

City of Corunna
Regular Council Meeting
Monday, April 19, 2004

Present: Corey, Johnson, Lantis, Mehigh, Sanderson, Wagner.

Absent: Runyan (excused).

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 March 15, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Lantis seconded to approve the agenda as presented with the addition of Item No. 5A) Consider Re-appointment of Steve Olmsted to the Corunna Downtown Development Authority.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION #04-19-04-01 APPROVING BALLOT PROPOSAL FOR SPECIAL MILLAGE FUNDING FOR THE COMMUNITY DISTRICT LIBRARY:

Lantis moved, Johnson seconded to approve the following resolution approving the ballot proposal for special millage for the Community District Library and copies of the resolution were provided to the audience and members of the press:

RESOLUTION NO. 04-19-04-01

RESOLUTION TO APPROVE BALLOT PROPOSAL FOR SPECIAL MILLAGE FOR FUNDING OF CITY PAYMENT TOWARD COSTS OF ESTABLISHMENT AND OPERATION OF COMMUNITY DISTRICT LIBRARY TO SERVE THE CITY AND OTHER PARTICIPATING MUNICIPALITIES; AND TO DETERMINE THE DATE OF A SPECIAL CITY ELECTION FOR SUCH PURPOSE

Roll call vote:

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

No: None.

Motion CARRIED

PUBLIC REQUEST FOR APPLICATIONS FOR THE CORUNNA SEAT ON THE

COMMUNITY DISTRICT LIBRARY: Wagner moved, Johnson seconded to appoint a committee of Councilpersons Lantis and Mayor Pro-Tem Runyan to review the applications for the city's district library member and make a recommendation to council.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER REQUEST FROM CORUNNA PUBLIC SCHOOLS TO USE THE CITY HALL AND FOUR PRIVACY BOOTHS FOR A REGULAR SCHOOL BOARD ELECTION BEING HELD ON JUNE 14, 2004:

Mehigh moved, Lantis seconded to approve the use of city hall and four privacy booths for a regular school board election on June 14, 2004.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER TRAFFIC CONTROL ORDER NO. 209, 15 MINUTE PARKING ON THE SOUTH SIDE OF WEST MACK STREET BETWEEN SHIAWASSEE STREET AND THE ALLEY:

Wagner moved, Sanderson seconded to approve Traffic Control Order No. 209, establishing 15 minute parking on the south side of West Mack Street between Shiawassee Street and the Alley.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER REAPPOINTMENT OF STEPHANIE SAMEK TO THE FOREST

MANAGEMENT COMMISSION: Johnson moved, Wagner seconded to approve the re-appointment of Stephanie Samek to the Corunna Forest Management Commission 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, 2006.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER REAPPOINTMENT OF STEVE OLMSTED TO THE CORUNNA DOWNTOWN

DEVELOPMENT AUTHORITY: Johnson moved, Wagner seconded to approve the re-appointment of Steve Olmsted 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.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER REQUEST OF AVERY WEAVER FOR USE OF CITY PARKING LOT:

Mehigh moved, Johnson seconded to approve the request from Avery Weaver to use the city parking lot and to send the mayor's letter to Mr. Weaver. Ms. Lawson stated she did not she did not think a motion or letter was needed. Councilperson Mehigh withdrew his motion. Councilperson Johnson stated it was very nice of Mr. Weaver to ask the council as he did in Owosso and she withdrew her support.

CONSIDER BUDGET WORKSHOP DATES: Budget workshop dates were set for April 26 at 6:30 p.m., April 29 at 6:30 p.m., May 6 at 6:30 p.m. and May 12 at 6:30 p.m.

ADJOURN: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:48 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK