



MINUTES

Regular Meeting of Newaygo City Council

February 9, 2015

CALL TO ORDER

Mayor Fedell called the meeting to order at 7:00 PM at City Hall located at 28 N. State Road, Newaygo MI 49337.

Presiding officer: Mayor Fedell

Secretary: Clerk, Kim Biegalle

Roll Call: Present: Day, Fedell, Hikade, Johnson, Mast, Palmiter, Walerczyk
Absent: N/A

Motion by Day, support by Hikade to approve the agenda as presented. AIF/MC

PUBLIC COMMENTS

CONSENT AGENDA

Motion by Palmiter, support by Mast to approve the Consent Agenda which includes the regular council minutes from 01/12/15 and accounts payable of \$25,192.82, \$24,669.67, \$16,861.85, \$12,162.11, \$44,551.28, \$69,121.60 and \$124.18. Roll Call: Yeas: Day, Fedell, Hikade, Johnson, Palmiter, Mast, Walerczyk Absent: None Nay: None. CARRIED

RESERVED TIME

N/A

COMMITTEE REPORTS

N/A

MANAGERS REPORT

Schneider showed Council pictures of the new water system project. He handed out a letter from the Muskegon Watershed Assembly; this is the letter they are sending to property owners in and around the Barton Street dam regarding its possible removal. There is also a letter from the Fremont Area Community Foundation regarding the City's endowment fund as well as the monthly Newaygo Fire District report. Schneider mentioned that Garfield Township has agreed to a service agreement with the Newaygo Fire District through June 30, 2015 but that Garfield Township is currently researching other per run formulas.

DEPARTMENT REPORTS

N/A

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Motion by Walerczyk, support by Palmiter to appoint Mike Hikade to the Newaygo Fire District Board to fill a vacancy left by Josh Kuhns through 12/31/17. AIF/MC

Motion by Hikade, support by Palmiter to adopt Ordinance 15-01 which rezones parcel #62-18-25-200-037 (corner of Cooperative Dr. and Mundy Ave.) from Industrial District (I-1) to Multiple Family Residential (R-3). AIF/MC

Motion by Hikade, support by Day to approve a special land use request to develop, construct and operate a 42,000 square foot assisted living facility on the property above. AIF/MC The CEO of The Brook development, Diane Friedrichsen, did a PowerPoint presentation/virtual tour of the facility, showed pictures and gave an overview about their facility and its history to Council. Council members asked several questions before making their recommendation for approval.

PUBLIC COMMENTS

COUNCIL MEMBER COMMENTS

Day stated that the DPW is doing a good job; especially keeping the cemetery open and cleared.

Hikade thanked the Council for his appointment to the Newaygo Fire District Board and he assured them he would represent the City's best interest.

Palmiter thanked the CEO of The Brook for choosing the Newaygo community.

Johnson had some questions regarding the painting of the elevated water tower, some questions on the Barton Street dam and a possible bike trail from Marshall Park to the Skate Park.

Mast asked if the City could write KFC/Taco Bell a letter regarding the use of red lights at night time on their sign. He feels the lights are extremely blinding and distracting. Schneider stated he has addressed this issue with them already but would make contact with them again.

Fedell thanked everyone for coming out to the meeting and thanked The Brook CEO for a good presentation.

Motion by Mast, supported by Johnson to adjourn the meeting. AIF/MC

Meeting adjourned at 8:02 PM.

Mayor – Ed Fedell

Clerk – Kim Biegalle