

**FRANKENMUTH CITY COUNCIL
REGULAR MEETING MINUTES
Tuesday, September 6, 2022
7:00 P.M.**

PRESENT: Ackerman, LaBrenz, Meyer, Reindel, Ross and Schmitzer.

ABSENT: Schoenow.

Mayor Ackerman called the meeting to order at 7:00 P.M. in the meeting chambers and opened the meeting by leading the pledge of allegiance.

PUBLIC COMMENTS

The Mayor recognized Cub Scout Gabe Vance who introduced five members of Troop 55 who were in attendance at the meeting to learn about local government for a merit badge. Council welcomed the Troop.

There being no public comments, the Mayor proceeded with the agenda.

APPROVAL OF AGENDA

Moved by LaBrenz, seconded by Reindel, to approve the agenda as presented. Unanimously carried.

APPROVAL OF MINUTES

Moved by Schmitzer, seconded by LaBrenz, to approve the minutes from the committee of the whole and regular meetings held on August 9, 2022, and the work session held on August 25, 2022. Unanimously carried.

BOARDS & COMMISSIONS APPOINTMENTS

Economic Development Corporation Board

Moved by Ross, seconded by Schmitzer, to appoint Fred Edmond to the Economic Development Corporation Board, term expiring August 9, 2025.

Discussion took place on the reappointments of Cramer, Jennings & Rittmueller pending upon receipt of their applications and making the renewal form a fillable form and easier to complete and submit.

Unanimously carried.

PUBLIC HEARING ON A PROPOSED NO PARKING ZONE ON PORTIONS OF PINE STREET AND EAST JEFFERSON STREET

City Manager Smith reviewed a proposed traffic control order issued in June and recommended by the Transportation Advisory Committee in July which established a temporary no parking zone as follows: (1) On the south side of E. Jefferson Street, beginning at the intersection of Pine Street and then proceeding to a point 150 feet west of the intersection, shall become a no parking zone on that side of the street. (2) On the west side of Pine Street, beginning at the intersection of E. Jefferson Street and then proceeding to a point 190 feet south of the intersection, shall become a no parking zone on that side of the street.

The Mayor opened the public hearing on the proposed no parking zone.

Discussion took place on loading and unloading in No Parking Zones and employee parking on the street versus in the provided parking lot.

There being no further comments, the Mayor closed the public hearing.

RESOLUTION NUMBER 2022-67 - APPROVE TRAFFIC CONTROL ORDER NO. 01-2022 TO ESTABLISH A NO PARKING ZONE ON PORTIONS OF PINE STREET AND EAST JEFFERSON STREET

Moved by Ross, seconded by Meyer, to adopt a Resolution No. 2022-67 approving Traffic Control Order No. 01-2022 to establish a no parking zone on (1) On the south side of E. Jefferson Street, beginning at the intersection of Pine Street and then proceeding to a point 150 feet west of the intersection, shall become a no parking zone on that side of the street. (2) On the west side of Pine Street, beginning at the intersection of E. Jefferson Street and then proceeding to a point 190 feet south of the intersection, shall become a no parking zone on that side of the street. Unanimously carried.

MONTHLY REPORTS

Police Chief Mawer presented his monthly department activities report for July 2022. Fire Chief Kerns provided the written July monthly report and verbally reviewed August activities. The August financial report was presented by Treasurer Jimenez along with highlights of activity on summer tax collections, reconciliation of IFT payments from prior years and special assessments, new City credit card fees going into effect on October 1st, and the status of personal property tax collection. City Clerk Kerns reviewed the construction code activity for the month of August.

Moved by Reindel, seconded by Meyer, to accept the above referenced monthly reports as submitted. Unanimously carried.

APPROVE CONSENT AGENDA ITEMS

Moved by Ross, seconded by Schmitzer, to adopt Resolution No. 2022-68 approving the Oktoberfest over-the-street banner; to adopt Resolution No. 2022-69 approving a request from the Big Country Fest to erect directional signs and over-the-street banners within the City limits; to adopt Resolution No. 2022-70 approving the Frankenmuth Lions Club 2021 Fall Sale in September and October, 2022; and to adopt Resolution No. 2022-71 approving the Frankenmuth High School Homecoming Parade request on Friday, October 7, 2022. Unanimously carried.

NEW BUSINESS

RESOLUTION NO. 2022-72 - RECOGNIZE SUICIDE PREVENTION WEEK

The Mayor read the proposed resolution recognizing Suicide Prevention Week to highlight its importance.

Moved by Reindel, seconded by Ross, to adopt Resolution No. 2022-72 approving the recognition of September 4-10, 2022 as a National Suicide Prevention Awareness Week. Unanimously carried.

INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 52 IN THE FRANKENMUTH CITY CODE PERTAINING TO PLANNING COMMISSION MEMBERSHIP

The Mayor reviewed a proposed amendment to the Zoning Code, Chapter 52 of the Frankenmuth City Code. The purpose of the amendment is to create a non-voting, ex officio position to represent the youth population.

Discussion took place on it being for a youth residing in the Community versus enrolled in our local school.

Moved by Ross, seconded by Meyer, to introduce an ordinance amendment to the Zoning Code, Chapter 52 of the City Code, and to schedule a public hearing for Tuesday, October 4, 2022 at 7:00 P.M. Unanimously carried.

INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 51 IN THE FRANKENMUTH CITY CODE PERTAINING TO BEDS AND BREAKFAST AND VACATION HOME RENTALS

City Manager Smith presented a proposed amendment to the Zoning Code, Chapter 51 of the Frankenmuth City Code. The purpose of the amendment is to amend the no buffer requirement for Beds & Breakfast and Vacation Home rentals on W. Genesee Street, E. Jefferson Street, and S. Franklin Street as a result of further review by the Planning Commission.

Discussion took place on the Planning Commission's reasoning being the properties impacted were zoned commercial, being used as homes, and deemed appropriate for such uses.

Moved by Meyer, seconded by LaBrenz, to introduce an ordinance amendment to the Zoning Code, Chapter 51 of the City Code, and to schedule a public hearing for Tuesday, October 4, 2022 at 7:00 P.M. Unanimously carried.

RESOLUTION NO. 2022-73 - CHANGE A PROPERTY ADDRESS ON S. GERA ROAD

The Mayor advised that as a result of their being confusion with S. Gera Road and N. Main Street addresses as the City annexes properties north, to Roedel Road, the former home at 5235 S. Gera Road is being converted to an office use and the new address will be 735 N. Main Street. The new property owner is aware of this action.

Moved by Reindel, seconded by Schmitzer, to adopt Resolution No. 2022-73 changing the street addresses for the property at 5235 S. Gera Road to 735 N. Main Street. Unanimously carried.

AUTHORIZE INVOICE PAYMENTS

Moved by Schmitzer, seconded by Ross, to authorize the payment of invoices for August 2022 in the amount of \$4,257,578.11. Unanimously carried.

CORRESPONDENCE

1. City Manager – Manager’s Council Report.
2. MLCC – Liquor Law Enforcement Payments.

The Mayor requested that the receipt of correspondence be noted.

MINUTES

1. Economic Development Corporation Board – August 18, 2022.
2. Historic District Commission – August 17, 2022.
3. Planning Commission – August 23, 2022.
4. Transportation Advisory Committee – July 12, 2022.

PUBLIC COMMENTS FOR MATTERS NOT ON THE AGENDA

Council recognized Planner Kraushar’s 1st year anniversary as a City employee.

ADJOURNMENT

There being no further comments or business, the meeting was adjourned at 7:52 P.M.

Phillip W. Kerns
City Clerk