

City of Corunna
Regular Council Meeting
Monday, August 2, 2004

Present: Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: Lantis.

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 accept the previous regular meeting minutes dated July 19, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to accept the agenda with the addition of Item No. 5) Discussion of Industrial Sign on Sleseman Drive, Item No. 6) Consider Resignation of Councilperson Lantis, Item No. 7) Consider Filling Ward One Council Vacancy and Item No. 8) Consideration of Additional Cost to River Walkway Lighting.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER LAND MAINTENANCE/USE LEASE WITH HEATHER FOSTER: Wagner moved, Johnson seconded to approve a lease to the Fosters for the vacant lot at 523 N. Shiawassee Street with the addition of lessee shall maintain property in compliance with any and all city codes and ordinances.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF KAREN HORNUS FROM THE FOURTH OF JULY COMMISSION: Johnson moved, Wagner seconded to accept the resignation of Karen Hornus from the Corunna Fourth of July Commission with regret.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER LOCAL APPROVAL FOR TRANSFER OF LIQUOR LICENSE: Runyan moved, Johnson seconded to approve the Transfer of Liquor License Resolution with the stipulation that the new owner would sign an agreement with the city specifying comedians, karaoke and bowling tournaments:

Roll call vote:

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

No: None.

Motion CARRIED

7:15 P.M. - PUBLIC HEARING TO CONSIDER CHANGES TO THE VEGETATION

ORDINANCE: Mehigh moved, Sanderson seconded to leave the regular session and enter into a public hearing to consider Ordinance No. 04-04.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:15 p.m.

Johnson moved, Wagner seconded to close the public hearing to consider Ordinance No. 04-04 and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:25 p.m.

Wagner moved, Johnson seconded to adopt the following ordinance:

ORDINANCE NO. 04-04

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 82 – VEGETATION, ARTICLE II, TREES; SEC. 82-32. DEFINITIONS, SECTION 82-35. ENFORCEMENT; APPEALS, SECTION 82-36. REFORESTATION; SECTION 82-37. PERMITS; SECTION 82-38. DEVELOPERS RESPONSIBILITY; SECTION 82-39. PROTECTION OF TREES, SHRUBS; SECTION 82-40. COMPENSATION FOR TREES DESTROYED OR DAMAGED; SECTION 82-41. AUTHORITY OF SUPERINTENDENT TO INSPECT TREES ON PRIVATE PROPERTY; SECTION 82-42. PRIVATE TREES; DISEASE, INSECT AND OTHER HAZARDS, SECTION 82-43. TRIMMING, REMOVAL OF TREES ON PRIVATE PROPERTY.

Roll call vote:

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

No: None.

Motion CARRIED

DISCUSSION OF INDUSTRIAL SIGN ON SLEESEMAN DRIVE: Mehigh moved, Runyan seconded to authorize the city manager to spend up to \$2,500 to repair and improve the industrial sign on Sleseman Drive to come out of the Industrial Development Fund.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF COUNCILPERSON LANTIS: Johnson moved, Wagner seconded to accept the resignation of Councilperson Lantis effective immediately with regret.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER FILLING WARD ONE COUNCIL VACANCY: Johnson moved, Mehigh seconded to accept Charles Spring as the new councilperson filling Amy Lantis' position.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDERATION OF ADDITIONAL COST TO RIVER WALKWAY LIGHTING: Mehigh moved, Wagner seconded to add another \$1,000 to the park lighting project previously approved.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:58 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK