 6, BLK 1, A |
| | | 00 | CRAWFORDS ADD |

Motion supported by Councilperson Fox.

Roll Call Vote.

AYES: Councilperson Teich, Mayor Pro-Tem Eveleth, Councilpersons Greenway, Fox,

Bandkau, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Bailey.

UNPAID UTILITY CHARGES

City Clerk Amy K. Kirkland noted the updated list of accounts presented at the beginning of the meeting.

Motion by Mayor Pro-Tem Eveleth to authorize the annual notice for the collection of unpaid utility charges and the intent to lien therefore in compliance with Chapter 15, Section 15.4(c) of the Owosso City Charter.

Motion supported by Councilperson Greenway.

Roll Call Vote.

AYES: Councilperson Fox, Mayor Pro-Tem Eveleth, Councilpersons Bandkau,

Greenway, Teich, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Bailey.

PRESENTATION OF PROPOSED 2015-16 STREET PROGRAM

City Engineer Randy Chesney gave a presentation regarding the street program being for 2015-16 based upon available funding from various sources. His idea was to concentrate on preventative maintenance activities leaving the heavy maintenance and reconstruction for a time when funding has increased. He also detailed his plans to investigate more grant funding and design some "shovel ready" projects in an attempt to take advantage of any potential grant funding.

Councilperson Bandkau thanked Mr. Chesney for his presentation saying he felt much better knowing someone was devising a plan to maintain the City's streets. He went on to say he was supportive of the efforts to concentrate on preventative maintenance because of all the possible activities it has the best cost to benefit ratio.

The Mayor thanked Mr. Chesney for his presentation.

The Council recessed briefly at 8:50 p.m. with session resuming at 8:59 p.m.

DESIGN STANDARDS ORDINANCE REVIEW

The Council conducted a review of the City's Design Standards Ordinance with many members expressing their desire to change certain portions of the ordinance to make it less restrictive for residents.

Councilperson Bandkau noted that he was a Planning Commission member at the time the ordinance was drafted and he felt that some of the changes were needed and others weren't. He said the intent was to bring the ordinance into compliance with changes in State Law as well as to provide guidance and reasonable limits.

Mayor Pro-Tem Eveleth moved to bring the section on residential standards back to Council for first reading at the April 20th meeting.

Motion supported by Councilperson Teich.

City Manager Crawford asked for more clarification as to specific changes that Council would like to see in the ordinance.

Mayor Pro-Tem Eveleth withdraws his motion.

Motion by Mayor Pro-Tem Eveleth to repeal Section 38-398, *Residential dwelling design standards*, with first reading to take place April 20, 2015.

Motion supported by Councilperson Teich.

Roll Call Vote.

AYES: Councilpersons Bandkau, Teich, Greenway, Mayor Pro-Tem Eveleth,

Councilperson Fox, and Mayor Frederick.

NAYS: None.

ABSENT: Councilperson Bailey.

HOWARD STREET CODE ENFORCEMENT ISSUES

(This item was added to the agenda.)

The issue in question involves the ever-increasing number of metal racks encroaching on various property lines in the Howard Street area as well as the danger presented by the tall haphazard stacks of racks. The zoning of the property involved is I-1 but the requirements for industrial areas abutting residential and office areas are not being adhered to, such as the requirement for an obscuring wall. The business responsible for the racks has explored the option of moving but has not found a suitable location to date. Due to the multiple encroachment issues and danger presented by the tall piles of racks Council instructed staff to send a 60-day notice to the property owner requiring the property in question be brought into conformance with the zoning code or court proceedings will be initiated.

COMMUNICATIONS

S. Osika, Historical Commission. Letter of Resignation.

L. Weckwert, Historical Commission. Letter of Resignation.

M. Landino, DDA/Main Street Board. Letter of Resignation.

R. Woodworth, Planning Commission. Letter of Resignation.

Gary M. Burk, Utilities Director. 2015 Water Quality Report.

<u>Downtown Development Authority/Main Street</u>. Minutes of March 4, 2015.

<u>Historical Commission</u>. Minutes of March 9, 2015

Historical Commission. Minutes of March 19, 2015

Parks & Recreation Commission. Minutes of March 23, 2015.

Planning Commission. Minutes of March 23, 2015.

CITIZEN COMMENTS AND QUESTIONS

Shaffer Fox, East Oliver Street, commented on the number of historic homes in town and the need to protect and promote these unique architectural examples. He also commended Justin Horvath for his honor.

Mike Tillotson, 1299 S. Shiawassee Street, inquired how the Council felt about the upcoming election on the increase in sales tax.

Mayor Frederick said he appreciated Mr. Fox's comments regarding the City's historic homes. In response to Mr. Tillotson's inquiry Mayor Frederick noted that it was his feeling that if it takes 20 minutes to explain the proposal than its probably not a good idea.

NEXT MEETING

Wednesday, April 15, 2015, 7:00 p.m. – Budget Meeting Monday, April 20, 2015, 7:30 p.m. – Regular Meeting

BOARDS AND COMMISSIONS OPENINGS

Historical Commission, expires December 31, 2015 Historical Commission, expires December 31, 2016 Parks & Recreation Commission, expires June 30, 2017 Planning Commission, expires June 30, 2016

ADJOURNMENT

| Motion by Mayor Pro-Tem Eveleth for ad | ljournment at 9:53 p.m. |
|--|---------------------------------------|
| Motion supported by Councilperson Teic | h and concurred in by unanimous vote. |
| | |
| | Benjamin R. Frederick, Mayor |
| | |
| | Amy K. Kirkland, City Clerk |