

City of Bronson
Regular Council Meeting
July 13, 2015

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

Roll Call: Present: Cole, McConn, Cox, Earl
Absent: Kenny

Public Comment – Branch County Sheriff Pollack gave an update on the activities for the month at the Sheriff department.

Consent Agenda – Councilwoman Cox moved to approve the consent agenda including payment of invoices totaling \$29,862.88. Seconded by Councilman Earl. Motion carried.

New Business – Traffic Control Order #34: Intersection of Winona and Fillmore – Vice-Mayor McConn moved to approve Traffic Control Order #34. Seconded by Councilman Earl. Motion carried.

Parking Lot Maintenance Quote – Manager Heydlauff explained he sought quotes from the Branch County Road Commission and Quality Asphalt for doing maintenance work on the parking lots at City Hall and the north downtown parking lots. He recommended approving the quote from Quality Asphalt to do the work at a cost of \$8,801.00. This quote was approximately \$3200.00 lower than the Road Commission's. He then recommended having the Road Commission chip/seal the parking lot at Greenwald Park at a cost of \$2,904.00. Councilman Earl moved to approve the work as recommended. Seconded by Vice-Mayor McConn. Motion carried.

Street Improvement Plan and Quote – Manager Heydlauff laid out a proposed work plan for chip/seal and fog sealing on four streets. He said the total quote for the work from the Branch County Road Commission was \$40,622.00. Councilman Earl moved to approve the work as presented. Seconded by Vice-Mayor McConn. Motion carried.

GIS Agreement – Manager Heydlauff outlined the GIS services to be provided by the City of Coldwater. He said the services would be for an annual fee of \$8,000.00. He asked the Council to approve this agreement as presented. Vice-Mayor McConn moved approve the agreement at the proposed cost. Seconded by Councilman Earl. Motion carried.

City Staff Comments – None

Manager Comments – Manager Heydlauff told Council the State of Michigan's Agriculture Commission would be holding their Regional meeting at City Hall next Monday. He said was currently working on the trash/recycling contract with Republic Waste and he would keep them updated on the progress of the negotiations.

Council Comments – Council wished Manager Heydlauff good luck and said he would be greatly missed. They also wished everyone a safe and enjoyable Polish Festival.

Councilwoman Cox moved to go to closed session to discuss the sale/purchase of property. Seconded by Vice-Mayor McConn. Motion carried.

Adjourn – Council returned to open session with no action being taken and Vice-Mayor McConn moved to adjourn. Seconded by Councilman Kenny. Motion carried.

Respectfully submitted,

Karen A. Smith, City Clerk