

The Special Meeting of the Ishpeming City Council was held on Tuesday, February 16, 2016 in the Ray Leverton Room at the Carnegie Public Library. Mayor Mike Tonkin called the meeting to order at 10:00 a.m.

Present: Mayor Mike Tonkin, Council Members Claudia Demarest, Joseph Juidici, Justin Koski, Mike Tall (5). Also present were City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT - There was none.

MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT #15-5390

There was brief discussion regarding the MDOT portion and the City portion of the round-about projects and the impacts the construction would have on citizens and businesses. MDOT planned to keep traffic moving as efficiently as possible.

A motion was made by Councilwoman Demarest, supported by Councilman Juidici and carried unanimously to adopt Resolution #2016-4 approving MDOT Contract #15-5390 and authorize the Mayor and the Clerk to sign.

MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT #15-5423

A motion was made by Councilman Koski, supported by Councilwoman Demarest and carried unanimously to adopt Resolution #2016-3 approving MDOT Contract #15-5423 and authorize the Mayor and the Clerk to sign.

906 TECHNOLOGIES PROPOSAL

Andrew Kruger, from 906 Technologies, highlighted the proposal to update the fiber optic infrastructure at City Hall, Police Department, and Fire Department. Also included was placing a data rack upstairs at City Hall to install phones in the offices, as well as, providing a fiber link to broadcast Council meetings.

A motion was made by Councilwoman Demarest, supported by Councilman Juidici and carried unanimously to approve the 906 Technologies proposal in the not-to-exceed amount of \$ 8,906.43 and waive competitive bidding per the City Manager's recommendation.

DISCUSSION REGARDING CUSTODIAL SERVICES

Mr. Slown explained Darlene Rice was currently under contract for custodial services at the Police Department and Department of Public Works and he would like to have her provide custodial services at City Hall. He explained it would be an increase of approximately \$1,400 annually to hire Mrs. Rice as a part time employee versus an independent contractor.

A motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to authorize a part-time position for custodial services and allow the City Manager to hire a part-time employee.

DISCUSSION REGARDING RENTAL CODE INSPECTION SERVICES

Mr. Slown advised after meeting with Police Chief Dan Willey, he recommended the .60/hour that was provided to other City employees be approved for the part-time Rental Code Inspector.

Jim Lampman, Finance Manager, reported the last time the Rental Code Inspector position received a raise was 2013 when it went from \$18.00/hour to \$18.25/hour. With the average number of hours worked for this part-time position, the increase of .60/hour would equate to \$558 per year.

Ms. Hoff noted this position worked on code enforcement and rental code issues along with unsafe housing issues and attended all related court hearings.

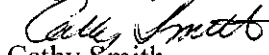
Councilwoman Demarest expressed concern over setting a precedent by providing an increase after one year of service; and, in addition, felt if this position received the raise all other part-time positions including librarians, custodians, and the crossing guard should also receive the increase.

A motion was made by Councilman Juidici, supported by Councilman Koski and carried unanimously to approve the .60/hour increase for the Rental Code Inspector and at a future date address the other part-time positions.

ADJOURNMENT

At 10:42 a.m., motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith

Recording Secretary