



CITY COUNCIL

January 18, 2016

A regular meeting of the City of Petoskey City Council was held in the City Hall Council Chambers, Petoskey, Michigan, on Monday, January 18, 2016. This meeting was called to order at 7:00 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, a roll call then determined that the following were

Present: William Fraser, Mayor (arrived at 7:04 P.M.)
Kate Marshall, City Councilmember
John Murphy, City Councilmember
Grant Dittmar, City Councilmember
Jeremy Wills, City Councilmember

Absent: None

Also in attendance were City Manager Robert Straebel, Clerk-Treasurer Alan Terry, Director of Public Works Mike Robbins and Downtown Director Becky Goodman.

Resolution No. 18935
Approve Consent Agenda Items

Following introduction of the consent agenda for this meeting of January 18, 2016, City Councilmember Dittmar moved that, seconded by City Councilmember Murphy adoption of the following resolution:

BE IT RESOLVED that the City Council does and hereby confirms that the draft minutes of the January 4, 2016 regular-session City Council meeting be and are hereby approved; and

BE IT RESOLVED that receipt by the City Council of a report concerning all checks that had been issued since January 4 for contract and vendor claims at \$1,529,418.42, intergovernmental claims at \$0, and the January 14 payroll at \$189,346.23, for a total of \$1,718,764.65 be and is hereby acknowledged.

Said resolution was adopted by the following vote:

AYES: Marshall, Murphy, Dittmar, Wills, Fraser (5)
NAYS: None (0)

Resolution No. 18936
Confirm Appointments

Mayor Fraser reviewed that City Council consider possible reappointment to the Harbor-Petoskey Area Airport Authority Board. City Councilmember Marshall moved that, seconded by City Councilmember Wills,

adoption of the following resolution:

BE IT RESOLVED that the City Council does and hereby approves the reappointment of Alan Terry, Clerk-Treasurer, to the Harbor-Petoskey Area Airport Authority Board for a four-year term ending December 2019.

Said resolution was adopted by the following vote:

AYES: Marshall, Murphy, Dittmar, Wills, Fraser (5)
NAYS: None (0)

Hear Public Comment

the roads.

Mayor Fraser asked for public comments and heard from Carlin Smith, Petoskey Regional Chamber of Commerce Director, commending the Public Works staff on clearing

Hear City Manager Updates

The City Manager reported on trolley updates and costs involved with getting trolley on tracks and suggested DMB do a study; that City staff is reviewing the City's website as part of the Redevelopment Ready Community program; reviewed cost sharing as part of the tribal litigation and that contracts are almost completed with necessary signatures; that staff is reviewing Greenway Corridor plans and a potential grant will be discussed at the February 15 Council meeting; that the City is in the running for the Rotary fundraiser; that ballot language is moving forward for a new mill levy; that staff will begin DPW Teamster Union negotiations soon; and that Bay Harbor will be presenting a Brownfield TIF plan at the February 1 meeting.

There were public comments in favor of the trolley and that more election law information should be obtained concerning fundraising and promoting mill levy for public safety firefighting equipment.

Resolution No. 18937 – Approve MOU
for Hemingway Statue Location

Murphy that he supported locating the statue in the northeastern portion of Pennsylvania Park just south of Lake Street.

The City Manager reviewed that before his death in November, Robert Dau met with Councilmember Murphy to discuss alternative sites for a future Hemingway statue. Mr. Dau communicated to Councilmember

Mr. Dau appointed his daughter Fernanda Dau Fisher to be the designated representative for the statue project. The City Manager met with Ms. Dau Fisher at the proposed site and she supported the location that her father proposed.

To fully define the responsibilities of each party, a Memorandum of Understanding was developed for Council's consideration and the City Manager reviewed.

City Councilmember Marshall then moved that, seconded by City Councilmember Wills adoption of the following resolution:

WHEREAS, Fernanda Dau Fisher, representing her late father Robert Dau, wishes to donate a statue of the author Ernest Hemingway to the City; and

WHEREAS, Ernest Hemingway frequently visited the City of Petoskey and the surrounding areas writing many short stories and books about life in northern Michigan and the bountiful and pristine natural resources; and

WHEREAS, Fernanda Dau Fisher and the City Council have agreed to the site location of the statue in Pennsylvania Park that is depicted in Exhibit A, attached in a Memorandum of Understanding (MOU) regarding the proposed Hemingway statue; and

WHEREAS, the MOU sets forth an agreement of each party's responsibilities regarding the donation and installation of the statue:

NOW, THEREFORE, BE IT RESOLVED that the City of Petoskey City Council does and hereby approves the Memorandum of Understanding regarding the donation of a Hemingway statue to the City of Petoskey.

Said resolution was adopted by the following vote:

AYES: Marshall, Murphy, Dittmar, Wills, Fraser (5)

NAYS: None (0)

Resolution No. 18938
Approve US-131 Water Tank
Rehabilitation Contract

The City Manager reviewed that the City's 2016 Annual Budget included \$500,000 for the rehabilitation of the 300,000 gallon elevated water storage tank located at 1670 US-131 S, adjacent to the CCE Central Dispatch Facility. The water tank was constructed in 1966 by

Chicago Bridge and Iron and displays the original exterior paint coating and logo as applied when constructed. In 2002, the tank underwent an interior rehabilitation project that involved re-coating the interior with an epoxy type system. This water tower, located within the upper pressure district, provides domestic water supply and fire protection for water service areas with the City and contiguous townships of Resort and Bear Creek.

In October 2013, the City's engineering consultant, Dixon Engineering, Inc., Lake Odessa, inspected the US-131 water tower and found the tank to be structurally sound but in need of various maintenance repairs and upgrades. Post inspection recommendations included full removal of exterior coating via containment, inspect-repair welds and structural components, dry interior spot repairs and coatings, aviation lighting upgrades, foundation grout repairs, fall prevention updates, cathodic protection updates and re-coating of the exterior with an epoxy type system. The proposed work as recommended is necessary to ensure reliability and quality of the City's potable water supply.

The City's design consultant Corbin Design, Traverse City, was enlisted to address the exterior color of the tank and logo. Corbin Design worked for the City on a number of projects in the past and were instrumental in design of the current City of Petoskey logo, Central Business District wayfinding system and Bayfront Park/City Hall complex signage that included graphic and color selections.

Detailed plans and specifications were prepared by Dixon Engineering, Inc. Bid packets were advertised and available on November 10, 2015 and three bids were received at a public opening on December 18, 2015. Dixon Engineering reviewed the bids submitted for the project and recommended awarding to the low bidder, LC United Painting Company, Sterling Heights.

Director of Public Works Mike Robbins reviewed color selection and logo placement.

City Councilmembers inquired on the proposed life of the tank, when project would begin and if other pumps will operate in place of the elevated tank. In response to comments, Mr. Robbins indicated that the proposed life is 25 years, that the project is anticipated to start early spring and be offline for 40-50 days and that other pumps will be operating.

City Councilmember Wills moved that, seconded by City Councilmember Marshall adoption of the following resolution:

WHEREAS, the City's 2016 budget included \$500,000 for the rehabilitation of the 300,000 gallon elevated water storage tank located at 1670 US-131 South; and

WHEREAS, the water tank was constructed in 1966 by Chicago Bridge and Iron and displays the original exterior paint coating and logo; and

WHEREAS, in 2013 the City's engineering consultant, Dixon Engineering, Inc., Lake Odessa, inspected the water tower and found the tank to be structurally sound but in need of various maintenance repairs and upgrades; and

WHEREAS, the City's design consultant Corbin Design, Traverse City, addressed the exterior color of the tank and logo; and

WHEREAS, plans and bids specification for the US-131 water tower rehabilitation project were provided to contractors, with three bids being received:

NOW, THEREFORE, BE IT RESOLVED that the City of Petoskey City Council does and hereby authorizes contracting with LC United Painting Company, Sterling Heights, in the amount of \$267,400 for the City of Petoskey's US-131 water tower rehabilitation project.

Said resolution was adopted by the following vote:

AYES: Marshall, Murphy, Dittmar, Wills, Fraser (5)

NAYS: None (0)

Resolution No. 18939 – Approve
Street Resurfacing Contract

The City Manager reviewed that the City's 2016 Annual Budget included \$548,000 for street resurfacing projects that would include sidewalk installations, miscellaneous as-needed repairs to curb-lines and drive approaches and the reconstruction/resurfacing of the Elk's Parking lot. City staff along with its consultant Northwest Design Group, conducted an extensive assessment of all city streets using a rating system known as PASER (Pavement Surface Evaluation and Rating). A map of the City of Petoskey's street inventory was included indicating ratings pertinent to each street segment. Streets as proposed for the 2016 Resurfacing Project fall under the category of fair to poor and include Clarion Avenue, Klondike Avenue, Krusel Street, Hazelton Avenue and Jennings Avenue from Kalamazoo to Klondike.

Included within the street resurfacing project specifications were bid items for subgrade improvements and resurfacing of the Elk's Parking lot located adjacent to Pennsylvania Park between Lake and Bay Streets. Detailed plans and specifications were prepared by Benchmark Engineering, Harbor Springs. Bid packets were advertised and available on December 3 and three bids were received at a public opening on December 18, 2015.

City Councilmember Wills moved that, seconded by City Councilmember Murphy adoption of the following resolution:

WHEREAS, the City's 2016 budget included \$548,000 for street resurfacing projects in the Major, Local and General Street Funds and Downtown Parking Fund; and

WHEREAS, City staff and its consultants conducted an assessment of all City streets using the rating system known as PASER (Pavement Surface Evaluation and Rating) to determine which streets to repave for 2016; and

WHEREAS, plans and bids specification for the 2016 street resurfacing projects were provided to contractors, with three bids being received:

NOW, THEREFORE, BE IT RESOLVED that the City of Petoskey City Council does and hereby authorizes contracting with Payne & Dolan, Inc., Gaylord, in the amount of \$505,340.55 for the City of Petoskey's 2016 street resurfacing project.

Said resolution was adopted by the following vote:

AYES: Marshall, Murphy, Dittmar, Wills, Fraser (5)

NAYS: None (0)

Hear Council Comments

Mayor Fraser asked for Council comments and City Councilmember Wills commented on various electrical items mentioned in the MPPA Current Magazine concerning clean power plan rule review in 2022, clean power plan credit in 2022 and affordable EPA rate.

There being no further business to come before the City Council, this January 18, 2016, meeting of the City Council adjourned at 7:50 P.M.

W.J. Fraser, Mayor

Alan Terry, City Clerk-Treasurer