CITY OF CHARLEVOIX
SPECIAL CITY COUNCIL MEETING MINUTES
Wednesday, May 17, 2017 – 2:00 p.m.
210 State Street, City Hall, Charlevoix, MI

The meeting was called to order at 2:00 p.m. by Mayor Luther Kurtz.

1. Pledge of Allegiance

2. Roll Call

Mayor:	Luther Kurtz
Members Present:	Councilmembers Shane Cole, Shirley Gibson, Aaron Hagen, Janet Kalbfell, Tom Oleksy, Leon Perron
Members Absent:	None
City Manager:	Mark Heydlauff
City Clerk:	Joyce Golding

3. Presentations
None.

4. Inquiry Regarding Conflicts of Interest
None.

5. Consent Agenda
None.

6. Public Hearings & Actions Requiring Public Hearings
None.

7. All Other Actions & Requests

A. Approve Designs and Equipment for Lake Michigan Beach Park Playground

City Manager Heydlauff stated that on Friday, May 12, 2017, we received notification from the DNR approving Penchura, LLC as the equipment provider for the Lake Michigan Beach Park Playground. The Recreation Department requested Council's approval to proceed with Penchura who will provide the appropriate equipment, materials, and supervision to install the playground during the summer 2017 time frame for a total project cost of $79,237. Recreation Director Kirinovic and the City Manager answered questions from Council, clarifying some details.

Mayor Kurtz opened the item to public comment.

Bob Timms questioned the necessity of the playground, felt that it was a waste of taxpayer money and it would clutter the park.

The item was closed to the public.

Motion by Councilmember Gibson, second by Councilmember Hagen, to approve the purchase agreement with Penchura, LLC at a cost not to exceed $45,537 to complete the playground equipment and supervision at Lake Michigan Beach Park and authorize the City Manager to complete all other necessary tasks and to sign all necessary documents to complete the project.
Yeas: Kalbfell, Perron, Gibson, Cole, Oleksy, Hagen
Nays: None

8. Reports & Communications

A. Public Comments
None.

B. City Manager Comments
City Manager Heydlauff informed Council that he is addressing the audio/visual equipment issues in Council Chambers and he gave an update on the progress of the buildings affected by the fires.

C. Mayor & Council Comments
Councilmember Hagen noted that creating an accessible beach would tie into the playground project quite well and all agreed.

9. Other Council Business
None.

10. Adjourn
The Mayor stated if there were no objections, the meeting would adjourn. There were no objections. Meeting adjourned at 2:22 p.m.

Joyce M. Golding City Clerk

Luther Kurtz Mayor