

City of Corunna
Regular Council Meeting
Monday, May 5, 2003

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

Absent: None.

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

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated April 21, 2003 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented by moving Item No. 12 to Item No. 1, renumbering the other items down one until Item No. 13 and adding Item No. 16) Consider Approving Payment to The Corunna Ambulance Service.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER REQUEST FOR VFW POST 4005 POPPY SALES MAY 8-10, 2003: Wagner moved, Runyan seconded to approve the VFW Post 4005 Poppy Sales for May 8-10, 2003.

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MAY 19, 2003 AT 7:15 P.M. TO CONSIDER ADOPTION OF 2003/2004 TAX RATES (TRUTH IN TAXATION): Johnson moved, Wagner seconded to set a public hearing for Truth in Taxation at 7:15 p.m. on May 19, 2003.

Roll call vote:

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

Motion CARRIED

7:15 P.M. PUBLIC HEARING – CONSIDER ADOPTION OF

PLUMBING/MECHANICAL/ELECTRICAL ORDINANCE NO. 03-05: Johnson moved, Sanderson seconded to leave the regular session and open public hearing discussion for the Plumbing/Mechanical/Electrical Ordinance No. 03-05.

Roll call vote:

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

Motion CARRIED Time was 7:15 p.m.

Johnson moved, Sanderson seconded to close the public hearing discussion for the Plumbing/Mechanical/Electrical Ordinance No. 03-05 and return to the regular session.

Roll call vote:

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

Motion CARRIED Time was 7:32 p.m.

7:30 P.M. PUBLIC HEARING – CONSIDER ADOPTION OF METRO ACT

TELECOMMUNICATIONS ORDINANCE NO. 03-06: Wagner moved, Sanderson seconded to leave the regular session and open public hearing discussion for adoption of Telecommunications Ordinance No. 03-06.

Roll call vote:

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

Motion CARRIED Time was 7:35 p.m.

Mehigh moved, Johnson seconded to close the public hearing discussion for adoption of Telecommunications Ordinance No. 03-06 and return to the regular session.

Roll call vote:

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

Motion CARRIED Time was 7:45 p.m.

Johnson moved, Mehigh seconded to adopt the following ordinance as presented with copies given to everyone in attendance:

TELECOMMUNICATIONS ORDINANCE

ORDINANCE #03-06

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, BY ADDING CHAPTER 23 - TELECOMMUNICATIONS ORDINANCE (aka the Metro Act of Public Act #48 of 2002).

Roll call vote:

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

No: None.

Motion CARRIED

Runyan moved, Wagner seconded to adopt the following resolution as presented:

RESOLUTION IMPLEMENTING CITY
TELECOMMUNICATIONS ORDINANCE NO. 03-06

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MAY 19, 2003 AT 7:30 P.M. TO CONSIDER ADOPTION OF

2003/2004 BUDGET: Johnson moved, Wagner seconded to set a public hearing for the 2003/2004 budget at 7:30 p.m. on May 19, 2003.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ENGINEERING PROPOSAL FOR DUTCHER STREET SANITARY SEWER

EXTENSION: Mehigh moved, Runyan seconded to approve the engineering proposal with Capital Consultants for Dutcher Street Sanitary Sewer in the amount not to exceed \$1,975.00 to be paid for from line item number 590-548-821.000 (Waste Water Fund-Engineering).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CHANGE OF ZONING FOR CERTAIN PROPERTIES ALONG THE SOUTH SIDE OF M-21 AND THE EAST & WEST SIDES OF NORTH SHIAWASSEE STREET

NORTH OF WALNUT STREET: Wagner moved, Sanderson seconded to approve the rezoning of property located in the Corunna City Limits as legally described in steps 1, 2, 3 & 4 below:

- 1) To increase the depth of current C-3 zoning for properties bordering the South side of M-21, east of N. Shiawassee St., and proceeding east to City limits, legally described as: The N ½ of of the NE ¼ of Sec 21, T7N, R3E, Also the N ½ of the NW ¼ of Section 22 T7N, R3E. Except Beg at the N ¼ post of Sec 22 then S 915' to the POB then S 405' to

the E-W 1/8 Line in the NW ¼ of Sec 22, then W 992', then N 405', then E992' then South to POB.

- 2) To re-zone property located along the East side of N. Shiawassee Street North of Walnut Street from RM to C-2 legally described as: Then W 400' ft of the SW ¼ of the NE ¼ of Section 21 T7N R3E 7N, R3E.
- 3) To re-zone property located on the West side of N. Shiawassee St North of Walnut Street in the City of Corunna from Industrial to C-2 and legally described as: Com at the SE Cor of the NW ¼ of Section 21, T7N, R3E (Also described as the center of Section 21) then W 42 Rds then N 20 Rds then E 42 Rds the S 20 Rds to beginning.
- 4) To re-zone property located on the West side of N. Shiawassee South of the Caledonia Drain and extending South to the N Line of Machine Tool & Gear property from Industrial to C-2 and legally described as: Beg at a pt on the N-S ¼ line 1314.60' N from the center post of the section then West 506', then N to the Southerly Bank of the Caledonia Drain then NEly along the Drain to the N-S ¼ line of Section 21 (T7n, R3E), then South to the POB.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER LOT SPLIT FOR PROPERTY LOCATED AT 448 EAST OLIVER: Mehigh moved, Jessen seconded to approve the lot split of the property located at 448 E. Oliver which would be legally described as: McArthur & Cummins Addition to the City of Corunna – the South ½ of Lot 56, except the East 28' thereof.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CHANGES TO BRIDGE CONSTRUCTION ENGINEERING: Mehigh moved, Sanderson seconded to award the engineering contract with Capital Consultants in the amount not to exceed \$9,650.00 for design engineering of the Shiawassee Street Bridge to Full-Width Construction to be paid for from line item number 532-560-821.000 (Bridge Construction Fund – Engineering).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER WAIVING PAVILION RENTAL FOR CUB SCOUT PACK #77 ON MAY 17, 2003:

Johnson moved, Jessen seconded to waive the rental fee on the Stu Coutts Pavilion for Cub Scout Pack #77 on May 17, 2003.

Roll call vote:

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

Motion CARRIED

CONSIDER SANITARY SEWER/WATER REPLACEMENTS ON MACK STREET: Mehigh moved, Sanderson seconded to award the design engineering proposal from Capital Consultants for Mack Street sanitary sewer and water replacements in the amount not to exceed \$11,000 to be paid for from line item number 590-548-821.000 (Waste Water Fund - Engineering) and from 591-548-821.000 (Water Fund – Engineering).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CEMETERY MAPPING PROPOSAL: Wagner moved, Sanderson seconded to approve the GIS mapping of Pine Tree Cemetery by Capital Consultants in the amount of \$1,850 to be paid for from line item number 711-711-818.000 (Pine Tree Perpetual Care – Contractual).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER OVERHEAD DOOR PROPOSALS FOR THE FIRE ANNEX: Runyan moved, Sanderson seconded to award the Overhead Door Proposal for the Fire Annex to Overhead Door Company of Lansing in the amount of \$3,466.00 to be paid for from line item number 207-266-818.000 (Municipal Building Fund – Contractual Services) for a Series 593 door.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER HYDRODESIGNS CROSS-CONNECTION CONTROL PROPOSAL: Johnson moved, Sanderson seconded to approve the Cross Connection Control Proposal by HydroDesigns for a three-year term in the amount of \$510.00 per month to be paid for from line item number 591-556-818.000 (Water Fund – Contractual).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MASONRY REPAIR PROPOSAL FOR THE OLMSTED PUBLIC LIBRARY COMPLEX: Mehigh moved, Sanderson seconded to award the proposal for masonry repairs on the Olmsted Public Library Complex in the amount of \$1,655.00 to Dean Clemons & Sons Company to be paid for from line item number 207-266-818.000 (Municipal Building Fund – Contractual Services).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVING PAYMENT TO THE CORUNNA AMBULANCE SERVICE: Runyan moved, Wagner seconded to advance the Corunna Ambulance Service \$5,000 to be deducted from the fall payment of the Tax Collection Fund.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Runyan seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 9:31 p.m.

STEVE COREY, MAYOR

JANEENE CENKUSH, RECORDING SECRETARY