

**BRIDGMAN CITY COUNCIL
REGULAR MEETING
SEPTEMBER 19, 2016
6:30 PM**

The regular meeting of the Bridgman City Council was held at Bridgman City Hall, 9765 Maple Street, Bridgman, Michigan and called to order by Mayor Anderson at 6:30 p.m.

COUNCIL PRESENT: Liskey, Boyd, Anderson, High,

COUNCIL ABSENT: Barnes, Catania, Ramso

STAFF PRESENT: Attorney Senica, Manager Ganum, Street/Fire Chief Knuth, Clerk Holm, Police Chief Unruh.

Pledge of Allegiance was led by council.

HEARING OF CITIZENS:

Rick Fuller, located at 3729 Stelter Farm, discussed the proposed fall decorations for Lake Street. It looks like purchasing straw, pumpkins, and mums can be done within the \$300 that is left over from the Dr. Rambo clock project. It would be around \$100 for the mums, \$100 for the straw, and \$100 for the pumpkins.

Rich Knuth, Fire Chief asked Council Member Boyd to come up to the podium. Chief Knuth presented Council Member Boyd with a plaque for over 50 years of service to the City of Bridgman Fire Department. Members of the Fire Department were present to acknowledge him for his service. Council Member Boyd said he has been serving on the department for 62 years, has enjoyed it, and will to continue to serve as long as he can.

PUBLIC HEARING:

Motion by Council Member Boyd, seconded by Council Member High to open the public hearing at 6:36 p.m., motion carried unanimously.

Mayor Anderson stated that the public hearing is for the establishment of an Industrial Development District at 4217 Lake Street, including the following parcels: 56-0018-0035-00-2, 56-0018-0034-00-6, and 56-0018-0081-06-3. Mayor Anderson asked if anyone from the public would like to speak or if there were any questions regarding the hearing.

Calli Berg, CGA Director just asked that all three parcels be listed in the minutes.

Motion by Council Member Boyd, seconded by Council Member Liskey to close the public hearing at 6:37 p.m. and to resume the regular meeting, motion carried unanimously.

APPROVE/AMEND AGENDA:

Motion by Council Member High, seconded by Council Member Liskey to approve the agenda for September 19, 2016 as presented, motion carried unanimously.

ACTION ITEMS:

Motion by Council Member High, seconded by Council Member Liskey to approve the bills in the amount of \$88,691.97, motion carried unanimously.

Motion by Council Member Liskey, seconded by Council Member High to approve the following resolution:

Resolution 2016-06

**Approving an Industrial Development District for The Sandpiper
for Parcels 56-0018-0035-00-2, 56-0018-0034-00-6, and 56-0018-0081-06-3 located at 4217 Lake Street.**

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this City of Bridgman Council has the authority to establish "Industrial Development Districts" within the City of Bridgman; and

WHEREAS, landowners of the listed parcels have petitioned the City of Bridgman Board to establish an "Industrial Development District" on their property located in the City of Bridgman hereinafter described; and

WHEREAS, construction, acquisition, alteration, or installation of a proposed facility has not commenced at the time of filing the request to establish an industrial facilities tax abatement (an action approved by the State Tax Commission); and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Herald Palladium and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on September 19, 2016 at 6:30 P.M. a public hearing was held at which all owners of real property within the proposed "Industrial Development District" and all residents and taxpayers of The City of Bridgman were afforded an opportunity to be heard thereon; and

WHEREAS, the City of Bridgman Council deems it to be in the public interest of the City of Bridgman to establish the "Industrial Development District" as proposed.

NOW, THEREFORE, BE IT RESOLVED by the City of Bridgman Council of The City of Bridgman that the following described parcels of land situated in The City of Bridgman, County of Berrien, and State of Michigan, to wit:

56-0018-0035-00-2: COM 95.65'W OF SE COR OF SW1/4 OF SE1/4 OF SE1/4 SEC 18 T6S R19W TH W 30'TH N 7 RDS TH E 30'TH 7 RDS TO BEG

56-0018-0034-00-6: COM 66'W OF SE COR OF SW1/4 OF SE1/4 OF SE1/4 OF SEC 18 T6S R19W TH N 231'TH W 29.65'TH S 231'TH E 29.65'TO BEG EXC THAT PT DEDICATED AS LEGION ST PER 993/48

56-0018-0081-06-3: COM 95.65'W & 115.5'N OF SE COR OF SW1/4 OF SE1/4 OF SE1/4 OF SEC 18 T6S R19W TH W 46.6'TH N 115.5'TH E 46.6'TH S 115.5'TO BEG EXC THAT PT DEDICATED AS

LEGION ST PER 993/48

is established as an "Industrial Development District" pursuant to the provisions of PA 198 of 1974, as amended, to be known as THE 2016 SANDPIPER INDUSTRIAL DEVELOPMENT DISTRICT.

Roll Call:

YEAS: Liskey, Anderson, Boyd, High

NAYS: None

ABSENT: Barnes, Catania, Ramsco

MOTION CARRIED.

Motion by Council Member High, seconded by Council Member Liskey to approve the Special Events Application from the Greater Bridgman Area Chamber and Growth Alliance for the Weko Beach Brewers Fest, discussion was held on the cost of special events to the city or to the applicant, motion carried unanimously.

Discussion was held on the Parks/Water Department purchasing a used truck. The information in the packet is for a 2008 truck with 83k miles on it. The cost of purchasing the truck and repairs would be around \$15,000.

Motion by Council Member Liskey, seconded by Council Member Boyd to table the purchase of a used work truck until the first meeting next month, motion carried unanimously.

Motion by Council Member Boyd, seconded by Council Member High to approve the minutes of the September 6, 2016 city council meeting, motion carried unanimously.

FOR THE GOOD OF THE ORDER

No one had anything to add.

ADJOURNMENT

Mayor Anderson adjourned the meeting at 6:53 p.m.

Hannah Anderson, Mayor

Allyson Holm, City Clerk