



# CITY OF IONIA

## CITY COUNCIL

**REGULAR MEETING MINUTES**  
**7:00 PM, TUESDAY – February 6, 2018**  
**CITY HALL**  
**COUNCIL CHAMBER**

### **CALL TO ORDER**

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

### **ROLL CALL**

Roll call revealed Councilmembers John Milewski, Jeff Winters, Gordon Kelley, Kim Patrick, Tom Millard, Janice Gustafson and Mayor Balice present. Councilmember Ted Paton was absent. Staff members present included Jason Eppler, Chris Hyzer, Heidi Wenzel and Linda Curtis.

### **PUBLIC COMMENTS**

Dan Bussell addressed the Council concerning the City's bidding process and Montgomery Excavating.

### **APPROVAL OF MINUTES**

It was moved by Councilmember Patrick, seconded by Councilmember Millard to approve the January 2, 2018 regular meeting minutes.

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

### **NEW BUSINESS**

#### **Authorize – Street Administrator to Certify 2017 Street Mileage Map**

The City Manager reported that the Michigan Department of Transportation requires local road agencies to annually certify their street mileage. The miles certified are used to calculate the amount of revenue that each municipality receives for its street funds in the form of Gas and Weight Tax. The City Manager stated that no changes to the map are necessary this year with the number of major street miles remaining at 8.66 and the number of local street miles remaining at 17.85.

It was moved by Councilmember Milewski, seconded by Councilmember Winters to authorize the Street Administrator to certify the 2017 Act 51 Street Mileage Map.

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

**Accept – Bid for Hackett/State/Marshall Reconstruction Project**

The City Manager reported that the budget includes funds to reconstruct Hackett Street (State Street to west City limit); Marshall Court and State Street during the 2018 construction season. Work includes replacing the existing water, sanitary and storm sewer mains, curb, sidewalk and driveway approaches and street surface. Plans for this year’s project were recently finalized and utility permits secured. Project specifications were made available to interested bidders during late December with bids opened on January 19<sup>th</sup>. The following bids were received for this project:

Montgomery Excavating	\$1,767,115.00
CL Trucking & Excavating	\$1,807,509.00
Hoffman Brothers Excavating	\$1,972,612.30
C & D Hughes	\$2,028,735.00
McGuirk Sand & Gravel	\$2,077,909.50
Kamminga Roedvoets	\$2,102,855.00
<i>Engineer’s Estimate</i>	<i>\$2,237,400.00</i>

The City Manager stated that after reviewing the bids, he recommends that the bid submitted by CL Trucking & Excavating, Ionia, for \$1,807,509 be accepted.

It was moved by Councilmember Patrick, seconded by Councilmember Millard to accept the bid submitted by CL Trucking & Excavating, for \$1,807,509.00 for completing the City’s Hackett/State/Marshall Reconstruction Project and authorize the City Manager to sign the necessary contract documents.

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

**Confirm – Mayor’s Appointment to Various Boards and Commissions**

Mayor Balice recommended the following appointments:

Board of Review: Appoint Lynn Lafler, 931 Branch Street, to fill the unexpired term ending December 31, 2019, due to the resignation of Dave Cook.

Downtown Development Authority: Appoint Paul Lentz, 480 Lafayette Street, to fill the unexpired term ending December 31, 2021, due to the resignation of Jenny Dinehart.

It was moved by Councilmember Millard, seconded by Councilmember Gustafson to accept the Mayor's recommendations.

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

**MAYOR AND COUNCILMEMBER COMMENTS**

Mayor Balice requested that Council approve the appointment of Troy Waterman to fulfill the vacancy with the term expiring December 31, 2019.

It was moved by Councilmember Kelley, seconded by Councilmember Millard to accept the Mayor's appointment.

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

Kelley: Stated that as a member of the Planning Commission, he appreciates that the County took their suggestions into consideration and that the Court House addition looks impressive.

Milewski: The Ionia Chamber of Commerce's Community Awards event was very successful and entertaining.

**ADJOURNMENT**

It was moved by Councilmember Winters, seconded by Councilmember Milewski to adjourn the meeting at 7:33 p.m.

Respectfully submitted:

Ally H. Cook, Clerk