

Ordinance No. 546 prohibits recreational marihuana businesses in the City by stating that Council desires to exercise its authority per the recreational marihuana statute and “opt out”.

It was moved by Councilmember Patrick, seconded by Councilmember Millard to remove from the table the matter of Ordinance No. 546 and permit the record of the October 1, 2019 meeting to reflect the second reading and adoption of Ordinance No. 546, an amendment creating a new Chapter 816 entitled Recreational Marihuana Establishments – Prohibition of the City Code, with said ordinance effective upon publication in the Saturday, October 5, 2019 edition of the *Sentinel-Standard Weekender*.

Roll Call Vote: Ayes: Milewski, Winters, Kelley, Lee, Patrick, Millard, Gustafson, Waterman
 and Mayor Balice
 Nays: None
 MOTION CARRIED

CITY OF IONIA
Ordinance No. 546

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF IONIA BY ADDING A NEW CHAPTER WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 816 - ENTITLED RECREATIONAL MARIHUANA ESTABLISHMENTS – PROHIBITION OF TITLE TWO – BUSINESS REGULATION OF PART EIGHT – BUSINESS REGULATION AND TAXATION CODE OF SAID CODIFIED ORDINANCES

THE CITY OF IONIA HEREBY ORDAINS:

That the following new Chapter 816, entitled Recreational Marihuana Establishments – Prohibition shall be added to Title Two – Business Regulation of Part Eight – Business Regulation and Taxation Code of the Codified Ordinances of the City of Ionia:

PART EIGHT – BUSINESS REGULATION AND TAXATION CODE
TITLE TWO – BUSINESS REGULATION
Chapter 816 – Recreational Marihuana Establishments – Prohibition

816.01 INTENT.

The Intent of this Chapter is to exercise the City of Ionia’s authority to prohibit the establishment or operation of recreational marihuana establishments within the City as such facilities are defined in the Michigan Regulation and Taxation of Marihuana Act (the “Act”).

816.02 PROHIBITION.

Pursuant to Section 6.1 of the Act, the City prohibits the establishment or operation of any and all categories of recreational marihuana establishments within its boundaries.

Date: _____

BY: _____

Ally H. Cook, City Clerk

Introduction and First Reading: September 3, 2019
Notice of Public Hearing: September 7, 2019
Second Reading and Adoption: October 1, 2019
Effective: October 5, 2019

Presentation – Storm Water Asset Management Plan/Program – Prein & Newhof

The City Manager reported that during 2016 the City received an \$839,000 no-match “SAW” grant from the State of Michigan to complete an asset management plan and program for the City’s storm water/storm sewer system. The grant, which will conclude at year’s end, provided funding to complete a full evaluation of the storm water/storm sewer system. This evaluation was completed by the City’s consultant, Prein & Newhof who evaluated the system, assessed its condition, metered the system during rainfall events in order to determine deficiencies, cleaned and televised portions of the system and updated system maps. Based on system findings, a long-term capital improvement plan was developed which marries future storm water/storm sewer improvements with the City’s other capital improvement plans (street, water and sanitary sewer infrastructure).

Representatives from Prein & Newhof shared with Council the results of their assessment and system asset management plan and program. The City Manager stated that the City will soon be submitting a final reimbursement request to the State along with the resulting work product.

Council heard the presentation and no action was taken.

Approve – FY19-20 Budget Amendments #1

The City Manager reported that staff recently completed a thorough review of the City’s revenue and expenditure reports through September and is recommending the first round of adjustments to the FY19-20 budget. Overall, few changes are proposed at this time as revenues and expenditures, to date, are tracking closely with the adopted budget. Council is traditionally asked to approve budget amendments at the October, January and June meetings each fiscal year.

A few highlights:

General Fund – Revenues are being increased to reflect medical marihuana application fees. Expenditures are being increased to reflect current and projected cemetery maintenance expenses. These adjustments result in the use of \$2,995 in fund reserves to support the budget.

Local Street Fund – Revenues are being adjusted to reflect the actual amount received from the County Road Millage (\$78,000 v. original budgeted amount of \$105,000). Expenditures remain the same so \$175,900, rather than \$148,900, in fund reserves are being used to support the budget.

Solid Waste Fund – Expenditures are being adjusted to add additional funds for street sweeping. This results in \$16,450 in fund reserves being used to support the budget.

Both the Brownfield Fund and DDA Fund are being adjusted to reflect actual TIF District tax capture.

It was moved by Councilmember Patrick, seconded by Councilmember Lee to approve Budget Amendments #1 to the FY19-20 budget and authorize the City Treasurer to make the necessary adjustments to the City’s financial reports.

Roll Call Vote: Ayes: Winters, Kelley, Lee, Patrick, Millard, Gustafson, Waterman, Milewski and Mayor Balice
 Nays: None
 MOTION CARRIED

FY 19-20 Council Budget Adjustment #1

GL NUMBER	DESCRIPTION	2019-20 Original Budget	Proposed Amendment #1	Proposed Budget After Amendment
Fund 101 - GENERAL				
Revenues				
101-000.000-450.000	LICENSES AND PERMITS	1,000.00	9,000.00	10,000.00
TOTAL REVENUES		5,043,300.00	9,000.00	5,052,300.00
Expenditures				
Dept 567.000 - OAK HILL CEMETERY				
101-567.000-707.000	CENTRAL GARAGE ALLOCATION	5,000.00	2,000.00	7,000.00
101-567.000-710.000	PAYROLL TAXES & FRINGE BENEFIT	0.00	3,500.00	3,500.00
101-567.000-940.000	EQUIPMENT RENTAL	3,000.00	7,000.00	10,000.00
Total Dept 567.000 - OAK HILL CEMETERY		9,400.00	12,500.00	20,500.00
TOTAL EXPENDITURES		5,042,795.00	12,500.00	5,055,295.00
Fund 101 - GENERAL:				
TOTAL REVENUES		5,043,300.00	9,000.00	5,052,300.00
TOTAL EXPENDITURES		5,042,795.00	12,500.00	5,055,295.00
NET OF REVENUES & EXPENDITURES		505.00	(3,500.00)	(2,995.00)
BEG. FUND BALANCE		978,263.63		978,263.63
END FUND BALANCE		978,768.63		975,268.63
Fund 203 - LOCAL STREETS				
Revenues				
203-000.000-403.000	COUNTY ROAD - TAXES	0.00	78,000.00	78,000.00
203-000.000-409.000	CURRENT PROPERTY TAXES	105,000.00	(105,000.00)	0.00
TOTAL REVENUES		661,100.00	(27,000.00)	634,100.00
TOTAL EXPENDITURES		810,000.00	0.00	810,000.00

Fund 203 - LOCAL STREETS:			
TOTAL REVENUES	661,100.00	0.00	634,100.00
TOTAL EXPENDITURES	810,000.00	0.00	810,000.00
NET OF REVENUES & EXPENDITURES	(148,900.00)	51,463.11	(175,900.00)
BEG. FUND BALANCE	323,914.94		323,914.94
END FUND BALANCE	175,014.94		148,014.94

Fund 228 - SOLID WASTE FUND

Revenues				
228-000.000-620.000	REFUSE COLLECTION FEES	245,000.00	7,000.00	252,000.00
TOTAL REVENUES		473,650.00	7,000.00	480,650.00

Expenditures				
Dept 272.000 - RECYCLING CENTER				
228-272.000-801.000	CONTRACTUAL & PROFESSIONAL SEV	245,000.00	7,000.00	252,000.00
Total Dept 272.000 - RECYCLING CENTER		245,000.00	7,000.00	252,000.00

Dept 463.500 - STREET SWEEPING				
228-463.500-707.000	CENTRAL GARAGE ALLOCATION	9,000.00	4,000.00	13,000.00
228-463.500-710.000	PAYROLL TAXES & FRINGE BENEFIT	6,500.00	3,500.00	10,000.00
228-463.500-940.000	EQUIPMENT RENTAL	24,000.00	9,000.00	33,000.00
Total Dept 463.500 - STREET SWEEPING		50,500.00	16,500.00	67,000.00

TOTAL EXPENDITURES		473,600.00	23,500.00	497,100.00
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Fund 228 - SOLID WASTE FUND:			
TOTAL REVENUES	473,650.00	7,000.00	480,650.00
TOTAL EXPENDITURES	473,600.00	23,500.00	497,100.00
NET OF REVENUES & EXPENDITURES	50.00	(16,500.00)	(16,450.00)
BEG. FUND BALANCE	91,643.01		91,693.01
END FUND BALANCE	91,693.01		75,243.01

Fund 247 - BROWNFIELD DEVELOPMENT

Revenues				
247-000.000-430.000	TAX INCREMENT FINANCING	28,000.00	16,000.00	44,000.00
TOTAL REVENUES		28,100.00	16,000.00	44,100.00

TOTAL EXPENDITURES		10,000.00	0.00	10,000.00
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Fund 247 - BROWNFIELD DEVELOPMENT:			
TOTAL REVENUES	28,100.00	16,000.00	44,000.00
TOTAL EXPENDITURES	10,000.00	0.00	10,000.00
NET OF REVENUES & EXPENDITURES	18,100.00	16,000.00	34,100.00
BEG. FUND BALANCE	153,674.63		171,774.63
END FUND BALANCE	171,774.63		205,874.63

Fund 248 - DOWNTOWN DEVELOPMENT OPERATING

Revenues

248-000.000-430.000	TAX INCREMENT FINANCING	24,000.00	(15,000.00)	9,000.00
TOTAL REVENUES		375,050.00	(15,000.00)	360,050.00
Expenditures				
Dept 600.000 - DOWNTOWN MAINTENANCE				
248-600.000-740.000	OPERATING SUPPLIES	31,000.00	3,000.00	34,000.00
Total Dept 600.000 - DOWNTOWN MAINTENANCE		126,300.00	3,000.00	129,300.00
TOTAL EXPENDITURES		395,516.00	3,000.00	398,516.00
Fund 248 - DOWNTOWN DEVELOPMENT OPERATING:				
TOTAL REVENUES		375,050.00	(15,000.00)	360,050.00
TOTAL EXPENDITURES		395,516.00	3,000.00	398,516.00
NET OF REVENUES & EXPENDITURES		(20,466.00)	(18,000.00)	(38,466.00)
BEG. FUND BALANCE		53,536.44		53,536.44
END FUND BALANCE		33,070.44		15,070.44

Fund 588 - DIAL-A-RIDE

Revenues				
588-000.000-688.000	OTHER REVENUE	0.00	6,200.00	6,200.00
TOTAL REVENUES		1,032,463.00	6,200.00	1,038,663.00
Expenditures				
Dept 560.000 - OPERATIONS				
588-560.000-807.800	RTAP GRANT	4,500.00	1,000.00	5,500.00
Total Dept 560.000 - OPERATIONS		419,200.00	1,000.00	420,200.00
TOTAL EXPENDITURES		1,141,157.00	1,000.00	1,142,157.00
Fund 588 - DIAL-A-RIDE:				
TOTAL REVENUES		1,032,463.00	6,200.00	1,038,663.00
TOTAL EXPENDITURES		1,141,157.00	1,000.00	1,142,157.00
NET OF REVENUES & EXPENDITURES		(108,694.00)	5,200.00	(9,847.20)
BEG. FUND BALANCE		968,902.22		968,902.22
END FUND BALANCE		860,208.22		959,055.02

Fund 591 - WATER DEPT.

Revenues				
591-000.000-688.000	OTHER REVENUE	28,000.00	19,000.00	47,000.00
TOTAL REVENUES		3,095,000.00	19,000.00	3,114,000.00
Expenditures				
Dept 561.000 - WATER SOURCE				
591-561.000-740.000	OPERATING SUPPLIES	80,000.00	19,000.00	99,000.00
Total Dept 561.000 - WATER SOURCE		473,000.00	19,000.00	492,000.00
TOTAL EXPENDITURES		3,128,704.00	19,000.00	3,147,704.00
Fund 591 - WATER DEPT.:				
TOTAL REVENUES		3,095,000.00	19,000.00	3,114,000.00

TOTAL EXPENDITURES	3,128,704.00	19,000.00	3,147,704.00
NET OF REVENUES & EXPENDITURES	(33,704.00)	0.00	(33,704.00)
BEG. FUND BALANCE	7,923,355.80		7,923,355.80
END FUND BALANCE	7,889,651.80		7,889,651.80

Approve – MERS Defined Benefit Plan – Closed Division Form – Division 13

The City Manager stated that earlier this year, based on Council action, City staff filed the necessary forms with MERS to close-out what we believed was the City’s last “open” Defined Benefit pension program divisions (for department directors). Like other pension program divisions, all new hires will participate in a hybrid program. While reviewing paperwork with MERS, we discovered that there remains one “open” Defined Benefit pension program division (albeit dormant – with no active participants) which is division 13 – City Clerk. This division has only had one participant over the years who is now receiving a small monthly pension. The elected position of City Clerk is part-time and not eligible for pension benefits.

MERS suggested that this division be closed. Permission is requested to file the attached “Defined Benefit Plan Closed Division Form” with MERS for division 13.

It was moved by Councilmember Gustafson, seconded by Councilmember Winters to authorize the City Manager to execute and file with MERS the “Defined Benefit Plan Closed Division Form” closing Defined Benefit Division 13.

Roll Call Vote: Ayes: Kelley, Lee, Patrick, Millard, Gustafson, Waterman, Milewski, Winters and Mayor Balice
 Nays: None
 MOTION CARRIED

Approve – 2020 City Council Meeting Schedule

Listed below is the proposed City Council meeting schedule for 2020. The schedule calls for Council to continue to meet on the first Tuesday of each month at 7:00 PM at City Hall, but for April due to a conflict:

- | | |
|------------------|-------------------|
| January 7, 2020 | July 7, 2020 |
| February 4, 2020 | August 4, 2020 |
| March 3, 2020 | September 1, 2020 |
| April 14, 2020* | October 6, 2020 |
| May 5, 2020 | November 3, 2020 |
| June 2, 2020 | December 1, 2020 |
- *April meeting second Tuesday of the month due to conflict with Spring Break.

It was moved by Councilmember Patrick, seconded by Councilmember Winters to approve the City Council Meeting Schedule for 2020.

Roll Call Vote: Ayes: Lee, Patrick, Millard, Gustafson, Waterman, Milewski, Winters, Kelley and Mayor Balice
Nays: None
MOTION CARRIED

Approve—Mayor’s Appointments to Various Boards/Commissions

Mayor Balice requested Council’s approval on the re-appointment of Ryan Gregory and Lynn Lafler to the Board of Review, with both terms to expire 12/31/22.

It was moved by Councilmember Waterman, seconded by Councilmember Lee to re-appoint both Lafler and Gregory to the Board of Review.

Roll Call Vote: Ayes: Patrick, Millard, Gustafson, Waterman, Milewski, Winters, Kelley, Lee and Mayor Balice
Nays: None
MOTION CARRIED

Approve—Mayor’s Appointments to Various Boards/Commissions

Mayor Balice requested Council’s approval on the appointments of John Kruger and Ted Paton to serve on the DDA Board, with Kruger’s term to expire 12/31/20 and Paton’s to expire 12/31/21.

It was moved by Councilmember Millard, seconded by Councilmember Winters to appoint both Kruger and Paton to the DDA Board.

Roll Call Vote: Ayes: Millard, Gustafson, Waterman, Milewski, Winters, Kelley, Lee, Patrick and Mayor Balice
Nays: None
MOTION CARRIED

Approve—Mayor’s Appointments to Various Boards/Commissions

Mayor Balice requested Council’s approval of the appointment of Bob O’Mara and the re-appointment of Warren Wentworth to serve on the Housing Board of Appeals with terms ending 12/31/20 and 12/31/22, respectively.

It was moved by Councilmember Winters, seconded by Councilmember Gustafson to appoint O’Mara and re-appoint Wentworth to the Housing Board of Appeals.

Roll Call Vote: Ayes: Gustafson, Waterman, Milewski, Winters, Kelley, Lee, Patrick, Millard and Mayor Balice
Nays: None

Ally H. Cook, Clerk