

City of Corunna
Regular Council Meeting
Monday, December 20, 2004

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

Absent: Runyan (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 accept the previous regular meeting minutes dated December 6, 2004 as presented with the exception that Councilperson Johnson was present and was excused at 8:30 p.m.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Johnson seconded to approve the agenda as presented.

Roll call vote:

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

No: None.

Motion CARRIED

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

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF JAN SCOTT TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Sanderson seconded to approve the re-appointment of Jan Scott to the Corunna Planning Commission 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.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF BILL LULHAM TO THE CORUNNA PLANNING

COMMISSION: Mehigh moved, Sanderson seconded to approve the re-appointment of Bill Lulham to the Corunna Planning Commission 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: Mehigh, Spring, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER PURCHASE OF VISION STICK FOR MANHOLE INSPECTIONS: Mehigh moved, Wagner seconded to table this item for additional information until the next regular council meeting.

Roll call vote:

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

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER ORDINANCE NO. 04-05, AMENDING THE

RO DISTRICT: Mehigh moved, Spring seconded to leave the regular session and open the public hearing to consider Ordinance No. 04-05, Amending the RO District.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:15 p.m.

Wagner moved, Johnson seconded to close the public hearing to consider Ordinance No. 04-05, Amending the RO District and return to the regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:20 p.m.

Mehigh moved, Sanderson seconded to approve the following ordinance:

ORDINANCE NO. 04-05

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 86 ZONING, ARTICLE V. R-O RESIDENTIAL/OFFICE DISTRICT, SECTION 86-122. PRINCIPAL USES PERMITTED, THEREOF.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ELECTION INSPECTOR WAGE COMPARISON: Mehigh moved, Sanderson seconded to table this item for additional information until the next regular council meeting and he would like to know how many workers the city has and what the costs would be.

Roll call vote:

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

No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING TO CONSIDER ORDINANCE NO. 04-06, AMENDING THE RESTRICTIONS ON HUNTING ORDINANCE: Wagner moved, Johnson seconded to leave the regular session and open the public hearing to consider Ordinance No. 04-06, Amending the Restrictions on Hunting Ordinance.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:29 p.m.

Wagner moved, Johnson seconded to leave the public hearing to consider Ordinance no. 04-06, Amending the Restrictions on Hunting Ordinance and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:40 p.m.

Mehigh moved, Sanderson seconded to postpone this item and set up a committee to study the issue and bring results back to the council by August 2005.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER WAIVING METRO ACT FEE FOR THE CORUNNA PUBLIC SCHOOLS FOR NEW FIBER RUN TO THE FORMER FIFTH THIRD BANK BUILDING: Mehigh moved, Spring seconded to approve waiving the Metro Act Fee for the Corunna Public Schools for new fiber run to the former Fifth Third Bank building.

Roll call vote:

Yes: Sanderson, Mehigh, Spring, Wagner.

No: Johnson.

Motion CARRIED

7:45 P.M. PUBLIC HEARING TO CONSIDER RESOLUTION NO. 122004-01, CDBG SEWER GRANT: Johnson moved, Wagner seconded to leave the regular session and open the public hearing to consider Resolution No. 122004-01, CDBG Authorizing Resolution, Sanitary Sewer Improvement Project.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:50 p.m.

Wagner moved, Johnson seconded to close the public hearing to consider Resolution No. 122004-01, CDBG Authorizing Resolution, Sanitary Sewer Improvement Project and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:05 p.m.

Wagner moved, Johnson seconded to approve the following resolution as presented:

**RESOLUTION NO. 122004-01
CDBG AUTHORIZING RESOLUTION
SANITARY SEWER IMPROVEMENT PROJECT**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 122004-02, APPROVING GRANT APPLICATION FOR PURCHASE OF OPTICAL SCAN VOTING SYSTEM AND RELATED ELECTRONIC MANAGEMENT SYSTEM SOFTWARE: Wagner moved, Spring seconded to approve the following resolution as presented:

**RESOLUTION NO. 122004-02
GRANT APPLICATION FOR PURCHASE OF OPTICAL SCAN VOTING
SYSTEM AND RELATED ELECTRONIC MANAGEMENT SYSTEM
SOFTWARE**

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 122004-03, FEBRUARY 22, 2005 SATA MILLAGE BALLOT PROPOSAL: Spring moved, Johnson seconded to approve the following resolution for a Special Election/Ballot Proposal for the Shiawassee Area Transportation Agency approving a levy of up to \$12,585.66 in an amount not to exceed .2325 mill, which is \$.2325 per \$1,000 of taxable valuation and striking the word “annually” in the ballot language as presented:

**RESOLUTION NO. 122004-03
SPECIAL ELECTION/BALLOT PROPOSAL**

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:34 p.m.

STEVE COREY, MAYOR

JANEENE CENKUSH, RECORDING SECRETARY