

Synopsis of the St. Joseph City Commission Meeting held in the Commission Chambers, 700 Broad St, St Joseph, MI 49085 on August 28, 2017.

Call to Order

The meeting was called to order at 6:00 PM by Mayor Michael Garey

Attendee Name	Title	Status	Arrived
Fran Chickering	Mayor Pro Tem	Present	
Michael Garey	Mayor	Present	
Chris Heugel	Commissioner	Present	
Jeffrey Richards	Commissioner	Present	
Mary Goff	Commissioner	Present	
John Hodgson	City Manager	Present	
Laurie Schmidt	City Attorney	Present	
Sara McCallum	City Clerk	Present	

Order of Business

1. Pledge of Allegiance
2. Approval of Agenda **Adopted**

New Employee Introduction

Public Works Director Tom MacDonald introduced new Water Sewer Department employee, Austin Hutching.

4. Public Comment

Consent Agenda

MOTION: To approve the consent agenda, as presented.

5. Regular Meeting Minutes of Monday, August 14, 2017 **Accepted**
6. Disbursements - Invoices Paid August 18, 2017 - \$868,328.78 **Approved**
7. Disbursements - Tax Distributions Paid August 15, 2017 - \$1,167,391.12 **Approved**
8. Vending License - Daily - Private Property - Sammy Arepas and Baja Gringo Tacos **Approved**
9. Tax and Assessing Services Agreement **Approved**
10. 3/4 Ton Pickup Truck with Snow Plow Bid Approval **Approved**
11. Heavy Haul Agreement - Berrien County **Approved**
12. Water Plant South Boiler Replacement **Approved**
13. Special Event: Krasl Art Center's 2nd Annual EnVision Party 2017 - 9/30 **Approved**
14. Special Event: Slumberland's & BH Sunrise Rotary's Great Bed Race - 9/22 **Approved**
15. Special Event: WIPRO 2nd Annual Run 2017 - 9/17 **Approved**
16. Special Event: Old St. Joseph Neighborhood Annual Picnic - 9/10 **Approved**
17. Special Event: BSA Troop 623 Brat Fry - 9/2 & 9/3 **Approved**
18. Redevelopment Ready Communities - Michigan Economic Development Corporation - Resolution of Support **Approved**

Reports

Housing Commission Update

19. Housing Commission Update

Old Business

20. Special Event: Berrien County Sheriff's Back the Blue 5K - 9/9 **Approved**

New Business

21. Wallace Avenue Reconstruction Project - Concept Selection **Approved**
22. Industrial Development District - Public Hearing **Approved**
23. Request to Establish Industrial Development District - Upton Drive **Approved**
24. Paw Paw River Pedestrian Bridge
25. License Agreement for Access to 2629 Cleveland Ave.
26. Coastal Study Update
27. 2015 International Property Maintenance Code - First Reading **Approved**

City Manager Comments

28. Old Lakeshore Drive Revetment Update
29. Short-term Rental Legislation Update

City Commission Comments

Adjournment

The meeting was closed at 8:38 PM

Presiding Officer

City Clerk/ Recording Secretary