

City of Bronson
Regular Council Meeting
May 8, 2017

Mayor Cole called the meeting to order at 5:00 p.m.

Roll Call: Present: Cole, McConn, Cox, Earl

Absent: Kenny

Vice-Mayor McConn moved to excuse Councilman Kenny from the meeting. Seconded by Councilwoman Cox. Motion carried.

Public Comment: Branch County Commissioner Kolcz updated Council on activities and events around the County. He said the County would be applying for a grant to get funding for returning three Branch County deputies to road patrol. He also said ground was broke for the new Branch County animal shelter.

Consent Agenda – Councilwoman Cox moved to approve the consent agenda including payment of invoices totaling \$24,483.95. Seconded by Councilman Earl. Motion carried.

New Business – 2017-18 Budget Discussion – Manager Mersman presented Council with the proposed budget for the upcoming year. He discussed new projects and purchases included in the budget. He asked Council for comments or questions. Council said they approved of the budget as presented. Manager Mersman said he would have the final document ready for the adoption at the June meeting.

MTPP Grant – Resolution of Support #17-5-5 – Manager Merman said he would like to apply for grant funds for purchase of a sanitary sewer camera. He said he needed a resolution showing Council support to go with the application. Vice-Mayor McConn moved to adopt Resolution #17-5-5. Seconded by Councilman Earl. Motion carried.

IT Services Contract – Manager Mersman explained the IT Company the City has used in the past was not going to offer services by the hour any longer. He said the sought bids from companies for contract services and was recommending accepting a bid from IT Right at \$5,100 for the first year and \$4,100.00 for the second year. Their bid were considerably lower than other companies and they contract with several municipalities in the State. Councilwoman Cox moved to accept the contract from IT Right. Seconded by Vice-Mayor McConn. Motion carried.

Staff Comments – None

City Manager Comments – Manager Mersman said the Matteson Street would be officially closed out within the next two weeks. He said the work on the Ruggles Street extension would be done in June.

Council Comments – Council reminded everyone that now the weather was getting nice to watch out for children riding bikes and playing. They also wished everyone a safe and good Memorial Day weekend. Council thanked City staff for the work done on the upcoming budget.

Adjourn – Vice-Mayor McConn moved to adjourn. Seconded by Councilman Earl. Motion carried.

Respectfully submitted,

Karen A. Smith, City Clerk