

City of Bronson  
Regular Council Meeting  
August 12, 2019

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

Roll Call: Present: McConn, Watkins, Earl, Johannes, Kenny  
Absent: None

Public Comments – None

Consent Agenda – Councilman Earl moved to approve the consent agenda including payment of invoices totaling \$156,493.27. Seconded by Councilman Watkins. Motion carried.

New Business – Approve Purchase of Water & Sewer Monitoring & Control System (SCADA System) - Manager Mersman said bids were sought for the water and sewer monitoring control system. He said Kennedy Industries was the only source in the tristate area with the system the City needs and submitted a price of \$23,625.00. He said the City will receive money out of the SAW Grant in the amount of \$8,177.80 toward the system leaving the City to pay \$15,447.20. Vice-Mayor Kenny moved to approve the purchase from Kennedy Industries. Seconded by Councilman Johannes. Motion carried.

Approve Bid for MDOT Grant Project for Grant & Corey Streets – Manager Mersman said bids were sought and low bid was from Excel Paving in the amount of \$249,809.00. He said the MDOT grant would pay for \$105,000.00 and then the City would pay the balance plus engineering fees. Councilman Earl moved to approve the bid from Excel Paving. Seconded by Councilman Watkins. Motion carried.

Adopt New Supplement to the Code of Ordinances – Ordinance #213 – Vice-Mayor Kenny moved to approve Ordinance #213. Seconded by Councilman Johannes. Motion carried.

Approve Proposal from ASI Security for Additional Cameras at Greenwald Park – Councilman Watkins moved to approve a bid from ASI Security in the amount of \$1,205.88. Seconded by Councilman Earl. Motion carried.

Signatory on Bank Accounts – Councilman Earl moved to remove former Mayor Alicia Cole from all City Banks accounts and add Vice-Mayor Kenny to the City's checking account as authorized signor. Seconded by Councilman Watkins. Motion carried.

Staff Comments – Police Chief Johnson reminded everyone that school would be soon starting and to watch for buses and children walking to school. He also said Polish Festival days went really well and there were no problems or issues.

Manager Comments – Manager Mersman reminded everyone the Music in the Park for tonight would be Delbert Walling Band with Haley Houtz and it will be in the Bronson Theatre due to the weather.

Council Comments – Council reminded everyone school is starting and to be mindful of all traffic and children going to and from school. Councilman Earl thanked the DPW crew for all the work they do picking up bags and brush. Council thanked everyone for a successful Polish Festival. Council also thanked the Branch County Road Commission for working with the City on getting street work done this summer.

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

Respectfully submitted,

Karen Smith, City Clerk/Treasurer