

City of Bronson
Regular Council Meeting
December 13, 2021

Mayor McConn called the meeting to order at 5:00 p.m.

Roll Call: Present: McConn, Watkins, Johannes, Duke
Absent: Rinehart

Councilman Johannes moved to excuse Councilman Rinehart. Seconded by Vice-Mayor Watkins. Motion carried.

Public Comment – None

Consent Agenda –Vice-Mayor Watkins moved to approve the consent agenda including payment of invoices totaling \$167,115.43. Seconded by Councilman Johannes. Motion carried.

New Business – Parks & Recreation Master Plan Update – Manager Mersman said he completed the updated Parks and Recreation Master Plan on November 29th. He said it is available for public review and comment for 30 days. On January 10th there will be a public hearing and then it will be put be in front of Council for adoption.

Approve Concord Excavating Payment Request #6 – Manager Mersman said he has received the sixth payment request and change order No. 2 from Concord Excavating for work on the Ruggles/Compton Street project. He said the work has been done compliance with specifications and plans. He recommended paying the invoice and change order totaling \$14,353.53. Vice-Mayor Watkins moved to approve the payment. Seconded by Councilman Johannes. Motion carried.

Staff Comments – Utilities Supervisor Buckley said this would be last week for leaf pickup with the machine. Fire Chief Wilber said with the recent addition of a new firefighter the fire department was fully staffed.

City Manager Comments – Manager Mersman told Council the City was presented with the Project of the Year award for the S. Ruggles and Compton Street project from the American Public Works Association Southwest Michigan Branch. He said the project won Best Project in the Environment category for projects more than \$1M.

Council Comments – Council thanked all City staff for the work they have done for the City through out the year. They wished all staff and residents a Merry Christmas and Happy New Year.

Closed Session – Councilman Johannes moved to recess the meeting to closed session for the purpose of discussing pending litigation. Seconded by Councilman Duke. Motion carried.

Council returned to the open meeting with no further action taken or business discussed.

Adjourn – Vice-Mayor Watkins moved to adjourn the meeting. Seconded by Councilman Johannes. Motion carried.

Respectfully submitted,

Karen Smith, City Clerk/Treas.