

City of Corunna
Regular Council Meeting
Tuesday, July 6, 2004

Present: Johnson, Lantis, Mehig, 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, Lantis seconded to approve the previous regular meeting minutes dated June 21, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Johnson seconded to approve the agenda by moving Item No. 7) Consider Changes to Sidewalk Standards of Construction to Item No. 2A, by changing Item No. 7 to Consider DPW Bids for Building Addition, and adding Item No. 8) Consider Appointment of Candee Hutchinson to the Parks and Recreation Commission and Item No. 9) Consider Date for City Clean up.

Roll call vote:

Yes: Lantis, Runyan, Mehig, 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, Mehig, Johnson.

No: None.

Motion CARRIED

CONSIDER CHANGES TO SIDEWALK STANDARDS OF CONSTRUCTION: Wagner moved, Johnson seconded to approve the revisions to the Standards of Construction for Sidewalks as presented.

Roll call vote:

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

No: None.

Motion CARRIED

7:15 P.M. - PUBLIC HEARING TO CONSIDER CHANGES TO THE MAINTENANCE OF INSTALLATIONS IN STREETS ORDINANCE (SECTION 70-38): Johnson moved, Runyan seconded to leave the regular session and open the public hearing to consider changes to the Maintenance of Installations in Streets Ordinance (Section 70-38).

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:18 p.m.

Wagner moved, Johnson seconded to close the public hearing to consider Ordinance No. 04-01, Amendments to Chapter 70 – Streets, Sidewalks and Other Public Places, Article II. Streets and return to the regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:25 p.m.

Lantis moved, Wagner seconded to adopt the following ordinance and copies of the ordinance were distributed to everyone who had an interest in reading the ordinance:

ORDINANCE NO. 04-01

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 70 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE II. STREETS, SEC. 70-38. MAINTENANCE OF INSTALLATIONS IN STREETS.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MCCURDY PARK RIVER TRAIL ELECTRICAL IMPROVEMENTS: Johnson moved, Wagner seconded to approve the proposal from Keith Bailey Construction Services for repairs/improvements to the McCurdy Park walkway in an amount not to exceed \$4,000 to be paid for from line item number 208-751-818.000 (Parks Improvement Fund – Contractual Services).

Roll call vote:

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

No: None.

Motion CARRIED

7:30 P.M. - PUBLIC HEARING TO CONSIDER CHANGES TO THE SIDEWALK

ORDINANCE: Johnson moved, Wagner seconded to leave the regular session and open the public hearing to consider Ordinance No. 04-02, Amendments to Chapter 70 – Streets, Sidewalks and Other Public Places, Article III. Sidewalks.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:30 p.m.

Johnson moved, Wagner seconded to close the public hearing to consider Ordinance No. 04-02, Amendments to Chapter 70 – Streets, Sidewalks and Other Public Places, Article III. Sidewalks and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:35 p.m.

Lantis moved, Johnson seconded to adopt the following ordinance:

ORDINANCE NO. 04-02

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 70 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE III. SIDEWALKS ,SEC. 70-77. SPECIFICATIONS, PERMITS, SEC. 70-78. LINE AND GRADE STAKES. SEC. 70-80. PERMIT REVOCATION. SEC. 70-81. SHARING OF COSTS. SEC. 70-82. RESOLUTION OF NECESSITY. SEC. 70-83. NOTICE TO OWNER OF ABUTTING PROPERTY. AND SEC. 70-84. SERVICE OF NOTICE.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER SUPPORT TO HERITAGE PARK SIDEWALK IMPROVEMENTS: Wagner

moved, Johnson seconded to sponsor two squares from the city council for a total cost of \$320 for the Heritage Park sidewalk project.

Roll call vote:

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

No: None.

Motion CARRIED

Mehigh moved, Runyan seconded to consider the transfer of no more than \$2,380 from line item number 101-101-818.000 (City Council – Contractual Services) to line item number 101-750-976.216 (City Services – Heritage Park Fund) to sponsor squares for the Heritage Park sidewalk improvement project.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER PURCHASE OF LAWN MOWER FOR CEMETERY: Johnson moved, Wagner

seconded to approve the purchase of a lawn mower for the cemetery in the amount of \$4,225.40 from D & G Equipment, Inc. to be paid for from line item number 661-902-977.000 (Motor Pool – Capital Outlay).

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MML CONFERENCE: Wagner moved, Johnson seconded to authorize councilperson attendance at the 2004 Annual MML Convention for a cost not to exceed \$700.00 per registrant.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DPW BIDS FOR BUILDING ADDITION: Johnson moved, Wagner seconded to accept the bid from Michael Berthume Construction Co. in the amount of \$29,120.30 for the DPW building addition to be paid for from the Municipal Building Fund-Contractual Services line item number 213-266-818.000.

Roll call vote:

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

No: Runyan.

Motion CARRIED

CONSIDER APPOINTMENT OF CANDEE HUTCHINSON TO THE PARKS AND RECREATION COMMISSION: Lantis moved, Johnson seconded to appoint Candee Hutchinson to the Parks and Recreation Commission for an indefinite term upon the taking of the oath of office and to serve at the pleasure of the council.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DATE FOR CITY CLEAN UP: Mehigh moved, Johnson seconded to set a city-wide clean-up for September 18-19, 2004 from 9 a.m. to 4 p.m.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:32 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK