### City of Plainwell

Brad Keeler, Mayor Lori Steele, Mayor Pro Tem Todd Overhuel, Council Member Roger Keeney, Council Member Randy Wisnaski, Council Member



"The Island City"

<u>Department of Administration Services</u> 211 N. Main Street

Plainwell, Michigan 49080 Phone: 269-685-6821 Fax: 269-685-7282

dTN4QzYwTTh0dz09

Passcode: nH5zdC

Meeting ID: 864 0779 7913

Web Page Address: www.plainwell.org

Zoom Link

https://us02web.zoom.us/j/8640779

7913?pwd=SUV0UFZhcDBRSkc5

### Agenda Planning Commission September 2, 2020 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes: 08/05/2020 Planning Meeting
- 5. Chairman's Report
- 6. New Business:
  - A. Site Plan Review for 200 Broad Street, Landscape Design
  - B. Review second draft of the Zoning Ordinances Sec. 53-73 and 53-115 re: floodplains, mining and excavation standards. Presentation by City Planner, Nathaniel Mahmed from Williams and Works.
- 7. Old Business: None
- 8. Reports and Communications:

A. 07/27, 8/10 Council minutes

- 9. Public Comments
- 10. Staff Comments
- 11. Commissioners/ Council Comments
- 12. Adjournment

### CITY OF PLAINWELL MINUTES

### Planning Commission, August 5, 2020 Meeting was held via Zoom

- 1. Call to Order at 7:00 p. m. by Colingsworth
- 2. Pledge of Allegiance
- 3. Roll Call: Present: Jay Lawson, Rachel Colingsworth, Jim Higgs, Stephen Bennett, Lori Steele, Diana Lubic, Gary Sausaman
- 4. Approval of Minutes -09/04/19

Higgs motioned to approve minutes, as received seconded by Bennett. Minutes approved on an all in favor voice vote.

- 5. Chairperson's Report:- None
- 6. New Business:
  - A. Election of Officers: Higgs motioned to re-elect current slate of officers. Supported by steele and seconded by Bennett. All in favor vote. Motion passed.
  - **B.** Amendments to Zoning Ordinance Sec. 53-73 and 53-115, mining and excavation standards was presented by the City Planner Nathaniel Mahemd from William and Works.

**Timeline/Discussion**: Williams and Works performed an audit ordinance 53-73 and 53-115 regarding mining operations and it is currently not permitted in any districts w/in Plainwell.

**Discussion**: the draft ordinance was discussed; suggestion was to add language re: excavation of contaminants, soil removal.

**Review:** Williams and Works will make changes to the draft and bring back to Planning for final review prior to setting a Public Hearing.

**Public Hearing**: Will be set after 2<sup>nd</sup> draft has been reviewed.

- 7. Old Business
  - A. A Recreational Marihuana Public Hearing was set for October 7.
- 8. Reports and Communications:

A Council Minutes reviewed by Commission 11/11/19; 11/25; 12/09;12/23/2019; 01/13/2020; 01/27; 2/10/02/24;03/09;04/13;05/11;05/26; 06/02; 06/18 special meeting; 06/22; 07/06; 07/13/2020 Council minutes

- 9. Public Comments None
- 10. Staff Comments: Siegel, Community Development Manager, reported that
  - 126 E. Bridge was leased to Beyond Staging
  - 151 N. Main is leased by Envy (opening soon)
  - 127 S. Main Vegan Restaurant moving forward with construction
  - 119 W. Bridge St. bought by Lisa & Mark Meszaros (distillery, bakery, restaurant)

### 712 E. Bridge St. Craft Brewery is making progress

### 11. <u>Commissioner Comments:</u>

None

### 12. Adjournment:

Colingsworth adjourned the meeting at 7:50 p.m.

Minutes submitted by Denise Siegel, Community Development Manager

Plainwell Treasury Office

<u>City of Plainwell – Zoning Permit Application</u> Rev: 09/2019 Fee: \$5.00 / Additional review fees may be imposed

Date: 8-(2-2) Address of Project: 100 BRUAD Permit #: 20-22 Parcel ID Number: 55-270-008-01
Owner's Address: 200 Stoto  Owner's Phone Number: 269-217-1814  Owner's email address: 700 9 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Work to be done (please check all that apply): New Building ConstructionBuilding DemolitionFenceOther (please describe):  Zoning District of this property (check):  What is your Zoning District of this property:
General Description of Project (use back of page if necessary):  Construct 24440 April Town of Poly BARN
Will the work performed in this application change the <u>Use</u> of this property?YesNo Total Cost of Project:/\sum_/\sum_\sum_\sum_\sum_\sum_\sum_\sum_\sum_
Does this project involve a (check one): Non-conforming use Non-conforming structure  N/A  Is this a home occupation? If so what kind  Any type of special equipment use? Electrical Plumbing  Will this project result in an increase in off-street parking? yes no
Will this project result in an increase in off-street parking?yesno  I understand that before the issuance of a building permit, I must have an approved Zoning Permit Application.  Additionally, the UNDERSIGNED affirms that he/she/they is (are) the owner of subject property authorized to represent the interests of all property owners involved in this application and that the answers and statements herein contained and all maps, plans, and other information herewith submitted and attached are in all respects true to the best of his/her/their knowledge and belief. Additionally, the UNDERSIGNED acknowledges they have received or have been made available all applicable Ordinances relevant to said project, and further, will comply with said Ordinances.
Signature of Applicant(s):  Office Use Only  Date of Signature(s):  8-12-20
Is this project consistent with the Master Plan yes no If no please explain on back.  Approved: Denied: Signature of Zoning Administrator (or designate): Date:

The City of Plainwell is an equal opportunity provider and employer Plainwell.org 1575 142nd Avenue Dorr, MI 49323 (616) 877-2000

Jurisdiction:

Fax #: 877-4455

Watts #: 1-800-628-3335

••	APPLICATION FOR	BUILDING F	ERMIT •	•
1.) LOCATION OF BUILDING				
ADDRESS 200 BROA	40 ST.			
CITY/VILLAGE PLANNERC	TOWNSHIP	COUNTY	LLEGAN	ZIP CODE 49080
BETWEEN (cross street) W -89		AND (cross street)	Lui	
a. IDENTIFICATION: OWNER	R OR LESSEE			
NAME BT DEVELOPME	WT	TELEPHONI	ENO. 269-68	15-8983
ADDRESS WOU BROAD	CITY PLAINWELL	STATE A	11	ZIP CODE 49080
2.) CONTRACTOR		NOT APPLICABLE COMM	MERCIAL P	
NAME		TELEPHONE NO.		AX NO.
ADDRESS	CITY	STATE	ZIP CODE	
BUILDERS LICENSE NO.		L	EXPIRATIO	ON DATE
FEDERAL EMPLOYER ID NUMBER OR REASON FOR EXEMPTION			SELF EMPLO	
WORKERS COMP. INSURANCE CARRIER OR REASON FOR EXEMPTION			SELF EMPI	LOYED
MESC EMPLOYER NUMBER OR REASON FOR EXEMPTION			SELF EMPLO	
3.) SUB-CONTRACTORS:  (a) ELECTRIC:				
DET. GAR SWIMMING POOL POLE BARN MODULAR MOBILE HOME (include year)  (a) SINGLE FAMILY (b) TWO FAMILY (c) MULTI-FAMILY (d) ATTACHED GARAGE/CARPORT (e) ACCESSORY STRUCTURE  BRIEF DESCRIPTION OF PROJECT: ADD A 24 Y40 STML & EXIST PULL BARN				
5.) BUILDING DIMENSIONS  WIDTH	Yo Ft. x HEIGHT Passenger	Z TOTAL SQ. Ft.	960 NUMBER	R OF STORIES

6.)	IS ANY PART OF THE PE IS ANY PART OF THE PE					YES: ☐ YES: ☐	NO: 🖸 NO: 🕒
7.)	IS THE EXCAVATED AREA LARGER THAN ONE ACRE, WITHIN 500 FT. OF A LAKE, RIVER, STREAM OR COUNTY DRAIN? YES: \(\sigma\) NO: \(\text{L}\)						
8.)	PROJECT VALUATION	\$	1000	(Incl	lude labor, exclude	e lot value.)	
9.)	APPLICANT INFORMATION	ON:					
	Applicant is responsible provide the following infe		ent of all fees a	nd charges app	licable to this app	lication and	l must
	NAME LOW Z.O				TELEPHONE NUMBER	-635-8	983
	ADDRESS LOV BROAM		CITY PLAN	WHIC	STATE MI	ZIP	49080
	FEDERAL I.D. NO./SOCIAL SECURITY NO	47-5674		***			
	I hereby certify that the propo- application as his authorized ag application is accurate to the b Section 23a of the state constri the licensing requirements of the Violators of sections 23a are su	gent, and we agreest of my knowled	ee to conform to all a edge. of 1972, 1972 PA 230 to persons who are	pplicable laws of t	he State of Michigan. A prohibits a person from	Il information	submitted on this
					LABBURATION DATE	***********	
	SIGNATURE OF APPLICANT				APPLICATION DATE	12-2	
	10.) HOMEOWNER'S AFFIDAVIT:						
-	I hereby certify the construction work described on this permit application will be installed by myself in my own single-family dwelling in which I am living or about to occupy. All work will be installed in accordance with the building code adopted by The Municipality, and will not be enclosed, covered up, or put into use until it has been inspected and approved by the Building Inspector. I will cooperate with the Building Inspector and assume responsibility to arrange for the necessary inspections.						
11.)	LOCAL GOVERNMENT A	GENCY TO C	OMPLETE THIS	SECTION			
		ENVIR	ONMENTAL CO	NTROL APPRO	OVALS		
		REQUIRE	D APPR	OVED	DATE N	JMBER	ву
	A – ZONING	☐ Yes ☐	No				
	B - SOIL EROSION	☐ Yes ☐	No				
	C – FLOOD ZONE	☐ Yes ☐	No				
	D – WATER SUPPLY	☐ Yes ☐	No				- t
	E – SEWER OR SEPTIC	☐ Yes ☐	No	-4			1
	F - OTHER	☐ Yes ☐	No				
	Notes and Date - For Departme	nt Use:					
	VALIDATION						
	BUILDING PERMIT NUMBER:			APPROVED BY:			
-	ISSUE DATE:			SIGNATUE	RE		

ZONING: Site Plan: (Please read carefully and complet	ZONING: Site Plan:	(Please read	carefully	and complete
---	--------------------	--------------	-----------	--------------

Using the space provided, or on a separate sheet of paper, draw a diagram showing all of the following items:

- 1. The dimensions of the lot or acreage (all sides).
- 2. The location, with distances to lot lines, of all existing and proposed structures.
- 3. The dimensions of all existing and proposed structures.
- 4. The distances between all existing structures.
- 5. The location of all roads bordering or on the property.
- 6. The location of any power and gas lines on the property.
- 7. The location of any lakes, rivers, streams, flood plain areas, or wetlands on or near the property.
- B. The location of any easements on the property.

12). SITE OR PLOT PLAN Indicate direction of N			(Attach Additional Sheet If Necessary.)
See ATTAUTED			
13.) PERMANENT PARCEI	55-270	0-008-10	
14.) BUILDING SETBACKS		ured in feet, from the road righ	nt of way.)
FRONT: 60	SIDE:	SIDE: REAF	165
		ed or not, on this property a s for the existing dwelling?	at this time? yes no
		Hamman and the second s	
SETBACKS. IT IS ALSO UNDERS SIDEWALKS SHALL BE INSTALLE OBTAINED PRIOR TO OPERATION	TOOD THAT ALL STRUCTURAL, ED TO BOTH STATE AND LOCAL N OR USE.		NG, DRIVE APPROACHES, AND ERTIFICATE OF OCCUPANCY MUST BE
SIGNATURE OF APPLICANT:			ATE:
ен станулу приняна становання на понтиродительного ч	FOR	OFFICE USE ONLY	
APPLICATION REVIEWED BY:	☐ APPROVED	DENIED	ATE:
Minimum Setbacks Required: Front:			Rear:
			· · · · · · · · · · · · · · · · · · ·



### Preliminary Site Plan Checklist

City of Plainwell Administration Department 211 N. Main St. Plainwell, MI 49080 269-685-6821 Plainwell.org

Project Name:	1-799	· moor	Landscape	Design
		444	~_	Δ-

Parcel Number: 55- 270-008-01

Current Zoning District;

Item	Requirement	Shown	NO - N/A
1.	Provide name, address and phone number of applicant		
2.	Provide name, address, phone number and sealed with signatures of		
	Michigan licensed architect, engineer, designer, landscape architect or		
	planner who prepared the plan. Plan should be stamped "Preliminary or		
	titled Preliminary Site Plan	"	
3.	Has the Zoning Permit has been completed?	1,000	
4.	Include the north arrow, legend, graphic and written scale on all sheets		
5.	Include the land description	Jane .	
6.	Include the zoning of the site and adjacent parcels	1,0	
7.	Include the gross land area		
8,	Include scale	1	
9.	Include Structure location(s)		
	Dimensions of lot and property lines-		
	Location of all structures on subject and abutting properties-		
	Location of each proposed structure, w/use(s), w/number of stories, gross		
	building area		
	Distances between structures and lot lines, setback lines		
10.	Include Occupancy type and Fire exits		
11.	Parking and Paving		
	Proper number of parking spots/handicap?		
	Location of loading docks/zone?	Luz	
	Adequate loading space?	40-	
	Asphalt or gravel requirement met?		
12.	Landscaping	<i>J</i>	
	Location and volume meets requirement for zoning district	V	
13.	Lighting		· · · · · · · · · · · · · · · · · · ·
	Exterior lighting kept substantially on property?	1 m	
14.	Traffic Flow (vehicular and pedestrian)		
	Driveway permit needed?		
	Does traffic circulation provide safe vehicular and pedestrian flow	yes !	
	Public safety vehicle access?	•	
	Fire lanes needed?		
15.	Storm Water Retention		
	Location of proposed storm collection area shown?	}	
	Is it an adequate size?		
16.	Dumpster		./
l	Location and screening met for zoning district		

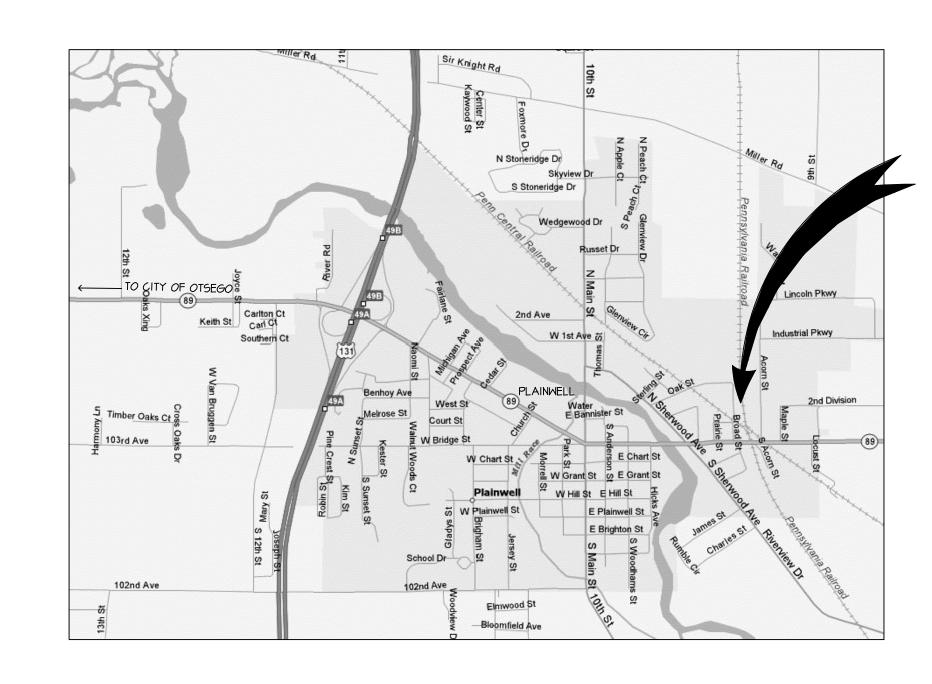
Item	Requirement	Shown	No- N/A
17.	Water and Sewer Lines (hookups)	1	
	Will permits be needed?		
	Size and location of water connections/meter(s)?		
	Is a backflow preventer required?		
	Size and location of sewer connections?		
	Hydrant location # 257 north of Drueway		
18.	Noise, Odor, Particulate, Vibration, Combustible or Hazardous Material		
	Concerns		1
19	Signage Plan		
	Describe plan and show signage plan		1
20	Outside Storage		
	Will outside storage be required?		
	Proper screen age and distances met?		
21.	ls Minimum/Maximum Lot Width Requirement Met		
22.	Is Minimum/Maximum Lot Area Requirement Met	1.m	
23.	Is Minimum/Maximum Height Requirement Met		
24	Are the Setback Requirements met for the zoning district		
	Front - 60'		
	Back - 145' Side - 275   210		
25	Is this a phase Construction? If so		
	Description of each phase:		in the second
26.	Fire Suppression Considerations (if applicable)		
	Is sprinkler needed or recommended		. [
	Fire Pump needed ( 3 stories or more)		$\nu$
	•		
27.	Is this project in a wellhead Protection/Flood Hazard District?		/
28.	Include a brief description of the project - 24 × 40 A &&+3~		

### Reviewed by:

Community Development Manager Public Works Superintendent Director of Public Safety Waste Water Superintendent City Manger

# 200 Broad Street Plainwell, Michigan 49080

September 26, 2014



**PROJECT LOCATION** 

## SHEET INDEX

 $\overline{COVERSHEET} + INDEX$ 

FLOOR + ROOF PLANS A101EXTERIOR ELEVATIONS A201BUILDING DETAILS A501

FOUNDATION + ROOF FRAMING PLANS S100

STEVEN R BOSCH BOSCH ARCHITECTURE 8065 VINEYARD PARKWAY, KALAMAZOO MI 49009 PHONE: 269-321-5151 EMAIL: SBOSCH@BOSCHARCH.COM

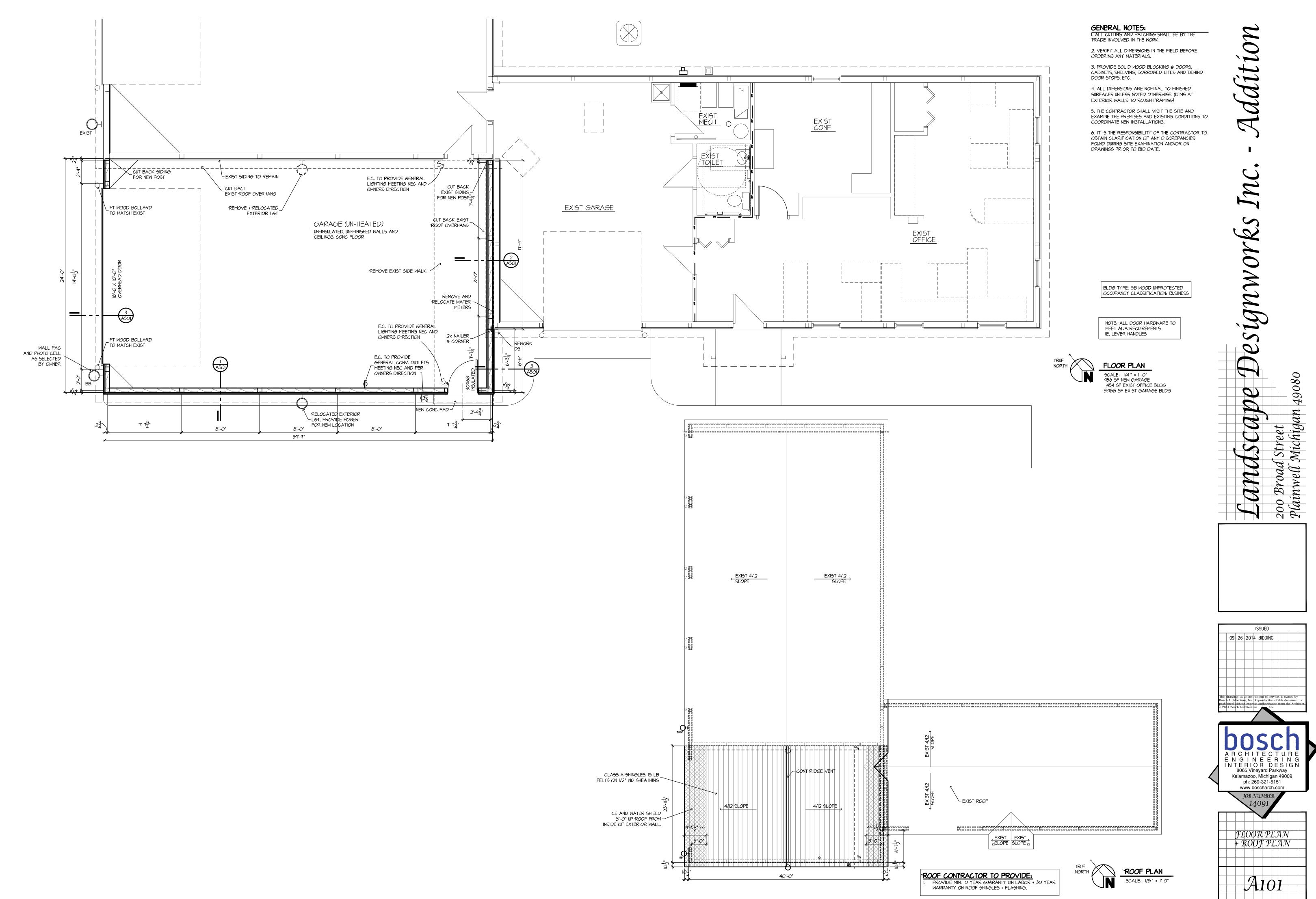
### BUILDING OWNER

TROY STEFL LANDSCAPE DESIGNWORKS INC 200 BROAD STREET PLAINWELL MI 49080 PHONE: 269-217-1814

# DESIGN PROFESSIONAL IN CHARGED (DPIC)

ph: 269-321-5151

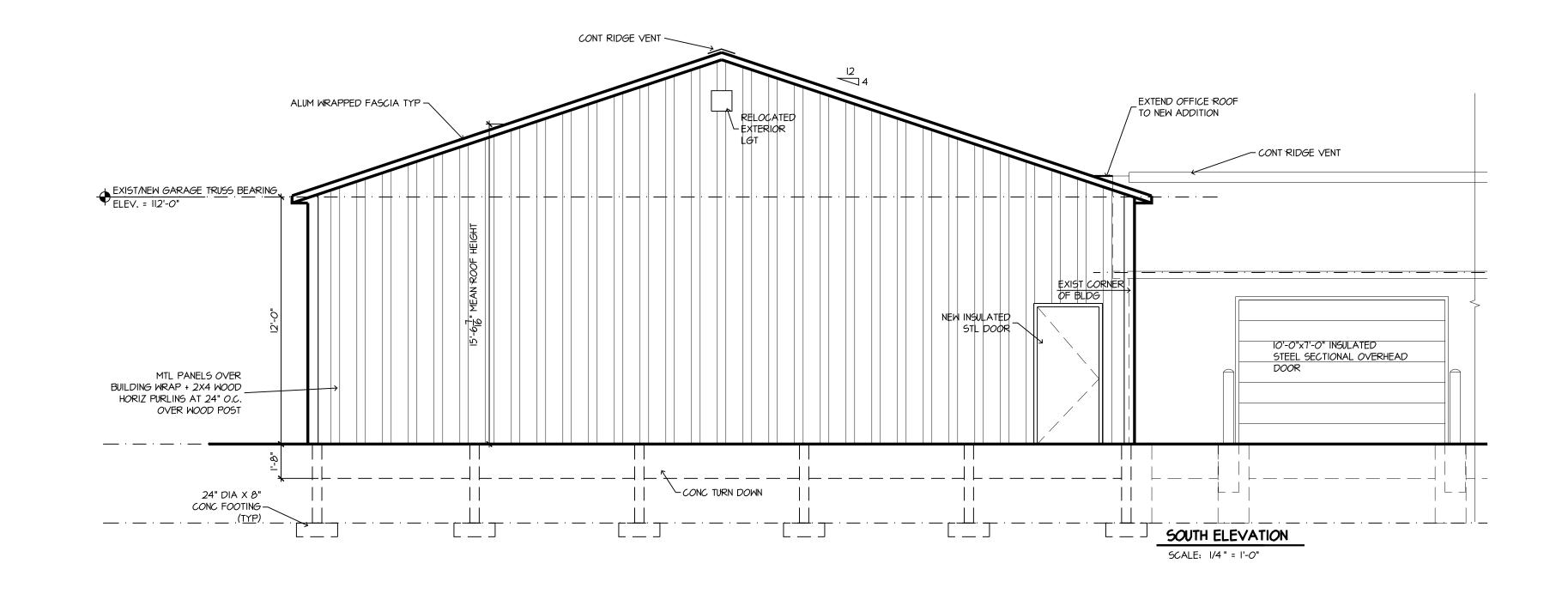


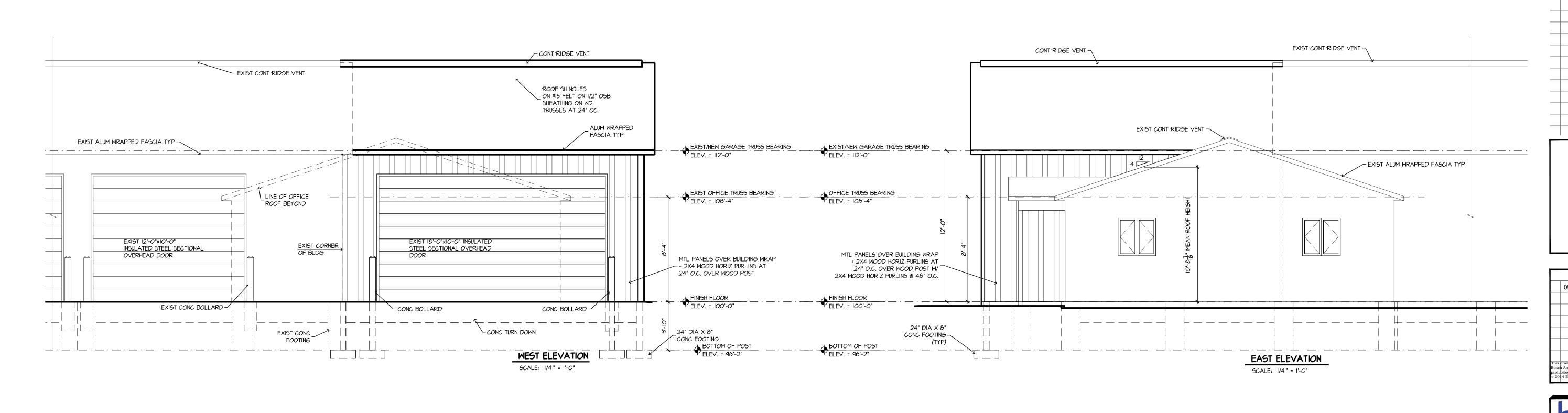


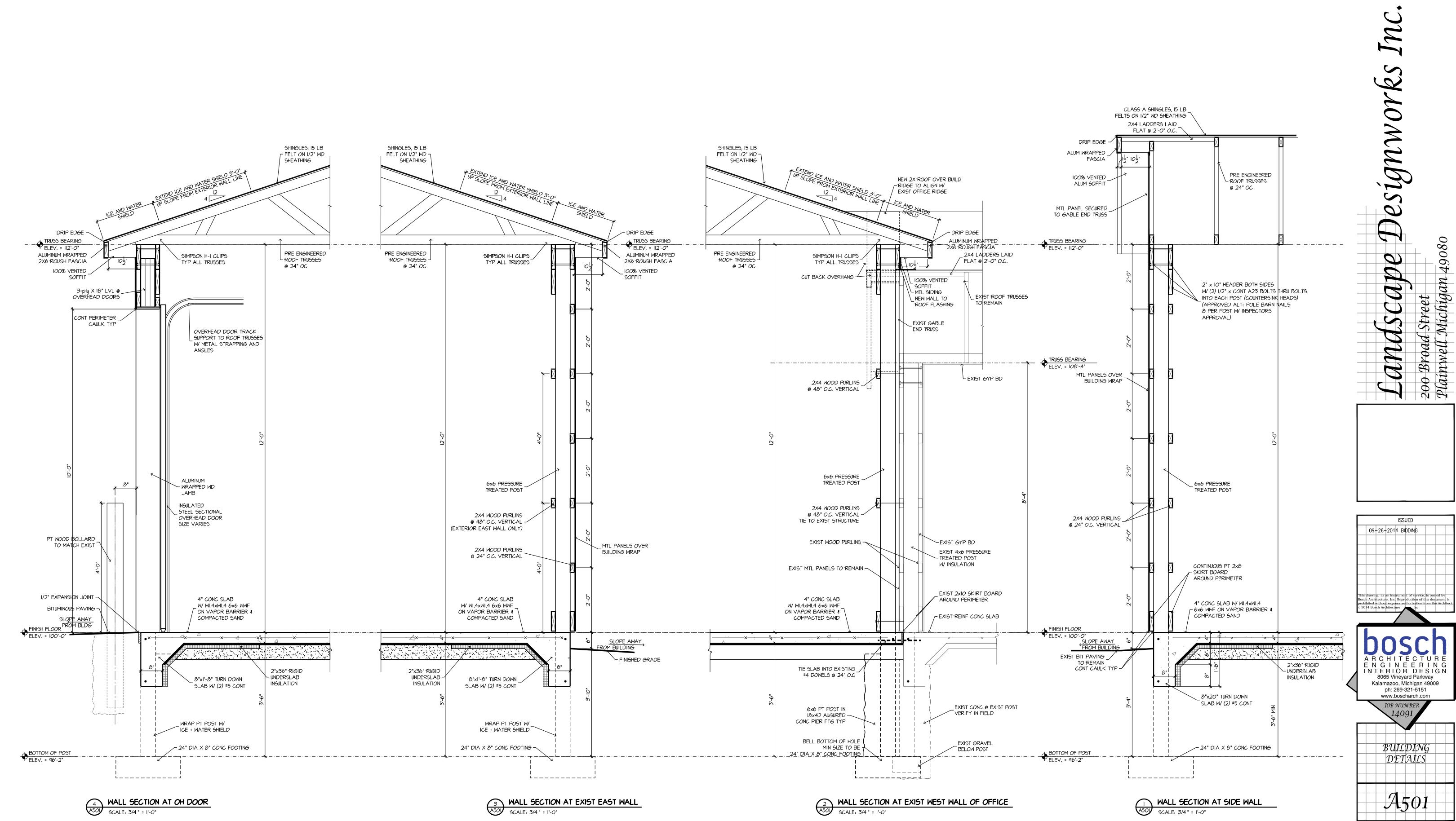
14091A101.dwg

A201

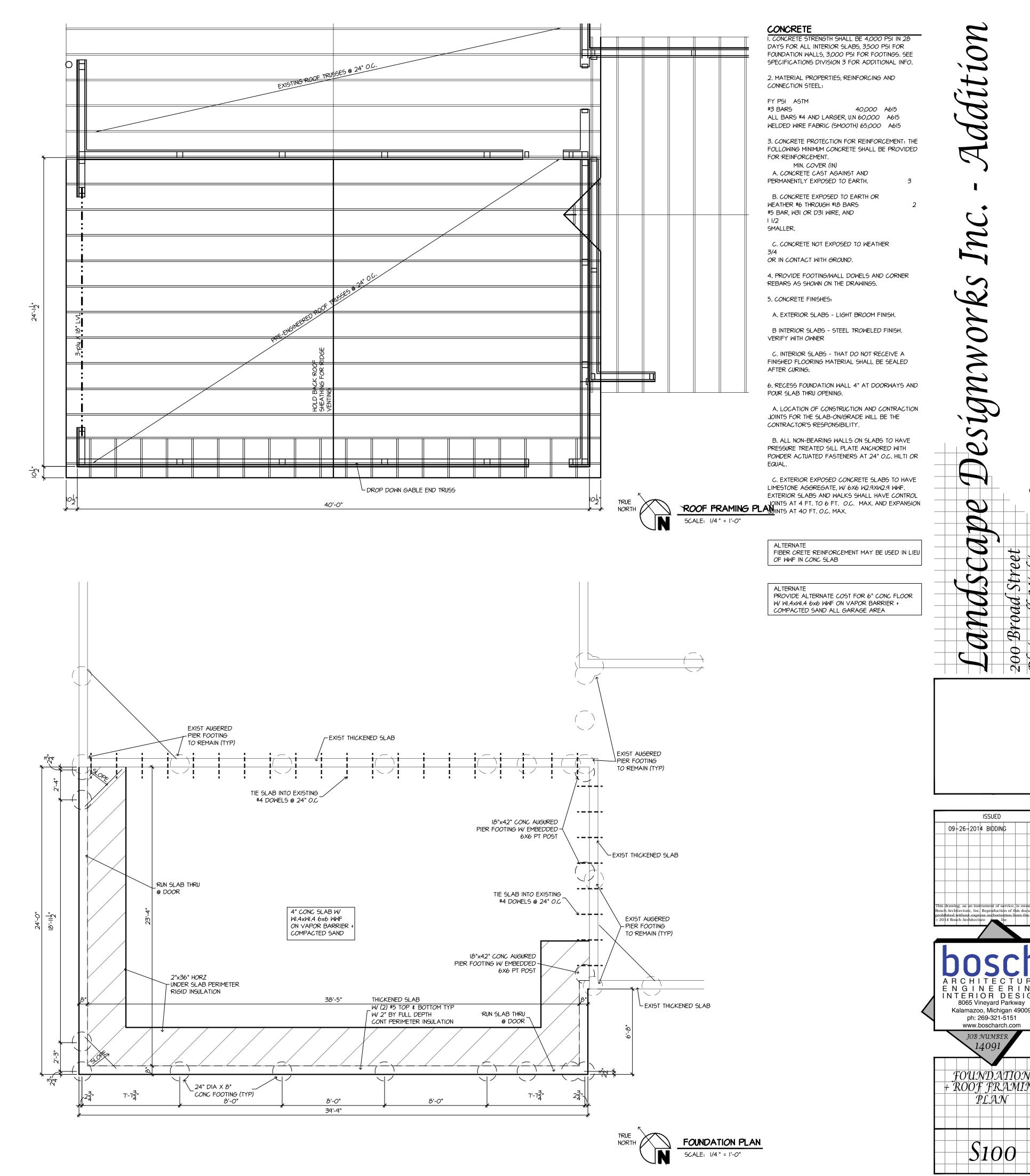
14091A201.dwg







14091A501.dwg



49080

This drawing, as an instrument of service, is owned by Bosch Architecture, Inc. Reproduction of this document is prohibited without express authorization from the Archite ENGINEERING
INTERIOR DESIGN
8065 Vineyard Parkway Kalamazoo, Michigan 49009

FOUNDATION + ROOF FRAMING

14091S100.dwg

### CITY OF PLAINWELL ALLEGAN COUNTY, MICHIGAN

AN ORDINANCE TO AMEND THE CITY OF PLAINWELL ZONING ORDINANCE; TO AMEND SEC. 53-73 PERTAINING TO THE DELINEATION OF THE FLOOD HAZARD OVERLAY ZONE; AND TO AMEND SEC. 53-115 PERTAINING TO THE EXCAVATION, REMOVAL, AND FILLING OF LAND.

CITY OF PLAINWELL, ALLEGAN COUNTY, MICHIGAN, ORDAINS:

<u>Section 1. Amendment of Sec. 53-73(C).</u> Sec. 53-73(C) of the City of Plainwell Zoning Ordinance is amended to read as follows:

C. In addition to other requirements of this chapter applicable to development in the underlying zoning districts, compliance with the requirements of this article shall be necessary for all development occurring within the flood hazard area zone. Land uses permitted in the flood hazard overlay zone outlined in this chapter may only be permitted if such land use is permitted in the underlying zoning district, or if the land use is accessory to permitted principal use. Conflicts between the requirements of this article and other requirements of this chapter or any other ordinance shall be resolved in favor of this article, except where the conflicting requirement is more stringent and would further the objectives of this article to a greater extent than the requirements of this article. In these cases, the more stringent requirement shall be applied.

<u>Section 2. Amendment of Sec. 53-115.</u> Sec. 53-115 of the City of Plainwell Zoning Ordinance is amended to read as follows:

Sec. 53-115. EXCAVATION, REMOVAL AND FILLING OF LAND.

The use of land for the excavation, removal, filling, or depositing of any type of earth material, topsoil, gravel, or rock is not permitted in any zoning district, except under a permit or approval granted by the authority of this Ordinance. This regulation does not apply to normal soil removal or fill for basement or foundation work when a building permit has previously been duly issued by the Building Inspector or for minor earth material removal or fill of less than three-hundred (300) cubic yards. Minor earth material removal or fill may include, but is not limited to, work related to the installation of a pool or hot tub, driveway, street, swale, drainage ditch, or pond. This regulation shall also exclude those excavations or fill required or directed by a Federal or State agency to provide for flood mitigation or removal of contaminated soils. No property shall be filled or graded so as to cause a discharge of surface water run-off onto abutting premises in such a manner that will cause inconvenience or damage to adjacent properties and shall generally maintain existing drainage courses. When property is developed or modified, existing grades on adjacent property shall have priority.

<u>Section 3. Severability and Captions.</u> This Ordinance and the various parts, sections, subsections, sentences, phrases and clauses thereof are hereby declared severable. If any part,

section, subsection, sentence, phrase or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. The captions included at the beginning of each Section are for convenience only and shall not be considered a part of this Ordinance.

<u>Section 4. Repeal.</u> Any existing ordinance or resolution that is inconsistent or conflicts with this Ordinance is hereby repealed to the extent of any such conflict or inconsistency.

<u>Section 5. Effective Date.</u> This Ordinance is ordered to take effect eight (8) days following publication of adoption in *INSERT LOCAL NEWSPAPER*, a newspaper having general circulation in the City, under the provisions of 2006 Public Act 110, except as may be extended under the provisions of such Act.

ROLL CALL VOTE:	
YES:	
NO:	
Declared adopted on:	
Brad Keeler, Mayor	Brian Kelley, Clerk

# MINUTES Plainwell City Council July 27, 2020

- 1. Mayor Keeler called the regular meeting to order at 7:01 PM in City Hall Council Chambers.
- 2. Scott Smail from Lighthouse Baptist Church gave the invocation.
- 3. Pledge of Allegiance was given by all present.
- 4. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel, Councilmember Keeney and Councilmember Wisnaski. Absent: None.
- Approval of Minutes/Summary:
   A motion by Steele, seconded by Overhuel, to accept and place on file the Council Minutes and Summary of the 07/13/2020 regular meeting. On voice vote, all voted in favor. Motion passed.
- 6. Public Comment: None
- 7. County Commissioner Report: None.
- 8. Agenda Amendments: None
- 9. Mayor's Report: None
- 10. Recommendations and Reports:
  - A. City Manager Wilson reported current Executive Orders require water services not be turned off. Council had previously adopted a resolution waiving late fees for utility bills for April and May 2020. With the ongoing health crisis and the related financial struggles our residents are facing, it's recommended to continue waiving late fees so long as the Executive Order mandates water services not be turned off.

    A motion by Keeney, seconded by Wisnaski, to adopt Resolution 2020-19 to waive utility billing late fees while Executive Order 144 remains in effect. On a voice vote, all voted in favor. Motion passed.
  - B. Director Bomar reported that the patrol vehicle ordered in January 2020 is scheduled for delivery in late-August 2020. Related to that delivery, the new patrol vehicle will need to be "upfitted" with the appropriate equipment and signaling. Three firms were approached for bids and two submitted them. Both companies have worked with the city in the past and the low-bid from C-Comm is recommended. A motion by Overhuel, seconded by Steele, to approve a project with C-Comm of Allegan for the purchase and installation of new patrol vehicle equipment at a cost of \$8,235.89. On a roll call vote, all voted in favor. Motion passed.
  - **C.** Superintendent Pond reported an ongoing requirement for chemicals needed to satisfy the state permit. Quotes were solicited for ferric chloride with the low-bidder offering \$552 per dry ton, which equates to an annual cost of \$19,717.44.
    - A motion by Keeney, seconded by Overhuel, to approved a 2-year contract with Webb Chemical for ferric chloride at \$552 per dry ton for an estimated cost of \$19,717.44. On a roll call vote, all voted in favor. Motion passed.

The City of Plainwell is an equal opportunity employer and provider

**D.** Superintendent Pond reported three (3) generators, all purchased from Cummins Sales and Service, have been serviced as needed over the years. Cummins is offering a 3-year preventative maintenance agreement totaling \$5,551.48

A motion by Wisnaski, seconded by Keeney, to approve a 3-year contract with Cummins Sales and Service, totaling \$5,551.48, for lift station and plant generator maintenance services. On a roll call vote, all voted in favor. Motion passed.

### 11. Communications:

A. A motion by Steele, seconded by Overhuel, to accept and place on file the June 2020 Public Safety Report, the June 9, 2020 DDA/BRA/TIFA Meeting Minutes and the June 2020 Water Renewal Report. On a voice vote, all in favor. Motion passed.

### 12. Accounts Payable:

A motion by Wisnaski, seconded by Keeney, that the bills be allowed and orders drawn in the amount of \$313,251.66 for payment of same. On a roll call vote, all in favor. Motion passed.

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

Personnel Manager Lamorandier noted reviewing the retirement plan and rearranging City Hall job duties.

Superintendent Nieuwenhuis reported patching roads, repairing two (2) water main breaks, trimming parks and sidewalk repairs.

Superintendent Pond briefed Council on needed repairs to a blower at the plant and will bring a formal request to Council at a future meeting.

Director Bomar reminded Council that it approved emergency repairs to the department's generator. The final quote was received at a cost of \$3,964.17, which was less than the \$5,000 authorized by Council. He also reported approximately 100 Covid-19 tests were administered at Plainwell Middle School.

Clerk/Treasurer Kelley reported having issued 546 absent voter ballots with 286 of those having already been returned. He reported that two (2) petitions for City Council had been received and that the County did not report any declared write-in filings. Lori Steele and Todd Overhuel will be on the November ballot. He noted continued work on year-end financials and that the August 4, 2020 election would take place in Council Chambers.

City Manager Wilson briefed Council that the Planning Commission will discuss mining operations at its next meeting. He also noted giving a tour of the Mill to Bill Povalla from the Michigan Economic Development Corporation. He also discussed property at 610 Allegan Street which has approached the city asking for access to North Prince Street. There was discussion that the city would work with the property owner to draft an agreement for Council's consideration. Next, there was discussion about the cost of publishing Council Meeting summaries in the Union Enterprise and Council agreed to suspend those notices to save the city some costs. Lastly, City Manager Wilson noted awaiting the performance bond from Melching before demolition could begin.

#### 15. Council Comments:

Councilmember Wisnaski noted that Downtown looks great.

### 16. Adjournment:

A motion by Steele, seconded by Overhuel, to adjourn the meeting at 7:35 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer

MINUTES APPROVED BY CITY COUNCIL August 10, 2020

Brian Kelley, City Clerk

# MINUTES Plainwell City Council August 10, 2020

- 1. Mayor Keeler called the regular meeting to order at 7:00 PM on the Zoom virtual meeting application.
- 2. Terry Steele gave the invocation.
- 3. Pledge of Allegiance was recited by Mayor Keeler.
- 4. Roll Call: Present: Mayor Keeler, Mayor Pro Tem Steele, Councilmember Overhuel, Councilmember Keeney (arrived at 7:10pm) and Councilmember Wisnaski. 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 07/27/2020 regular meeting. On voice vote, all voted in favor. Motion passed.

- 6. Public Comment: None
- 7. County Commissioner Report: None.
- 8. Agenda Amendments: None
- 9. Mayor's Report: None
- 10. Recommendations and Reports:
  - A. City Manager Wilson gave an update on the Mill Demolition Project. For cash flow purposes, the city's share is being funded through loan proceeds provided by the Michigan Department of Environment, Great Lakes and Energy (EGLE, formerly DEQ). Council previously adopted a resolution authorizing the City Manager to negotiate an agreement for the loan, which is now being recommended for approval. Council Member Overhuel asked if the city could pay down the loan before or during the 5-year grace period.

A motion by Overhuel, seconded by Steele, to approve an agreement with the Michigan Department of Environment, Great Lakes and Energy to provide funding up to \$600,000 for Mill Demolition work and to authorize the City Manager to execute all documents on behalf of the city. On a roll call vote, all voted in favor. Motion passed.

- B. City Manager Wilson reminded Council of a 2017 action to renew the city's lease agreement with AT&T for antenna space on the Thomas Street Water Tower. AT&T has been in negotiation with the city for some time to update the terms of that agreement, which is being recommended for approval.

  A motion by Steele, seconded by Wisnaski, to approve updating the terms of the lease agreement with AT&T for antenna space rental on the Thomas Street Water Tower, and to authorize the City Manager to execute all documents on behalf of the city. On a roll call vote, all voted in favor. Motion passed.
- **C.** Director Bomar briefed Council about signal concerns with fire engine/pumper E-17, which is caused by a transmission control module unit that needs to be replaced.

A motion by Wisnaski, seconded by Keeney, to approve repairs to the transmission control module for fire engine/pumper E-17 with B&B Fire Division at a cost of \$3,794.69. On a roll call vote, all voted in

The City of Plainwell is an equal opportunity employer and provider

### favor. Motion passed.

- **D.** City Manager Wilson reported needs for ongoing structural engineering and monitoring during the demolition project related to Buildings 2 and 3. The recommended firm has been involved with the project for some time.
  - A motion by Wisnaski, seconded by Steele, to approve a structural engineering service contract with Robert Darvas Associates for site visits and consulting during demolition in an amount not to exceed \$14,000.00. On a roll call vote, all voted in favor. Motion passed.
- E. Personnel Manager Lamorandier reported a recommended purchase of the Timesheets software module through BS&A, the city's main financial software application. This module will help streamline the payroll process as well as provide substantial operational efficiencies with the Human Resources and Work Order modules, benefitting Public Works and Public Safety.
  - A motion by Keeney, seconded by Overhuel, to approve the purchase of the Timesheets Module of BS&A at a cost of \$5,145.00. On a roll call vote, all voted in favor. Motion passed.
- **F.** Superintendent Pond reported necessary repairs to blowers used continually in the biological process at the Treatment Plant.
  - A motion by Steele, seconded by Overhuel, to approve the repair for the #1 and #2 blowers at the treatment plan with Aerzen USA at a cost of \$11,520.00. On a roll call vote, all voted in favor. Motion passed.
- **G.** Superintendent Pond reported having solicited quotes for chemicals needed for plant operation. Alexander Chemical, as low-bidder, is the recommended vendor.
  - A motion by Wisnaski, seconded by Keeney, to approve the annual chlorine and sulfur dioxide purchases with Alexander Chemical at an estimated cost of \$7,237.58. On a roll call vote, all voted in favor. Motion passed.

### 11. Communications:

- A. A motion by Steele, seconded by Overhuel, to accept and place on file the July 2020 Investment and Fund Balance Reports and the draft August 5, 2020 Planning Commission Minutes. On a voice vote, all in favor. Motion passed.
- 12. Accounts Payable:

A motion by Keeney, seconded by Overhuel, that the bills be allowed and orders drawn in the amount of \$264,976.74 for payment of same. On a roll call vote, all in favor. Motion passed.

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

Personnel Manager Lamorandier noted continued work on the retirement plan changeover.

Superintendent Nieuwenhuis reported ongoing infrared patching and sidewalk repairs.

Community Development Manager Siegel noted a Tuesday business opening ceremony at Beyond Staging at 126 E. Bridge. She also noted about ongoing business developments.

Superintendent Pond briefed Council about a gantry purchase to supplement the blower repairs, which will offer more mobility inside the treatment plant.

Director Bomar noted the Health Department is seeking to use Kenyon Park on September 10 and October 22 as Covid Testing Sites. He asked about event permits and Council agreed to continue the practice for staff to consider and approve event permits.

Clerk/Treasurer Kelley reported tabulating 733 ballots on Tuesday, August 4, 2020, including 470 absent voter ballots and 263 in-person voters, both records for an August Primary. The current focus is on the audit scheduled for next month.

City Manager Wilson noted focusing on the mill demolition.

#### 15. Council Comments: None

### 16. Adjournment:

A motion by Keeney, seconded by Steele, to adjourn the meeting at 7:30 PM. On voice vote, all voted in favor. Motion passed.

Minutes respectfully Submitted by, Brian Kelley City Clerk/Treasurer

MINUTES APPROVED BY CITY COUNCIL August 24, 2020

Brian Kelley, City Clerk

Brian Kelley