

City of Corunna
Regular Council Meeting
Monday, December 1, 2003

Present: Corey, Johnson, Lantis, 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 previous regular meeting minutes dated November 17, 2003 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented with the addition of Item No. 12) Consider Heating Tubes for South Bay of DPW Building.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF DANIEL TOMLINSON TO THE CORUNNA PARKS & RECREATION COMMISSION: Johnson moved, Sanderson seconded to appoint Daniel Tomlinson to the Corunna Parks and Recreation Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF TODD BREWER TO THE CORUNNA PARKS & RECREATION COMMISSION: Wagner moved, Sanderson seconded to appoint Todd Brewer to the Corunna Parks and Recreation Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT SHERWOOD TO THE CORUNNA ZONING

BOARD OF APPEALS: Lantis moved, Mehigh seconded to appoint Robert Sherwood to the Corunna Zoning Board of Appeals to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF ROBERT GILMAN TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Sanderson seconded to re-appoint Robert Gilman to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the reaffirmation of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF MILLIE SCHULTZ TO THE CORUNNA BOARD OF

REVIEW: Lantis moved, Sanderson seconded to re-appoint Millie Schultz to the Corunna Board of Review to serve at the pleasure of the council for a term to begin upon the reaffirmation of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF CHARLES HEGG TO THE CORUNNA PLANNING

COMMISSION: Wagner moved, Johnson seconded to re-appoint Charles Hegg to the Corunna Planning Commission to serve at the pleasure of the council for a term to begin upon the reaffirmation of the oath of office and continuing until December 31, 2006 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF DON OLMSTED TO THE CORUNNA BUILDING

COMMISSION: Johnson moved, Sanderson seconded to re-appoint Don Olmsted to the Corunna Building Commission to serve at the pleasure of the council for a term to begin upon the reaffirmation of the oath of office and continuing until December 31, 2008 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF PAM MALASKA TO THE CORUNNA LIBRARY

BOARD OF DIRECTORS: Johnson moved, Wagner seconded to re-appoint Pam Malaska to the Corunna Library Board of Directors to serve at the pleasure of the council for a term to begin upon the reaffirmation of the oath of office and continuing until December 31, 2008 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PURCHASE OF LASER PRINTER: Mehigh moved, Wagner seconded to approve the purchase of a HP Laserjet 4200 printer in an amount not to exceed \$999.96 to be paid for from the City Clerk Capital Acquisition line item #101-215-977.000

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF STEPHEN FIGG FROM THE CORUNNA DOWNTOWN DEVELOPMENT AUTHORITY:

Johnson moved, Sanderson seconded to accept the resignation of Steve Figg from the Corunna Downtown Development Authority effective December 31, 2003 with regret.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER HEATING TUBES FOR SOUTH BAY OF DPW BUILDING: Mehigh moved, Wagner seconded to authorize Tim Crawford to install a radiant heat tube to the south bay of the DPW building in the amount of \$3,408 to be paid for from the Motor Pool Fund line item 661-902-977.000.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:53 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK