

MINUTES  
CITY OF BERLIN  
COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 8, 2020 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> FLOOR

Ald. Kristina Boeck called the September 8, 2020 Common Council meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Nigbor, Boeck, Erdmann, Bruessel and Harke. Staff present: Lindsey Kemnitz, Atty. Chier, Jodie Olson and Susan Thom.

Mayor Schramer attended virtually.

Edmund Marks, 269 Mound St, talked regarding the City of Berlin Residency requirement and how it may affect the quality of applicants for the police department.

Michael Marks, W1477 Cty Rd V, Berlin, representing Hamilton's Ladies spoke regarding the poor condition of the roof on the property at 107 W Huron St and concern with the damage being done to Hamilton's Ladies building.

The following items were listed on the Consent agenda for approval and adoption: 1) Waive the reading of all ordinances and resolutions adopted at this meeting; 2) Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector; 3) Accept the Committee of the Whole recommendation to approve and adopt the Memorandum of Understanding for a School Resource Officer Between City of Berlin, Berlin Police Department and Berlin Area School District and authorize the appropriate signatures; 4) Accept the Committee of the Whole recommendation to approve and adopt Appendix B Agreement and Amendment to Union Contract relating to the SRO and authorize the appropriate signatures; 5) Accept the Oakwood Cemetery Board recommendation to add a \$200 recording fee for placement of ashes in a columbarium to the Fee Schedule; 6) Accept the Plan Commission recommendation to deny the rezone request for Arnold Street Parcels 206-01275-0000, 206-01277-0000, and 206-01763-0000 from A-1 (Agricultural) to R-1 (Residential); 7) Accept the Plan Commission recommendation to approve the rezone request for the following Parcels from R-2 (Residential) to R-3 (Residential) contingent on the sale of the land or up to one year: 206-00321-000, 206-00320-0000, 206-00315-0000, 206-00314-1111, 206-00326-0000, 206-00325-0000, and 206-00323-0000; 8) Accept the Plan Commission recommendation to approve the rezone request for the following Recently Annexed Parcels for C-1 (Conservation) to C-2 (Conservation): 002-00260-0000, 002-00261-0000, and 002-00264-0000; 9) Approve the list of bills for payment. Ald. Erdmann made a motion to approve the consent agenda as presented. Bruessel seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion passed.

Erdmann made a motion to approve Resolution #20-15 Authorizing the Issuance and Sale of \$2,000,000 General Obligation Promissory Notes for 2019 & 2020 Street Projects. Bruessel seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion passed.

Bruessel made a motion to accept the 2020 Community Development Block Grant Award for Public Facilities (CDBG-PF) \$1,000,000 and CDBG CLOSE funds grant award of \$1,200,000 for Water Street and Park Avenue Roadway and Utility Infrastructure Improvements and Pedestrian Bridge Reconstruction and authorize the appropriate signatures. Lehr seconded the motion, which carried by voice vote.

Nigbor made a motion to accept the Mayoral appointments of Mary Kubiak, Janet Broesch, Michelle Omichinski, Joel Bruessel, and Andi Rogers to the Travel & Tourism Commission for term expiring December 31, 2020. Harke seconded the motion, which carried by voice vote. Bruessel abstained.

Lehr made a motion to approve and adopt Ordinance #10-20 Amending the Number of Election Officials and Establishing Split Shifts for Election Officials. Erdmann seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion passed.

Bruessel made a motion to approve and adopt Resolution #20-14 Authorizing 2020 Budget Adjustment for Purchase of Police Department Portable Radios. Lehr seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion passed.

Next was discussion on Meeting Screening Precautions. Boeck made a motion to waive the Committee of the Whole discussion on this item. Harke seconded the motion. The results were two (2) ayes (Boeck, Harke) and four (4) nays (Erdmann, Lehr, Nigbor and Bruessel). Motion failed.

There was no old business.

Next was new business.

Erdmann requested a report from the building inspector on the condition of the property at 107 W Huron St. The mayor stated that it will be put on the agenda.

Boeck requested that the residency requirement be reconsidered.

At 7:22 pm Nigbor made a motion to adjourn. Lehr seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk