City of Plainwell

Rick Brooks, Mayor Lori Steele, Mayor Pro-Tem Brad Keeler, Council Member Roger Keeney, Council Member Todd Overhuel, Council Member



"The Island City"

<u>Department of Administration Services</u> 211 N. Main Street Plainwell, Michigan 49080

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Agenda Planning Commission May 2, 2018 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes: 03/07/18 Planning Meeting
- 5. Chairman's Report
- 6. New Business:
 - A. Site Plan Review Auto Image, 922 Wakefield. Addition of a 6,000 sq. ft pole barn.
- 7. Old Business:
- 8. Public Comment
- 9. Reports and Communications:
 - A. 02/26/18, 03/12/18, 03/26/18, and 04/09/18 Council minutes
- 10. Staff Comments
 - A. City Updates
- 11. Commissioners Comments
- 12. Adjournment

CITY OF PLAINWELL MINUTES

Planning Commission – Joint Meeting March 7, 2018

- 1. Call to Order at 7:00 p. m. by Vice Chair Sausaman
- 2. Pledge of Allegiance was given by all present.
- 3. <u>Roll Call</u>: Present: Jay Lawson, Chris Haas, Rachel Colingsworth, and Gary Sausaman, Lori Steele, Jim Higgs

Excused: Diana Lubic

4. Approval of Minutes -02/07/18

Steel Motioned to approve minutes, with correction, (spelling error of Haas) as received seconded by Lawson. Minutes approved on an all in favor voice vote.

- 5. <u>Chairperson's Report:</u> None
- 6. New Business: None
- 7. Old Business: None
- 8. Public Hearing was opened at 7:03 p.m. regarding the zoning amendment changes to the M-1/M-2 Zoning District, to combine and make one Industrial Park Zoning District. Public Meeting closed at 7:04 p.m. Higgs motioned to recommend the zoning amendments to proceed to City Council for a public hearing and final approval, supported by Haas.
- 9. Public Comments None
- 10. Reports and Communications:

A. Accepted the 01/22/17 & 02/12/18 Council Minutes. **Minutes were accepted as presented.**

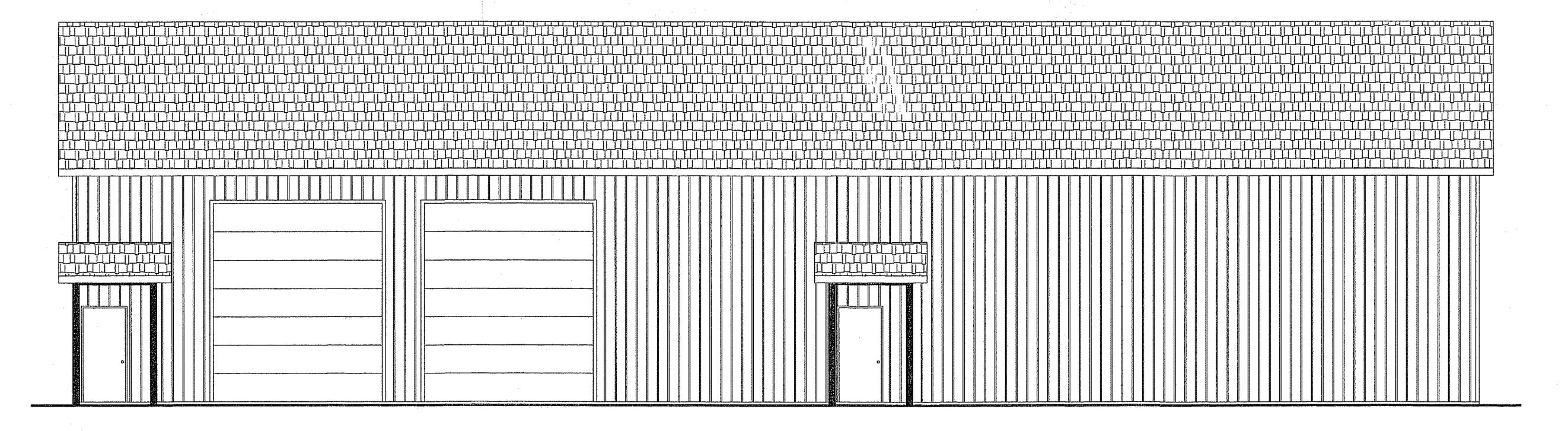
11. Staff Comments:

Ribbon Cutting of Joe's Market, Opening of Sweetwater's and the Art Hop were all mentioned.

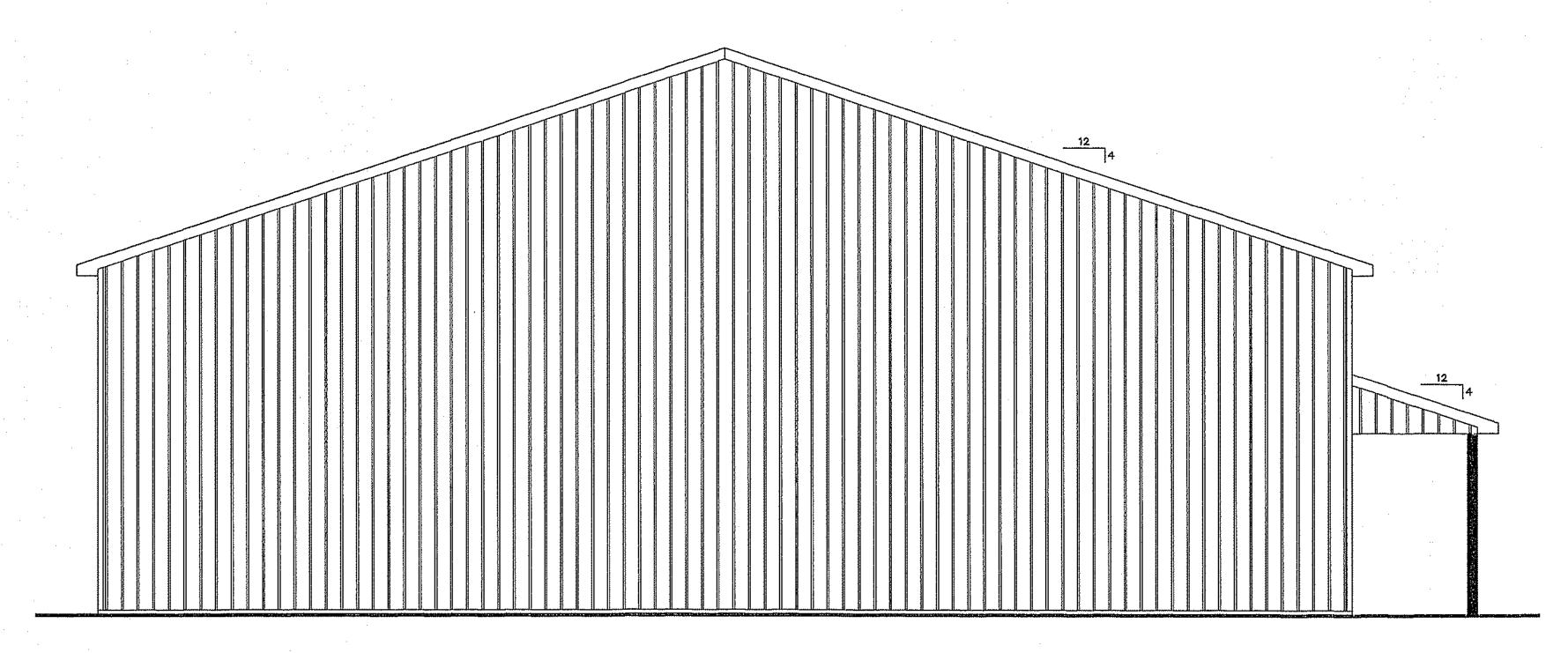
- 12. Commissioner Comments: None
- 13. Adjournment:

The meeting was adjourned at 7:08 p.m.

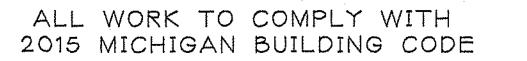
Minutes submitted by Denise Siegel, Community Development Manager



FRONT ELEVATION



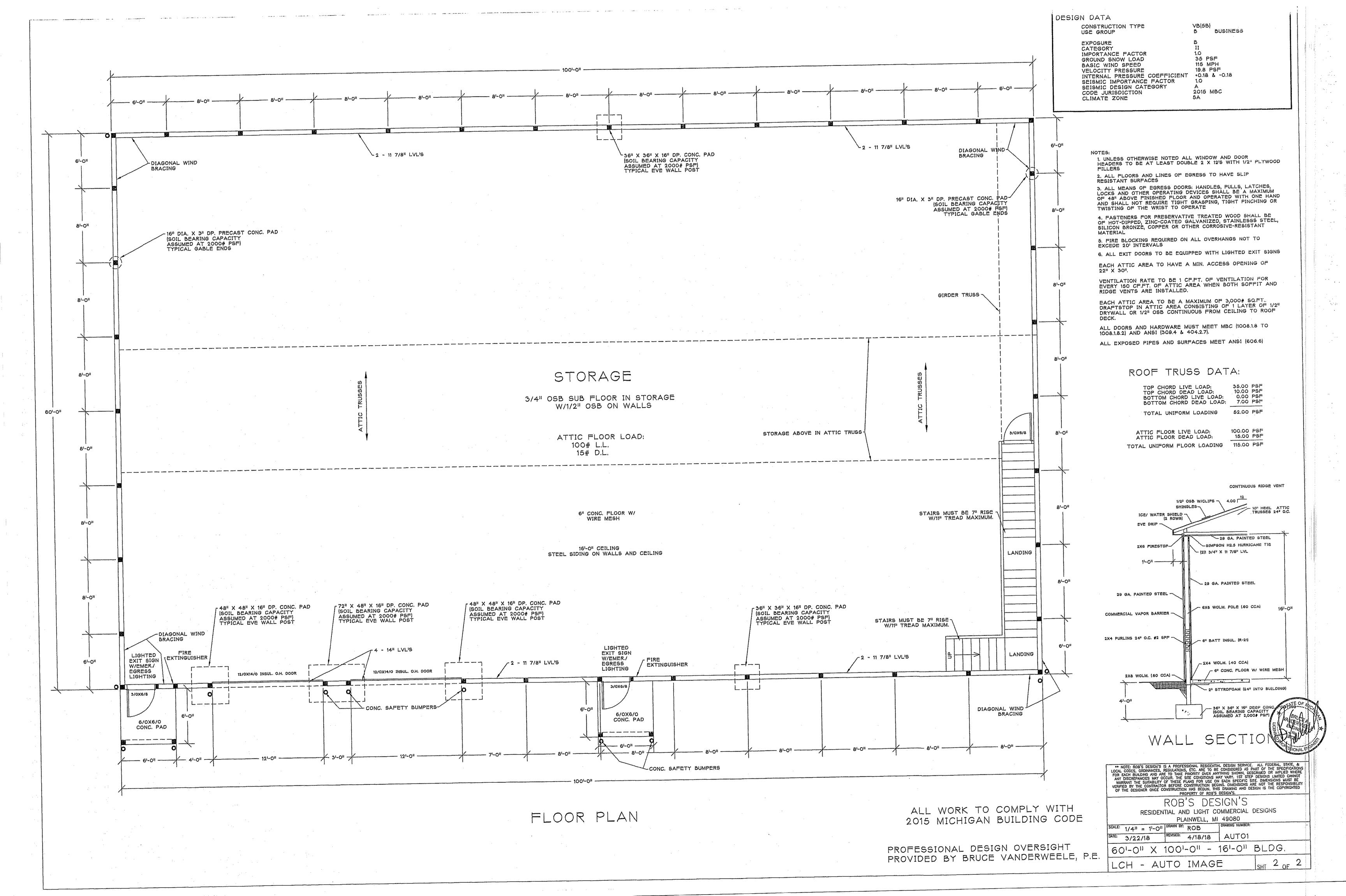
LEFT ELEVATION



PROFESSIONAL DESIGN OVERSIGHT PROVIDED BY BRUCE VANDERWEELE, P.E.



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ROB'S DESIGN'S RESIDENTIAL AND LIGHT COMMERCIAL DESIGNS PLAINWELL, MI 49080			DMMERCIAL DESIGNS
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MINUTES Plainwell City Council February 26, 2018

- 1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
- 2. Robert Beltran from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Overhuel, Councilman Keeler (arrived at 7:08PM) and Councilman Keeney. Absent: None.
- 5. Approval of Minutes/Summary:

A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 02/12/2018 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. General Public Comments: None.
- 7. County Commissioner Report:

Commissioner Black gave his report.

- 8. Agenda Amendments: None
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - **A.** Engineer Phil Doorlag from Wightman & Associates briefed Council on the progress of the projects affecting North Prince Street and the M-89 signal. He reported additional signage and street markings necessitating the change order.

A motion by Keeney, seconded by Steele, to approve Change Order #2 for \$889.30 and Payment Request #2 for \$3,588.44 to Kalin Construction for the Prince Street Extension Project. On a voice vote, all in favor. Motion passed.

- **B.** Superintendent Pond reported a pump that helps mix the digester process, thereby destroying volatility of the waste, was in need of repairs to avoid a failure. Some parts are being shipped from Washington State, which caused the emergency purchase.
 - A motion by Keeler, seconded by Keeney, to confirm the emergency purchases from Richalnd Machine and Pump for \$5,700 and from JGM Valve for \$3,956.00 to rebuild a Dystor Chopper Pump. On a roll-call vote, all in favor. Motion passed.
- **C.** Superintendent Pond reported a spectrophotometer, used to analyze phosphorus, had failed. Backup systems are in place, but the unit needed replacement and was ordered to account for lead-time in delivery for the replacement.

A motion by Keeney, seconded by Steele, to confirm the emergency purchase from Fisher Scientific for \$3,800.00 to replace a failed spectrophotometer. On a roll-call vote, all in favor. Motion passed.

D. Superintendent Updike briefed Council on the bid process for fencing for the dog park and the responses received. The funding has come from public donations and a state grant.

A motion by Keeney, seconded by Keeler, to approve the project for up to 900' of fecing for the Dog Park from Cedar Springs Fence LLC in an amount not to exceed \$10,761.00. On a roll-call vote, all in favor. Motion passed.

- **E.** Superintendent Updike reported on a recent inspection of the bucket truck and the identification of worn boom hoses that need replacement in order to certify the inspection.
 - A motion by Keeler, seconded by Overhuel, to approve the project to replace all boom hoses on the bucket truck with Terex Utilities for \$5,025.00. On a roll-call vote, all in favor. Motion passed.
- **F.** Superintendent Pond reported two other pumps in the digester process are in need of repair/replacement. Upon checking prices and availability of parts, a better solution is to replace two pump with new units for \$11,010 each, plus shipping.

A motion by Keeney, seconded by Keeler, to approve the purchase of two (2) new chopper pumps from JGM Valve for a total of \$23,020.00. On a roll-call vote, all in favor. Motion passed.

11. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the January 2018 Water Renewal and Public Safety Reports and the 2017 Parks & Trees Commission Annual Report. On a voice vote, all in favor. Motion passed.

12. Accounts Payable:

A motion by Keeler, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$592,281.81 for payment of same. On a roll call vote, all in favor. Motion passed.

- 13. Public Comments None.
- 14. Staff Comments

Superintendent Updike reported a recent auction netted the city \$9,821 for the sale of the skid steer, which is in excess of the \$8,000 offered as trade-in value. He also noted working on a resolution to accept the Prince Street Extension as a major street. Finally, he provided Council an update on the recent flooding situation and one specific downtown business owner which experienced a new flooding concern.

Superintendent Pond reported also on flooding concerns and increased flow due to river water getting into the stormwater and sanitary sewer systems. He noted a possible cross-connection between those two lines somewhere on Sherwood Street.

Community Development Manager Siegel reported about a March 3 11am grand opening for Joe's Market (formerly Mom & Johns) where they will offer free pizza until 2pm. She also reminded Council about Art Hop in the downtown area on March 9.

Director Bomar gave Council a timeline on the recent social media threat against Plainwell Schools and the Department's investigation.

Clerk/Treasurer Kelley reported working on property tax settlement on March 1 and election training on March 7 in Kalamazoo.

City Manager Wilson reported that Chef Container, the city's contract recycling and bulk-trash provider, has been bought out by Republic Services. Republic will honor the Chef contract which runs through 2022..

- 15. Council Comments: None
- 16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:37 PM. On voice vote, all voted in favor. Motion passed.

MINUTES Plainwell City Council March 12, 2018

- 1. Mayor Pro-tem Steele called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
- 2. Scott Fenner from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Pro-Tem Steele, Councilman Overhuel, and Councilman Keeler. Absent: Mayor Brooks and Councilman Keeney.
- 5. Approval of Minutes/Summary:

A motion by Overhuel, seconded by Keeler, to accept and place on file the Council Minutes and Summary of the 02/26/2018 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. General Public Comments: None.
- 7. County Commissioner Report:

Commissioner Black asked for feedback regarding tax issues from the Commission on Aging, and about a pipeline from Lake Michigan.

- 8. Agenda Amendments: None
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - A. Superintendent Updike reported having received an Act 51 Street Map from the State of Michigan that was missing a few streets, as well as the new section of Prince Street north of M-89. The resolutions before Council are to certify that the streets exist so the State can update its maps. A motion by Keeler, seconded by Overhuel, to adopt Resolutions 18-06, 18-07 and 18-08 to add sections of Benhoy, North Anderson, and Prince Streets to the State's Act 51 Mileage Certification. On a voice vote, all in favor. Motion passed.
 - B. Superintendent Updike reported damage to a streetlight by a private contractor. A second streetlight could be ordered without additional shipping costs saving the city some money and providing a backup. A motion by Keeler, seconded by Overhuel, to approve the purchase of two (2) Halophane street lights from Kendall Electric for \$5,146.00. On a roll-call vote, all in favor. Motion passed.
 - C. Director Bomar reported having ordered a new patrol vehicle approved by Council in December 2017. This request is to equip the new vehicle with public safety equipment.
 A motion by Overhuel, seconded by Keeler, to approve the project with Tele-Rad to equip the new patrol vehicle in the amount of \$7,445.00. On a roll-call vote, all in favor. Motion passed.
 - **D.** Jeff Wingard from Fleis & Vandenbrink gave Council a status report on where the SAW Grant project is and milestones reached and targeted. He noted the need to confirm the city's commitment to match the required funds within the grant (\$108,700). He reported their would related to the Grant would include inspecting and cleaning pipes, mapping GIS coordinates for the sewer and storm systems as well as a prioritized snapshot of the infrastructure. Related to the Grant work, their staff could update GIS coordinates for the water system for additional costs, which would be reduced by having the work done whole Fleis & Vandenbrink staff was already walking through the entire town mapping and inventorying the sewer and storm water systems

A motion by Keeler, seconded by Overhuel, to confirm the city's provision of matching funds of \$108,700 for the SAW Grant. On a roll-call vote, all in favor. Motion passed.

A motion by Overhuel, seconded by Keeler, to approve a 2-phase project with Fleis & Vandenbrok to map the water system for GIS purposes with a total project cost of \$37,000. On a roll-call vote, all in favor. Motion passed.

E. Community Development Manager Siegel reported the Planning Commission's work on updating the zoning classifications and that a Public Hearing needed to be set.

A motion by Keeler, seconded by Overhuel, to set a public hearing on April 9, 2018 for purposes to reviewing amendments to the zoning ordinance. On a voice vote, all in favor. Motion passed.

11. Communications:

A. A motion by Keeler, seconded by Overhuel, to accept and place on file the February 2018 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.

12. Accounts Payable:

A motion by Keeler, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$194,127.24 for payment of same. On a roll call vote, all in favor. Motion passed.

- 13. Public Comments None.
- 14. Staff Comments

Personnel Manager Lamorandier reported having placed ads for seasonal labor and for the DPW Superintendent's position.

Superintendent Updike reported working on grants for street upgrades, as well as training on Cartegraph.

Superintendent Pond updated Council on the subsiding water levels after recent flooding.

Community Development Manager Siegel reported working on fundraising for a planned sesquicentennial celebration in 2019.

Clerk/Treasurer Kelley reported having helped the City of the Village of Douglas with property tax settlement after Plainwell's settlement was completed without incident on March 1. He also noted the planned arrival of new election equipment this week.

- 15. Council Comments: None
- 16. Adjournment:

A motion by Keeler, seconded by Overhuel, to adjourn the meeting at 7:38 PM. On voice vote, all voted in favor. Motion passed.

MINUTES Plainwell City Council March 26, 2018

- 1. Mayor Brooks called the regular meeting to order at 7:00 PM in City Hall Council Chambers.
- 2. Peter Dams from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Keeler, Councilman Overhuel, and Councilman Keeney. Absent: None.
- 5. Approval of Minutes/Summary:

A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 03/12/2018 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. General Public Comments: None.
- 7. County Commissioner Report:

Commissioner Black noted that the County Commission would be discussing the tapping of Lake Michigan in May 2018, not October as earlier reported.

8. Presentations:

Suzanne Deneau from Wightman & Associates provided Council an overview and an update on the River To River Trail Plan, which would connect existing trail systems in Kalamazoo and Grand Rapids. There have been four (4) public meetings, where questions and concerns were discussed. Currently, there is talk of forming a trail authority with members from each of the municipalities through which the trail flows. The project needs funding by each of the municipalities – Wayland is seeking grant funding, as the state has funds available. The Plainwell section has been identified and the estimated cost is approximately \$335,000 per mile. Wightman & Associates is working on a draft plan which could be completed near the end of April 2018.

- 9. Agenda Amendments: None
- 10. Mayor's Report: None.
- 11. Recommendations and Reports:
 - A. Clerk/Treasurer Kelley reported that the State requires penalties to levied to property owners who fail to file the Property Transfer Affidavit form with the Assessor's Office within 45 days of a property transfer. The State allows the local units to waive that fee by Resolution. There are administrative burdens and political implications when levying this penalty. Upon review of the city's files, no noted violations have been recorded in recent history, so waiving the penalty requirement would not impact the city and would save future administrative burdens and political implications.

A motion by Steele, seconded by Overhuel, to adopt Resolution 18-09 to waive the penalty for failure to timely file a Property Transfer Affidavit. On a voice vote, all in favor. Motion passed.

B. Superintendent Updike reminded Council of action at the last meeting to add Benhoy, North Anderson and Prince streets to the Act 51 Street Map. One oversight was the removal of South Woodhams south of Colfax – that section belongs to the school and should be removed by Resolution.

A motion by Keeler, seconded by Keeney, to adopt Resolution 18-11 to remove a section of South Woodhams Street, south of Colfax, from the city's Act 51 Street Map. On a voice vote, all in favor. Motion passed.

- C. Clerk/Treasurer Kelley reported that as part of the city's Tree City USA designation, the city sets aside one day each year to celebrate Arbor Day. This year's festivities will honor Dale Harrington and will include a tree planting along the Riverwalk and a school choir will be in attendance.
 A motion by Steele, seconded by Overhuel, to adopt Resolution 18-12 setting April 27, 2018 as Arbor Day in the City of Plainwell. On a voice vote, all in favor. Motion passed.
- D. Superintedent Pond updated the Council on the Screw Pump Replacement Project noting that bids had been received for construction contracting services. Fleis & Vandenbrink reviewed the technical specifications and recommends the low-bidder firm, Franklin Holwerda.
 A motion by Keeler, seconded by Keeney, to award a construction contract to Franklin Holwerda Company for \$225,800 for the Water Renewal Screw Pump Replacement Project and authorize the City Manager to execute all documents related to the approved action. On a roll-call vote, all in favor. Motion passed.

12. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the February 2018 Water Renewal Report. On a voice vote, all in favor. Motion passed.

13. Accounts Payable:

A motion by Keeler, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$82,857.28 for payment of same. On a roll call vote, all in favor. Motion passed.

- 14. Public Comments None.
- 15. Staff Comments

Superintendent Updike reported continued working on grant proposals and Cartegraph.

Community Development Manager Siegel reminded Council of the Chamber Dinner for Thursday March 29 and noted she is seeking funding for the Farmer's Market and the 2019 Sesquicentennial celebration.

Superintendent Pond reported that a recent DEQ review, which happens every five (5) years, revealed no major findings and that a report would be forthcoming.

Director Bomar reported that the part-time records clerk had submitted her resignation, so that position is now open.

Clerk/Treasurer Kelley reported training on elections.

16. Council Comments:

Mayor Pro-Tem Steele reported being part of a school task force about safety and thanked PSO Luthy for his help when questions arose.

17. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:27 PM. On voice vote, all voted in favor. Motion passed.

MINUTES Plainwell City Council April 9, 2018

- 1. Mayor Brooks called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
- 2. Scott Smith from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Brooks, Mayor Pro-Tem Steele, Councilman Overhuel, and Councilman Keeney. Absent: Councilman Keeler.
- 5. Approval of Minutes/Summary:

A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 03/26/2018 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. General Public Comments: None.
- 7. County Commissioner Report: None
- 8. Agenda Amendments: None
- 9. Mayor's Report: None.
- 10. Recommendations and Reports:
 - A. A motion by Steele, seconded by Overhuel, to open a Public Hearing at 7:03pm. On a voice vote, all in favor. Motion passed.

Community Development Manager Siegel briefed Council on the proposed changes to the Zoning Ordinance to combine the existing M1 and M2 Districts into one "I" district. The changes are being introduced to bring the city in line with its Master Plan. The documents include many housekeeping changes updating references to the new district and eliminating references to the old district. The Planning Commission, together with City Council representation, has reviewed all the documents and recommends approval.

A motion by Steele, seconded by Overhuel, to close the Public Hearing at 7:07pm. On a voice vote, all in favor. Motion passed.

A motion by Steele, seconded by Overhuel, to adopt Resolution 18-13 to approve Ordinance 379 amending the Code of Ordinances for changes to the Zoning Code. On a voice vote, all in favor. Motion passed.

B. Superintendent Updike reported on a fountain at the Dog Park that can be used year-round for frost-free drinking so people can enjoy the Dog Park anytime. The funding for the item is available through grant and private donation proceeds already on deposit with the city.

A motion by Steele, seconded by Keeney, to approve the purchase of a frost free drinking fountain from Pro Drinking Fountain for the Dog Park at a cost of \$4,187.00. On a roll-call vote, all in favor. Motion passed.

11. Communications:

- A. A motion by Steele, seconded by Overhuel, to accept and place on file the February 2018 Public Safety Report and the March 2018 Investment and Fund Balance Reports. On a voice vote, all in favor. Motion passed.
- 12. Accounts Payable:

A motion by Keeney, seconded by Steele, that the bills be allowed and orders drawn in the amount of \$122,315.55 for payment of same. On a roll call vote, all in favor. Motion passed.

13. Public Comments None.

14. Staff Comments

Personnel Manager Lamorandier reported having received 10 applications for DPW seasonal help and 4 applications for the part-time clerical vacancy at Public Safety. She also reported five (5) interviews were setup for this week for the DPW Supervisor position.

Superintendent Updike reported issuing a bid for paving for the summer of 2018 to include Wedgewood, East Chart and Brighton, with the possibility of Starr Road, given additional state funding.

Community Development Manager Siegel reported taking applications for the Farmers Market, will be at the Adult Ed Community Center on East Bridge St beginning May 24. She also reported about an open house on April 26 from 4 to 7pm at the funeral home to meet the new owners. She also reported having sold 31 bricks at the Dog Park. Also, Ace Hardware will host a ribbon cutting ceremony on April 28 at 10am and an insurance business is relocating to Plainwell at 133 North Main Street.

Superintendent Pond reported that the new pumps at the plant were installed ahead of schedule and that he's working on prices for the Hill Street Lift Station upgrade.

Director Bomar gave an updating on recent drill trainings.

Clerk/Treasurer Kelley reported working on elections/records and budget.

City Manager Wilson updated Council about a November 2017 Notice of Violation issued to Martin and their response related to costs incurred. He also reported a discrepancy in reporting about the bulk trash pickup, which will be done the week of May 21, 2018. Finally, he also noted the 5 interviews for the DPW Supervisor.

15. Council Comments:

None.

16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:38 PM. On voice vote, all voted in favor. Motion passed.