CALL TO ORDER
Mayor Daniel Balice called the regular meeting of the City Council to order and led with the Pledge of Allegiance.

ROLL CALL
Roll called revealed that Councilmembers John Milewski, Jeff Winters, Gordon Kelley, Ted Paton, Kim Patrick, Tom Millard, Paul Lentz, Janice Gustafson and Mayor Balice present. Staff present included Jason Eppler, Troy Thomas, Heidi Wenzel, Gary Cunningham, Chris Kenyon and Chris Hyzer.

PUBLIC HEARING
Mayor Balice opened the public hearing to receive comments on proposed Ordinance No. 526 which, if approved, codifies the ordinances adopted by the City Council since March 3, 2015.

PUBLIC COMMENTS
Rick Feehan addressed the Council with questions regarding a house located at 763 Harrison Street which is owned by the City. Mr. Feehan expressed his desire to bid on the house should it be sold through an auction process. Walter Downs addressed the Council as a candidate for the position of Ionia County Prosecuting Attorney.

APPROVAL OF MINUTES
It was moved by Councilmember Patrick, seconded by Councilmember Paton to approve the April 12, 2016 regular meeting minutes.

Roll Call Vote: Ayes: Milewski, Winters, Kelley, Paton, Patrick, Millard, Gustafson, Lentz and Balice. Nays: None
MOTION CARRIED

OLD BUSINESS
Approve – Second Reading and Adoption – Ordinance No. 526 – Codification
The City Manager reported that at the April meeting Council reviewed proposed Ordinance No. 526 which, if approved, codifies the ordinances enacted by Council since the last codification (March 3, 2015) and scheduled the Public Hearing regarding the proposed ordinance for earlier in this meeting. Notice of the Public Hearing was published in the April 16, 2016 edition of the Sentinel-Standard Weekender. The City Manager stated that no comments were received.

It was moved by Councilmember Milewski, seconded by Councilmember Millard to remove from the table the matter of Ordinance No. 526 and permit the record of the May 3, 2016 meeting to reflect the second reading and adoption of Ordinance No. 526, which permits the codification of
ordinances since the last codification (March 3, 2015) with said ordinance effective upon publication in the May 7, 2016 edition of the Sentine Standard Weekender.

CITY OF IONIA
Ordinance No. 526

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND RESOLUTIONS AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

WHEREAS, American Legal Publishing Corporation has completed its most recent updating and revision of the Codified Ordinances of the City;

WHEREAS, various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating and revision of the Codified Ordinances (March 3, 2015) have been included in the Codified Ordinances of the City;

THE CITY OF IONIA ORDAINS:

Section 1. That the editing, arrangement and numbering or renumbering of the following ordinances and resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<table>
<thead>
<tr>
<th>Ord. or Res. No.</th>
<th>Date</th>
<th>C.O. Section</th>
</tr>
</thead>
<tbody>
<tr>
<td>519</td>
<td>5-5-15</td>
<td>Pt. 12, Title 6, Appendix II-B</td>
</tr>
<tr>
<td>520</td>
<td>6-2-15</td>
<td>214.05</td>
</tr>
<tr>
<td>521</td>
<td>6-2-15</td>
<td>440.99</td>
</tr>
<tr>
<td>522</td>
<td>7-7-15</td>
<td>1610.01 to 1610.06, 1610.99</td>
</tr>
<tr>
<td>523</td>
<td>7-7-15</td>
<td>1460.01 to 1460.05, 1460.99</td>
</tr>
<tr>
<td>525</td>
<td>7-7-15</td>
<td>1271.02</td>
</tr>
</tbody>
</table>

Section 2. If any section, clause or phrase of this ordinance is declared to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part so declared to be invalid.
Section 3. This ordinance shall be published and recorded as provided in the City Charter and shall take effect upon publication, but not less than ten (10) days after adoption by the City Council.

Roll Call Vote:  Ayes: Milewski, Winters, Kelley, Paton, Patrick, Millard, Gustafson, Lentz and Balice.
Nays:  None
MOTION CARRIED

NEW BUSINESS

Approve – Setting a Public Hearing – FY2016-2017 Budget, Capital Improvement Plan and Millage Rate

The City Manager reported that the City Charter requires that the City Council adopt the fiscal year budget by June 15th each year. Prior to adopting the budget, Council is required to conduct a Public Hearing on the proposed budget and millage rate to support the budget. The City Manager stated that advance notice (publication in the newspaper) of the Public Hearing is required.

It was moved by Councilmember Paton, seconded by Councilmember Milewski to schedule a Public Hearing regarding the proposed FY16-17 Fiscal Year budget, capital improvement plan and millage rate for 7:00 PM, Tuesday, June 7, 2016 in the Council Chamber of City Hall.

Roll Call Vote:  Ayes: Winters, Kelley, Paton, Patrick, Millard, Gustafson, Lentz, Milewski and Balice.
Nays:  None
MOTION CARRIED

Approve – Introduction and First Reading – Ordinance No. 527 – Utility Rates

The City Manager reported that the FY16-17 budget proposes an increase in both the water system facilities maintenance charge and the water commodity charge. The water system facilities maintenance charge is intended to off-set a portion of the cost of retiring outstanding debt issued to complete improvements to the water system while the commodity charge is intended to cover the cost of pumping and delivering water to system customers and a portion of debt.

The current quarterly water facilities maintenance charge is $20.75 per residential equivalent unit (reu) per quarter. The charge is proposed to be increased by $.75 per reu per quarter for a new charge of $21.50. The City Manager stated that the increase will assist in offsetting the increase in annual debt service payments from the Water Fund due to the recent bond issue. The current water commodity charge is $2.55 per 1,000 gallons used. This charge is proposed to be increased by $.15 per 1,000 gallons for a new charge of $2.70 per 1,000 gallons used. If approved, both increases are to take effect with the July 1, 2016 utility billing and are expected to assist the Water Fund in ending the proposed new fiscal year with revenues slightly ahead of expenditures ($30,000, or just under 1 percent of expenditures)

<table>
<thead>
<tr>
<th>Commodity</th>
<th>FY15-16 (current)</th>
<th>FY16-17 (proposed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commodity</td>
<td>$2.55/1,000 gallons</td>
<td>$2.70/1,000 gallons</td>
</tr>
<tr>
<td>FMC</td>
<td>$20.75/reu/qtr</td>
<td>$21.50/reu/qtr</td>
</tr>
</tbody>
</table>
No changes in the rate structure that supports sanitary sewer system operations are proposed to support the FY16-17 budget.

The City Manager also stated that utility rates and charges are set by ordinance. In order to adjust the water rates, adoption of the proposed ordinance is required.

It was moved by Councilmember Lentz, seconded by Councilmember Gustafson to permit the record of the May 3, 2016 meeting to reflect the introduction and first reading of Ordinance No. 527, an amendment to Chapter 214 of the City Code regarding fees, and to schedule a Public Hearing on the proposed ordinance for 7:00 PM, Tuesday, June 7, 2016 at City Hall.

Roll Call Vote: Ayes: Kelley, Paton, Patrick, Millard, Gustafson, Lentz, Milewski Winters and Balice.  
Nays: None  
MOTION CARRIED

Accept – Bid for City Hall Re-Roof Project

The City Manager reported that the FY15-16 General Fund budget contains funds to cover the cost of re-roofing City Hall. The City Manager stated that the shingles were replaced over twenty years ago. Recently, the building has experienced leaks and problems with shingle blow-off in high wind conditions. The leaks have caused damage to the second floor ceiling plaster. Gregg Yeomans, architect with FTC&H, was asked to assess the condition of the roof and offer recommendations for repair. Mr. Yeomans has determined that new roof sheathing and shingles are needed along with the partial tear down (to just below the roof line) of the chimney and the re-laying of the chimney with new brick. Additionally, he has recommended that the dormers be re-sided with a durable cement board type siding product.

Bid specifications were recently prepared and distributed to area roofing contractors with the following bids received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ostrander Windows, Siding &amp; Roofing</td>
<td>$46,310.00</td>
</tr>
<tr>
<td>Kieff’s Roofing</td>
<td>$49,009.00</td>
</tr>
</tbody>
</table>

After review of the bids and discussion with both contractors, the City Manager stated that Mr. Yeomans recommended that the low bid from Ostrander be accepted.

It was moved by Councilmember Kelley, seconded by Councilmember Patrick to accept the bid submitted by Ostrander Windows, Siding & Roofing for the City Hall re-roof project for $46,310.00 and authorize the City Manager to sign the necessary contract documents.

Roll Call Vote:  Ayes: Paton, Patrick, Millard, Gustafson, Lentz, Milewski, Winters, Kelley and Balice.  
Nays: None  
MOTION CARRIED
Street Lighting Contract Amendment
The City Manager reported that he has been working with Consumers Energy to update the current street contract to reflect changes that have been recently made with the installation of LED bulbs in the City’s ornamental streetlights on certain streets in the City.

It was moved by Councilmember Paton, seconded by Councilmember Milewski to authorize the City Manager to sign an amended street lighting contract with Consumers Energy.

Roll Call Vote: Ayes: Milewski, Winters, Kelley, Paton, Patrick, Millard, Gustafson, Lentz and Balice.  
Nays: None  
MOTION CARRIED

Sealed Bids-763 Harrison Street
The City Manager reported that he has received inquiries regarding City owned property located at 763 Harrison Street. The City Manager requested Council approval of soliciting sealed bids for the disposal of the property.

It was moved by Councilmember Patrick, seconded by Councilmember Millard to authorize the City Manager to solicit sealed bids for the sale of City owned property located at 763 Harrison St.

Roll Call Vote: Ayes: Winters, Kelley, Paton, Patrick, Millard, Gustafson, Lentz, Milewski and Balice.  
Nays: None  
MOTION CARRIED

Request To Operate Golf Carts on City Streets
The City Manager reported that he has received a letter of inquiry in regards to operating golf carts on City streets. He stated that pursuant to public act, a local ordinance is required if permission to operate the golf carts is to be granted. After discussion and input provided by the Public Safety Director, it was the consensus of Council to not pursue the adoption of an ordinance which would permit the operation of golf carts in the City.

MAYOR AND COUNCILMEMBER COMMENTS

Balice: Stated that old Ionia Sparrow Hospital was getting very close to demolition. Also congratulated Paul Lentz for his completion of the Boston Marathon.

Lentz: Stated he was very impressed with the amount of infrastructure completed in the City of Ionia.

Gustafson: Encouraged people to attend the RAVE “Court & Kegs” fundraiser taking place this month.

Millard: Great budget report.
Patrick: Congratulated Ionia Public Safety and Blocker for a successful drug raid in the City of Ionia.

Paton: Stated he was impressed with the start of the Cyrus Street reconstruction project.

Kelley: Congratulated the DPW for their quick action on an odor control incident.

Milewski: Commented on his experience of attending a training session at a firing range with Ionia Public Safety.

**ADJOURNMENT**

It was moved by Councilmember Paton, seconded by Councilmember Patrick to adjourn the meeting at 7:50 pm.

Respectfully submitted:

Lynn E. Lafler, Clerk