

City of Corunna
Regular Council Meeting
Monday, June 21, 2004

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

Absent: Mehigh (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, Wagner seconded to approve the previous regular meeting minutes dated June 7, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda as presented by moving Item No. 1) Consider 2003/2004 Budget Amendments to Item No. 1A and changing Item No. 1) to Consider Councilperson Mehigh's Request to be Excused from the June 21, 2004 Council Meeting.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COUNCILPERSON MEHIGH'S REQUEST TO BE EXCUSED FROM THE JUNE 21, 2004 MEETING: Johnson moved, Sanderson seconded to excuse Councilperson Mehigh from the June 21, 2004 council meeting.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2003/2004 BUDGET AMENDMENTS: Johnson moved, Wagner seconded to approve the following resolution:

RESOLUTION 06-21-04-01
RESOLUTION AMENDING THE 2003/2004 BUDGET

WHEREAS, The City Council of the City of Corunna desires to Amend the 2003/2004 Budget to Adjust Departmental Expenditures within the Amended General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2003 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,752,350	\$1,752,350

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council	\$77,694	\$38,868
172	City Manager	\$89,039	\$94,039
210	Legal Assistance	\$20,500	\$0
215	City Clerk's Office	\$77,339	\$81,389
253	City Treasurer's Office	\$63,487	\$66,687
301	Police	\$402,454	\$412,954
430	Crossing Guards	\$2,035	\$2,135
441	Public Works	\$265,048	\$283,048
692	Community Center	\$20,192	\$22,192
695	Assessment, Planning, Review	\$66,580	\$68,080
698	Summer Rec Baseball/Softball	\$15,431	\$20,131
750	City Services	\$238,135	\$248,135

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, to amend the following fund budgets:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
209	Cemetery Fund	\$32,000	\$42,000
215	Forest Comm. Fund	\$0	\$5,000
217	Library Building Fund	\$500	\$34,500
218	Library Technology Fund	\$500	\$20,000
271	Library Fund	\$75,179	\$94,741
590	Waste Water Collection Fund	\$548,643	\$593,143
725	Shiawassee Library Fund	\$0	\$12,000

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR JULY 5, 2004 AT 7:15 P.M. TO CONSIDER CHANGES TO THE MAINTENANCE OF INSTALLATIONS IN STREETS ORDINANCE (SECTION 70-38): Wagner moved, Sanderson seconded to set a public hearing for July 5, 2004 at 7:15 p.m. to consider changes to the Maintenance of Installations in Streets Ordinance (Section 70-38).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PROPOSALS ON OLD LIBRARY BUILDING: Sanderson moved, Wagner seconded to suspend the rules for discussion.

Roll call vote:

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

No: None.

Motion CARRIED

Runyan moved, Wagner seconded to allow the city manager to draft and enter into a lease agreement up to and through November 2004 between the City of Corunna and Mike Powers to rent the old library building located at 401 N. Shiawassee Street, Corunna, MI in the amount of \$500.00 monthly with Mr. Powers being responsible for monthly utility bills, routine outdoor maintenance, inside cleaning and any costs involved in improvements lessee wishes to make.

Roll call vote:

Yes: Runyan, Wagner, Sanderson.

No: Lantis, Johnson.

Motion CARRIED

SET PUBLIC HEARING FOR JULY 5, 2004 AT 7:30 P.M. TO CONSIDER CHANGES TO THE SIDEWALK ORDINANCE: Lantis moved, Johnson seconded to set a public hearing for July 5, 2004 at 7:30 p.m. to consider changes to the Sidewalk Ordinance.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION FOR ANNEXATION: Runyan moved, Sanderson seconded to pass the following resolution annexing the vacant land located on Parmenter Road in the Southwest ¼ of Section 27, T7N, R3E, Township of Caledonia and owned by the City of Corunna and recorded at the Register of Deeds Office (Liber 1050, Page 256) and as allowed under MCLA 117.9(8):

RESOLUTION FOR ANNEXATION

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR JULY 19, 2004 AT 7:15 P.M. TO CONSIDER CHANGES TO

THE FOREST MANAGEMENT COMMISSION ORDINANCE: Johnson moved, Sanderson seconded to set a public hearing for July 19, 2004 at 7:15 p.m. to consider changes to the Forest Management Commission Ordinance.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER AND DISCUSS MML CONFERENCE AT MACKINAC ISLAND: Johnson moved, Wagner seconded to table the decision of the Michigan Municipal League conference until July 5, 2004.

Roll call vote:

Yes: Johnson, Wagner, Runyan, Lantis.

No: Sanderson.

Motion CARRIED

ADJOURN: Wagner moved, Runyan seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:12 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK