

City of Corunna
Regular Council Meeting
Monday, July 21, 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 June 16, 2003 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

MINUTES OF THE PREVIOUS SPECIAL MEETING: Wagner moved, Johnson seconded to approve the special meeting minutes dated July 14, 2003 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Mehigh seconded to approve the agenda as presented with the addition of Item No. 11) Discussion on Cross Border Sewer Issues, Item No. 12) Consider Shiawassee Council on Aging Refund, and Item No. 13) Discussion of General Procedures Regarding Non-Profit Rentals.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR AUGUST 4, 2003 AT 7:15 P.M. TO CONSIDER AN APPLICATION FOR USE OF THE ECONOMIC DEVELOPMENT FUND BY THE CITY OF CORUNNA FOR DESIGN ENGINEERING AND SITE PLAN DEVELOPMENT FOR INDUSTRIAL DEVELOPMENT:

Mehigh moved, Johnson seconded to set a public hearing for August 4, 2003 at 7:15 p.m. to consider use of Economic Development Funds for Design Engineering and Site Plan Development for industrial zoned lands in the City of Corunna.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER EASEMENT WITH MARLENE SPENCER FOR A SANITARY SEWER

CONNECTION TO 106 N. DUTCHER STREET: Wagner moved, Johnson seconded to approve the easement for a sanitary sewer connection with Marlene M. Spencer as proposed:

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION #07-21-03-01 APPROVING A CONTRACT WITH MDOT FOR

THE SHIAWASSEE STREET BRIDGE CONSTRUCTION: Wagner moved, Johnson seconded to approve the MDOT contract # 03-5310 the Shiawassee Street Bridge Construction and authorize the Mayor to execute the contract.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER EASEMENT WITH JOSEPH MARSIK FOR A DRIVEWAY EASEMENT TO

PROPERTY LOCATED ALONG NORTH DUTCHER STREET: Mehigh moved, Sanderson seconded to approve the driveway easement with Joseph Marsik as proposed. Ms. Lawson advised she would like permission from council to add a third paragraph to the easement stating where the clear vision area has to be because there is a lot of brush along the drain and an apple tree that is on the city road right-of-way. Councilperson Mehigh advised he would amend his motion to read "to approve the driveway easement with Joseph Marsik as proposed and to allow a third paragraph to specify clear vision and construction standards" and Councilperson Sanderson seconded the amended motion.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT HOSCHNER TO THE CORUNNA DOWNTOWN

DEVELOPMENT AUTHORITY: Runyan moved, Wagner seconded to appoint Robert Hoschner to the Corunna Downtown Development Authority to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing until December 31, 2005 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CONSTRUCTION ENGINEERING CONTRACT WITH CAPITAL

CONSULTANTS FOR THE SHIAWASSEE STREET BRIDGE: Johnson moved, Sanderson seconded to approve the Shiawassee Street Bridge Construction Engineering Contract with Capital Consultants in the estimated amount of \$148,500.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER CONTRACT WITH CAPITAL CONSULTANTS FOR PHASE II OF THE

CORUNNA SEWER SYSTEM EVALUATION SURVEY: Mehigh moved, Sanderson seconded to approve the Phase II Sewer System Evaluation Survey Contract with Capital Consultants in the estimated amount of \$217,500.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DISCHARGE OF VICKI BONASSI FROM THE CORUNNA FOURTH OF

JULY COMMISSION: Wagner moved, Johnson seconded to discharge Vicki Bonassi from the Corunna Fourth of July Commission effective immediately.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER LAND ACQUISITION RESOLUTION: Runyan moved, Mehigh seconded to approve the following land acquisition resolution as proposed and payment of \$300.00:

**CITY OF CORUNNA
LAND ACQUISITION RESOLUTION**

RESOLVED BY: The Corunna City Council

WHEREAS, Act 451, P.A. 1994, as amended, provides for the conveyance of State-owned tax-reverted lands to municipal units for public purposes, and

WHEREAS, such lands are under the jurisdiction of the State of Michigan, Department of Natural Resources and are available for acquisition under the provisions of the above mentioned act and legally described as CARY'S ADDITION-CITY OF CORUNNA E ½ OF LOT 4. BLK 13, and

WHEREAS, The City of Corunna desires to acquire such lands for purposes of the Economic Development.

NOW THEREFORE BE IT RESOLVED that the City of Corunna is authorized to make application to the State of Michigan, Department of Natural

Resources, Office of Property Management Division for conveyance of said land to the City of Corunna for a nominal fee as set by the Natural Resources Commission, and

FURTHER BE IT RESOLVED that the City of Corunna shall set up necessary procedures and controls to provide for the proper distribution for funds arising from the subsequent sale of the acquired property in conformity with the above mentioned acts.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COMPUTER PURCHASES: Mehigh moved, Runyan seconded to send everything back except one laptop computer and the bubble jet printer and split the cost of the laptop computer with the city manager in the amount of \$1,870 and the bubble jet printer in the approximate amount of \$188.

Roll call vote:

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

No: None.

Motion CARRIED

DISCUSSION ON CROSS BORDER SEWER ISSUES: Wagner moved, Mehigh seconded to authorize the mayor to address a letter requesting specific information necessary for the city's engineers to the Caledonia Charter Township Clerk on behalf of the city council.

Roll call vote:

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

No: Runyan.

Motion CARRIED

CONSIDER SHIAWASSEE COUNCIL ON AGING REFUND: Wagner moved, Johnson seconded to refund the \$100 deposit to the Shiawassee Council on Aging.

Roll call vote:

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

No: None.

Motion CARRIED

DISCUSSION OF GENERAL PROCEDURES REGARDING NON-PROFIT RENTALS:

Mehigh moved, Wagner seconded to turn over the decision making for the administration of the city's rental policies to the city manager. Councilperson Mehigh stated he wanted to withdraw his motion and Councilperson Wagner withdrew his second.

ADJOURN: Mehigh moved, Johnson seconded to adjourn.

Roll call vote:

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

No: Jessen.

Motion CARRIED Time was 9:29 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK