

City of Corunna
Regular Council Meeting
Monday, January 5, 2004

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, Wagner seconded to approve the previous regular meeting minutes dated December 15, 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.

Roll call vote: Yes: Lantis, 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, Lantis, Sanderson, Mehigh, Johnson. No: None.

Motion CARRIED

CITY MANAGER'S REPORT: Wagner moved, Johnson seconded to amend the agenda by adding Item No. 10) Discussion on MML Educational Programs.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF CHERYL HANNAH TO THE DOWNTOWN

DEVELOPMENT AUTHORITY: Johnson moved, Runyan seconded to appoint Cheryl Hannah 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, 2007 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF STEVEN MIROS TO THE DOWNTOWN

DEVELOPMENT AUTHORITY: Lantis moved, Mehigh seconded to appoint Steven Miros 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, 2007 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER NAMING OF THE DBM/KENCO/KATZ/KVYN/STRAWSINE BUILDING:

Sanderson moved, Runyan seconded to designate the gift of the building, which is the DBM/Kenco/Katz/KVYN/Strawsine Building, as the Strawsine Industrial Complex.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER WAREHOUSE LEASE AGREEMENT WITH DAVIS CARTAGE COMPANY IN

THE STRAWSINE INDUSTRIAL COMPLEX: Johnson moved, Wagner seconded to approve the proposed lease with Davis Cartage Company as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ELECTRICAL PROPOSALS FOR THE STRAWSINE INDUSTRIAL

COMPLEX: Wagner moved, Johnson seconded to award the electrical proposal for the Strawsine Industrial Complex to Ludington Electric in the amount of \$3,375 to be paid for from the Industrial Development Contractual Services Line Item.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PROPOSALS FOR LEASE IMPROVEMENTS IN THE STRAWSINE

INDUSTRIAL COMPLEX: Wagner moved, Johnson seconded to approve the improvements to the Strawsine Industrial Complex as per Exhibit A to the Lease Agreement between the City of Corunna and Davis Cartage Company in an amount not to exceed \$40,000 and authorize the city manager to obtain bids and execute the improvements contingent upon the signing of the lease agreement with Davis Cartage Company.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MDOT RESOLUTION FOR "INDIVIDUAL PERMIT FOR USE OF STATE

TRUNKLINE RIGHT-OF-WAY": Runyan moved, Wagner seconded to approve the MDOT resolution for "Individual Permit for Use of State Trunkline Right-Of-Way" to be

authorized by the city clerk.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF CORUNNA AREA AMBULANCE AGREEMENT: Johnson moved, Sanderson seconded to send the Corunna Area Ambulance Proposed Agreement back to the ambulance board with the city's recommended changes.

Roll call vote:

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

No: None.

Motion CARRIED

DISCUSSION ON MML EDUCATIONAL PROGRAMS: Wagner moved, Runyan seconded to allow Dawn Johnson to take the Advanced Weekender and Amy Lantis to take the Core Weekender on January 23 and 24 to be paid for out of the City Council Professional Development line item.

Roll call vote:

Yes: Wagner, Runyan, Mehigh.

No: Johnson, Sanderson, Lantis.

Mayor: Yes.

Motion CARRIED

ADJOURN: Wagner moved, Johnson seconded to adjourn. Roll call vote: Yes: Lantis, Runyan, Wagner, Johnson, Sanderson. No: Mehigh. Motion CARRIED Time was 9:15 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK