

City of Corunna  
Regular Council Meeting  
Monday, November 1, 2004

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Spring, 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, Wagner seconded to accept the previous regular meeting minutes dated October 4, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented with the addition of Item No. 3) Consider Resolution-Truck Traffic and Item No. 4) Review Evaluation.

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements dated October 8, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to approve the vendor disbursements dated October 22, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER OLD LIBRARY BUILDING PROPOSALS: Mehigh moved, Runyan seconded to accept the DDA offer for the appraised value of \$95,000 with the following contingencies: a down payment of \$15,000, negotiations within 30 days to resolve Brownfield issues, the payoff for the building will be one year, the DDA will commit up to \$10,000 for a Phase I and Phase II environmental evaluation, the DDA will assume utilities and maintenance issues of the property effective 11-15-04 and the DDA will commit to work with Mr. Dingens and Mr. Johnson regarding their proposed use of the property”.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER STAFF REORGANIZATION NOTICE OF INTENT: Wagner moved, Sanderson seconded to have the city manager make a recommendation to the Corunna city council no later than January 3, 2005 for the reorganization of the front office staff. This recommendation shall include any necessary changes to the office support staff with the reduction of one full-time administrative official position from the current two full-time administrative official positions of city clerk and city treasurer. The city manager shall at this same meeting present to the council changes to duty assignments for the administrative official position and support staff hourly employee positions and recommend appointment of the administrative official position. It is intended that said reorganization plan is to be implemented on July 1, 2005 to allow for a proper transition period for both City of Corunna operations and affected staff members.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION – TRUCK TRAFFIC: Runyan moved, Johnson seconded to adopt Resolution 110104-01 opposing House Bill 4358-Michigan Vehicle Code Amendment and change 59-foot trucks to 53-foot trucks in the third “whereas” paragraph and authorize the signatures of the mayor, city clerk, and all council members.

Roll call vote:

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

No: None.

Motion CARRIED

REVIEW EVALUATION FORM: Wagner moved, Johnson seconded to adopt draft two of the city manager’s evaluation form.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:17 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK