

City of Corunna
Regular Council Meeting
Monday, December 6, 2004

Present: Corey, Mehigh, Runyan, Sanderson, Spring, Wagner.

Absent: Johnson (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: Runyan moved, Sanderson seconded to accept the previous regular meeting minutes dated November 15, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Runyan seconded to approve the agenda as presented with the addition Item No. 19) Consider Amendment to Waste Water Treatment Plant Agreement, Item No. 20) Consider 2005 Meeting Schedule and Item No. 21) Consider Meeting Excusals for Councilperson Runyan for December 20, 2004, January 4, 2005 and January 18, 2005, switching Item No. 15) Consider Re-Zoning Request for 210 E. McNeil Street From C-2 to R-O to Item No. 16, and switching Item No. 16) Consider Updates to the Corunna Master Land Use Plan to Item No. 15.

Roll call vote:

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

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements dated November 19, 2004 and December 3, 2004 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

2003/2004 AUDIT PRESENTATION: Johnson moved, Wagner seconded to accept the audit report from Abraham and Gaffney.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER BOND RESOLUTION NO. 120604-01: Wagner moved, Johnson seconded to approve the following resolution, Resolution No. 120604-01, Resolution to authorize issuance of Capitol Improvement Bonds, Series 2005:

Resolution No. 120604-01
RESOLUTION TO AUTHORIZE ISSUANCE OF
CAPITAL IMPROVEMENT BONDS, SERIES 2005

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER BOND RESTRICTION RESOLUTION NO. 120604-02: Johnson moved, Sanderson seconded to approve the following resolution, Resolution No. 120604-02, Resolution regarding issuance of additional limited tax, general obligation bonds:

Resolution No. 120604-02

RESOLUTION REGARDING ISSUANCE OF ADDITIONAL LIMITED TAX,
GENERAL OBLIGATION BONDS

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF AL BAYLESS FROM THE PARKS AND RECREATION

COMMISSION: Wagner moved, Johnson seconded to accept the resignation of Al Bayless from the Parks and Recreation Commission with regret.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JOE DECAIRE TO THE PARKS AND RECREATION

COMMISSION: Johnson moved, Sanderson seconded to appoint Joe DeCaire to the Parks and Recreation Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF GREG COCHRAN II TO THE PARKS AND RECREATION

COMMISSION: Wagner moved, Johnson seconded to appoint Greg Cochran II to the Corunna Parks and Recreation Commission to serve at the pleasure of the council for a term to begin upon the taking of the oath of office and continuing indefinitely.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF ROBERT MOREHOUSE TO THE ECONOMIC

DEVELOPMENT FUND BOARD: Johnson moved, Wagner seconded to re-appoint Robert Morehouse to the Economic Development Fund Board 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 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF DON WASHBURN, JR. FROM THE FOURTH OF JULY

COMMISSION: Mehigh moved, Sanderson seconded to accept the resignation of Don Washburn, Jr. from the Fourth of July Commission with regret.

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER RESOLUTION NO. 122004-01, AMENDMENT TO

THE R-O DISTRICT: Johnson moved, Wagner seconded to set a public hearing for December 20, 2004 at 7:15 p.m. to consider Resolution No. 122004-01, Amendment to the R-O District.

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER RESOLUTION NO. 122004-02, AMENDMENT TO

THE HUNTING ORDINANCE: Wagner moved, Johnson seconded to set a public hearing for December 20, 2004 at 7:30 p.m. to consider Resolution No. 122004-02, Amendment to the Hunting Ordinance.

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER RESOLUTION NO. 122004-03, APPROVING CDBG

SEWER GRANT: Mehigh moved, Runyan seconded to set a public hearing for December 20, 2004 at 7:45 p.m. to consider Resolution No. 122004-03, Approving CDBG Sewer Grant.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER COPIER LEASE UPGRADE: Runyan moved, Mehigh seconded to approve the Xerox Copy Machine Lease replacement with color and fax in the amount of \$471.00 per month.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RECOMMENDATIONS OF SATA DISPUTE RESOLUTION COMMITTEE:

Mehigh moved, Runyan seconded to approve the recommendation of the dispute resolution committee as per page 69 and 70 of the council packet and call for a February 22, 2005 special election. Mayor Corey stated he would to see the motion revised to say that this does not resolve the dispute. Councilperson Mehigh stated he would amend his motion to include that statement and Councilperson Runyan stated he would amend his second. Mayor Corey advised the motion is to approve the recommendation of the dispute resolution committee as per page 69 and 70 of the council packet and call for a February 22, 2005 special election but this does not resolve the dispute.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Runyan.

No: Wagner.

Motion CARRIED

A short break was taken at 9:40 p.m. and reconvened at 9:50 p.m.

CONSIDER TRAFFIC CONTROL ORDER NO. 212, POSTING 25 M.P.H. SPEED LIMIT SIGNS ON KINGSLEY STREET BETWEEN MCARTHUR AND KING:

Mehigh moved, Sanderson seconded to approve Traffic Control Order No. 212, posting 25 m.p.h. speed limit signs on Kingsley Street between McArthur and King.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Sanderson, Wagner

No: None.

Motion CARRIED

CONSIDER REVISIONS TO “EXHIBIT A” TO THE DDA TIF PLAN – DESCRIPTION OF

DDA BOUNDARY: Wagner moved, Mehigh seconded to approve the following revisions to Exhibit A of the DDA TIF plan as presented on pages 72 and 73 of the council packet:

**FINAL RESOLUTION FOR AMENDING THE DDA BOUNDARIES
EXHIBIT “A”**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DDA COUNTER PROPOSAL ON 401 N. SHIAWASSEE STREET: Mehigh moved, Runyan seconded to accept the DDA proposal of leasing the old library building located at 401 N. Shiawassee Street for \$1.00 per month with the DDA assuming all maintenance and utilities beginning January 1, 2005 and exercising their option to purchase after completion of Phase I and Phase II Environmental Analysis.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER UPDATES TO THE CORUNNA MASTER LAND USE PLAN: Wagner moved, Sanderson seconded to approve the update to the Future Land Use Plan as recommended by the Corunna Planning Commission.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-ZONING REQUEST FOR 210 E. MCNEIL FROM C-2 TO R-O: Wagner moved, Mehigh seconded to approve the re-zoning of 210 E. McNeil Street from C-2 to R-O.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ARNIE JESSEN TO THE CORUNNA BOARD OF REVIEW:

Mehigh moved, Sanderson seconded to appoint Arnie Jessen to the Corunna Board of Review 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 or until a successor is appointed.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER FORMATION OF CITIZEN BUDGET AD-HOC COMMITTEE: Runyan moved, Wagner seconded to approve the formation of a Citizens Ad-Hoc Committee to work with the city manager in developing 2005/2006 citizen budget suggestions to be presented to the city council along with the departmental requests and city manager's recommendations on April 18, 2005.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER AMENDMENT TO WWTP AGREEMENT: Mehigh moved, Wagner seconded to approve the amendment to the Sewer Service Agreement as presented and authorize the Mayor and City Clerk to execute the document.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER 2005 MEETING SCHEDULE: Wagner moved, Runyan seconded to approve the following 2005 meeting schedule:

Regular Council Meetings

January 4 (Tuesday)
January 18 (Tuesday)
February 7 (Monday)
February 23 (Wednesday)
March 7 (Monday)
March 21 (Monday)
April 4 (Monday)
April 18 (Monday)
May 2 (Monday)
May 16 (Monday)
June 6 (Monday)
June 20 (Monday)
July 5 (Tuesday)
July 18 (Monday)
August 1 (Monday)
August 15 (Monday)
September 6 (Tuesday)
September 19 (Monday)
October 3 (Monday)
October 17 (Monday)
November 7 (Monday)
November 21 (Monday)
December 5 (Monday)
December 19 (Monday)

Committee of the Whole Meetings

January 24 (Monday)
February 28 (Monday)
March 28 (Monday)
April 25 (Monday)
May 23 (Monday)
June 27 (Monday)
July 25 (Monday)
August 22 (Monday)
September 26 (Monday)
October 24 (Monday)
November 28 (Monday)
December 27 (Tuesday)

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER MEETING EXCUSALS FOR COUNCILPERSON RUNYAN: Wagner moved,
Sanderson seconded to excuse Councilperson Runyan for December 20, 2004, January 4,
2005 and January 18, 2005.

Roll call vote:

Yes: Sanderson, Wagner, Mehig, Runyan, Spring.

No: None.

Motion CARRIED

ADJOURN: Runyan moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Wagner, Sanderson, Runyan, Spring, Mehig.

No: None.

Motion CARRIED Time was 10:25 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK