

City of Corunna
Regular Council Meeting
Monday, March 15, 2004

Present: Mehigh, Runyan, Sanderson, Wagner.

Absent: Corey (excused), Johnson (excused), Lantis (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: Wagner moved, Sanderson seconded to approve the previous regular meeting minutes dated March 1, 2004 as presented.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Mehigh seconded to approve the agenda as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER WAIVING FEES FOR HOUSE MOVE AND GARAGE DEMOLITION FOR THE SHIAWASSEE COUNTY BOARD OF COMMISSIONERS AT 207 E.

MCARTHUR STREET: Mehigh moved, Wagner seconded to waive the garage demolition and house move permit fees on 207 E. McArthur Street for the Shiawassee County Board of Commissioners.

Roll call vote:

Yes: Sanderson, Mehigh, Wagner, Mehigh.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING – VACATING THE ALLEY IN BLOCK 51 OF

MCARTHUR'S ADDITION TO THE CITY OF CORUNNA: Mehigh moved, Sanderson seconded to leave the regular session and go into a public hearing to consider vacating the alley in Block 51 of McArthur's Addition to the City of Corunna.

Roll call vote:

Yes: Mehigh, Runyan, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:21 p.m.

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

Roll call vote:

Yes: Sanderson, Wagner, Mehigh, Runyan.

No: None.

Motion CARRIED Time was 7:32 p.m.

Wagner moved, Sanderson seconded to adopt the following resolution and authorize the Mayor Pro-Tem and Clerk to execute the resolution as presented:

CITY OF CORUNNA
RESOLUTION 03-15-04-01
RESOLUTION VACATING THE ALLEY IN BLOCK 51
OF MCARTHUR'S ADDITION

WHEREAS a petition has been duly filed with the City Council of the City of Corunna, praying for the vacating and closing of the alley located in Block 51 of McArthur's Addition to the City of Corunna as recorded in Liber 6, Page 678 of the Register of Deeds office and:

WHEREAS it appears to the City Council of the said City of Corunna of Shiawassee, the residents, free holders and taxpayers thereof that said alley be closed.

NOW THEREFORE, It is hereby resolved that the Council of the City of Corunna, deems it advisable to vacate, discontinue and abolish said alley located in Block 51 of McArthur's Addition to the City of Corunna, and

RESERVING, however, unto the City of Corunna, its successors and assigns, for purpose of construction, installation, repair, maintenance, alteration, upkeep and operation of sewer lines, water lines, utility lines, electrical lines, storm sewer lines, drains, drain tiles and their appurtenant valves, hydrants, pumping apparatus, lift stations and accessories, and all public utilities in general, an EASEMENT in, into, upon, over, across, under and through the lands hereinabove mentioned and described.

RESERVING further, title in the respective owners thereof to all gas, electric and communication poles, wires, pipes, conduits, cables, appurtenances and facilities now in, under or over said street, together with the easement and continued right to occupy said street within the right-of-way thereof for public utility purposes with present and additional facilities, and to operate, maintain, repair, replace or remove the same to the same effect and in the same manner as if said street had remained a public way.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Mehigh.

No: None.

Motion CARRIED

CONSIDER PROPOSAL FROM CAPITAL CONSULTANTS FOR PHASE III SANITARY SEWER EVALUATION SURVEY: Mehigh moved, Sanderson seconded to approve the SSES Phase III Engineering Contract with Capital Consultants in the amount of \$24,000 to be paid for from the Waste Water Engineering line item number 590-548-821.000.

Roll call vote:

Yes: Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED

CONSIDER PROPOSALS FOR BROKERAGE AGREEMENT ON THE STRAWSINE INDUSTRIAL COMPLEX: Wagner moved, Mehigh seconded to table the brokerage agreement proposals on the Strawsine Industrial Complex until the next regular council meeting.

Roll call vote:

Yes: Runyan, Wagner, Sanderson, Mehigh.

No: None.

Motion CARRIED

CONSIDER ACQUISITION OF ELECTRONIC SPEED SIGN: Wagner moved, Sanderson seconded to purchase the 12-inch Speedsentry unit with connections, mounting brackets and software in the amount not to exceed \$4,000 and to be paid for from Local/Major Street Traffic Services Capital Outlay line item numbers 202-451-979.000 and 203-451-979.000.

Roll call vote:

Yes: Sanderson, Mehigh, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER DEDICATION OF EAST HALF OF SOUTH COMSTOCK STREET (SOUTH OF RAILROAD TRACKS): Wagner moved, Mehigh seconded to dedicate South Comstock Street (legal attached) as a public street under City of Corunna jurisdiction.

**DESCRIPTION FOR EAST ½ OF COMSTOCK STREET
SOUTH OF THE NORTH LINE OF OLD GRAND TRUNK RAILROAD
LOCATED WITHIN THE CITY OF CORUNNA**

DESCRIPTION FOR E ½ COMSTOCK STREET SOUTH OF THE NORTH LINE OF THE OLD GRAND TRUNK RAILROAD (CURRENTLY OWNED BY THE HURON AND EASTERN RAILWAY COMPANY, A SUBSIDIARY OF RAIL AMERICA, INC) EXTENDING SOUTH TO THE SOUTH CORPORATION LIMIT OF THE CITY OF CORUNNA IS AS FOLLOWS:

THE EAST ½ OF A 60' ROAD RIGHT-OF-WAY EXTENDING 30' EAST AND 30' WEST OF A CENTERLINE DESCRIBED AS: BEGINNING AT THE INTERSECTION OF THE CENTERLINE OF MCNEIL STREET AND THE CENTERLINE OF COMSTOCK STREET LOCATED IN SECTION 28, T7N, R3E THEN CONTINUING SOUTH ALONG SUCH CENTERLINE 955.33' TO THE NORTH LINE OF THE OLD GRAND TRUNK RAILROAD RIGHT-OF-WAY (CURRENTLY OWNED BY THE HURON AND EASTERN RAILWAY COMPANY, A SUBSIDIARY OF RAIL AMERICA, INC) AND POINT OF BEGINNING OF SAID RIGHT-OF-WAY, THEN SOUTH ALONG SAID CENTERLINE 505.46 FEET TO THE SOUTH CORPORATION LIMIT OF THE CITY OF CORUNNA (SAID POINT OF ENDING ALSO BEING 132 FEET SOUTH OF THE NORTH LINE OF THE S ½ OF THE SE ¼ OF SECTION 28, T7N, R3E).

Roll call vote:

Yes: Mehigh, Runyan, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER ETNA PROPOSAL FOR WATER METERS, READING DEVICE AND

SOFTWARE: Mehigh moved, Sanderson seconded to approve the ETNA meter, reader and software purchase in the amount of \$15,500 to be paid for from Water Fund Operating Supplies and Capital Outlay line item numbers 591-556-740.000 and 591-556-977.000.

Roll call vote:

Yes: Sanderson, Wagner, Mehigh, Runyan.

No: None.

Motion CARRIED

CONSIDER INCENTIVE FOR EARLY BRIDGE COMPLETION: Wagner moved, Sanderson seconded to approve the Incentive Agreement with Davis Construction for Acceleration of the Open to Traffic Date as presented in the amount of \$10,000.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Mehigh.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Mehigh seconded to adjourn.

Roll call vote:

Yes: Runyan, Mehigh, Wagner, Sanderson.

No: None.

Motion CARRIED Time was 8:20 p.m.

LARRY RUNYAN, MAYOR PRO-TEM

LINDA M. LeCUREUX, DEPUTY CLERK

