

City of Corunna
Regular Council Meeting
Monday, February 3, 2003

Present: Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: Corey (excused).

The meeting was called to order in the City Council Chambers by Mayor Pro-Tem Runyan at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Wagner seconded to approve the regular meeting minutes as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

Sanderson moved, Johnson seconded to amend the minutes by deleting the last two sentences in paragraph one on page seven because the sentences were in error.

Roll call vote:

Yes: Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: Jessen.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Sanderson seconded to approve the agenda as presented with the addition of Item No. 1A) Consider February 3, 2003 Memo From City Manager Regarding Intergovernmental Water Study, Item No. 7) Consider Review of Owosso Water Agreement, and Item No. 8) Consider Request for Additional Sewer Capacity.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Jessen seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER ADOPTION OF ORDINANCE 03-01 (AMENDING MICHIGAN VEHICLE CODE ORDINANCE): Wagner moved, Sanderson seconded to leave the regular session and go into a public hearing to consider Ordinance No. 03-01 (amending Michigan Vehicle Code Ordinance).

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.
No: None.

Motion CARRIED Time was 7:21 p.m.

Mehigh moved, Jessen seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED Time was 7:26 p.m.

Mayor Pro-Tem Runyan read Ordinance No. 03-01 (amending the Michigan Vehicle Code Ordinance). Mehigh moved, Jessen seconded to adopt the following ordinance:

ORDINANCE NO. 03-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA BY AMENDING CHAPTER 74 – TRAFFIC AND VEHICLES, ARTICLE I. – IN GENERAL, TO AMEND SECTION 74-1, MICHIGAN VEHICLE CODE, WHICH IS THE ADOPTION BY REFERENCE OF THE: UNIFORM TRAFFIC CODE FOR CITIES, TOWNSHIPS, AND VILLAGES, AND TO PROVIDE FOR ENFORCEMENT AND PENALTIES FOR VIOLATIONS THEREOF.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER FEBRUARY 3, 2003 MEMO FROM CITY MANAGER REGARDING THE INTERGOVERNMENTAL WATER STUDY: Johnson moved, Sanderson seconded to endorse the February 3, 2003 memo by the city manager regarding the Intergovernmental Water Study.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF CORUNNA AREA AMBULANCE SERVICE AGREEMENT:

Johnson moved, Wagner seconded to table the Corunna Area Ambulance Service Agreement until the next meeting.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER POLICY FOR CLOSING/VACATING STREETS OR ALLEYS: Johnson moved, Wagner seconded to approve the policy for closing/vacating streets or alleys.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.
No: None.

Motion CARRIED

CONSIDER RESIGNATION OF JUDIE STRAUCH FROM THE SOFTBALL COMMISSION:

Sanderson moved, Mehigh seconded to accept the resignation of Judie Strauch from the Softball Commission effective January 23, 2003.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER ADDITIONAL APPROPRIATION AND BUDGET AMENDMENT TO THE CEMETERY FUND TO CURE DEFICIT: Johnson moved, Mehigh seconded to

approve the following resolution:

**RESOLUTION 02-03-03-01
RESOLUTION AMENDING THE 2002/2003 BUDGET**

WHEREAS, The City Council of the City of Corunna desires to Amend the 2002/2003 Budget to Alter the Original Appropriation and Adjust Departmental Expenditures within the Altered General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2002 after recommendation by the City Manager be amended by the City Council as described as follows:

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council (From Contractual)	\$57,106	\$52,710
750	City Services (To Cemetery Appropriation)	\$149,843	\$154,239

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, to amend the following fund budgets:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
209	Cemetery Fund	\$30,000	\$34,396

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER COMPUTER PURCHASES: Mehigh moved, Jessen seconded to authorize the city manager to obtain prices for computer replacements for the assessor, clerk, shared computer and server, as well as an addition of a laptop for the Department of Public Works and execute the purchase in an amount not to exceed \$8,000.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER REVIEW OF OWOSSO WATER AGREEMENT: Johnson moved, Wagner seconded to request that the city manager negotiate with the City of Owosso on improvements to the water agreement.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER REQUEST FOR ADDITIONAL SEWER CAPACITY: Mehigh moved, Jessen seconded to request that the City of Owosso review the feasibility of increasing capacity at the wastewater plant and/or increase the design capacity.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Mehigh seconded to adjourn.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:28 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

YVONNE F. LONG, CITY CLERK