

City of Corunna  
Regular Council Meeting  
Monday, April 4, 2005

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 March 21, 2005 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Wagner seconded to approve the agenda with the removal of Item No. 2) Consider Parks & Recreation Commission Request to Allow Parking on the Grass During City Wide Garage Sale, change Item 3 to Item 2 and Item 4 to Item 3, and with the addition of Item No. 4) Set Public Hearing for April 18, 2005 at 7:30 p.m. to Consider Amendments to Section 50-139 (Discharge of Fireworks or Explosives) and Section 50-142 (Manufacture, Possession and Sale of Firecrackers, Rockets, Sparklers), Item No 5) Set Dates for 2005/2006 Budget Workshops and, Item No. 6) Consider Recommendation from the Labor Committee for Opening Window for Early Retirement, and Item No. 7) Consider Appointment of Charles Spring to the SATA Reorganization Committee.

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 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF JOHN AUSTIN TO THE CEMETERY BOARD: Wagner moved, Johnson seconded to appoint John Austin to the Corunna Cemetery Board 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: Sanderson, Mehigh, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER TRANSFER OF TAVERN LICENSE WITH ENTERTAINMENT PERMIT FROM LITTLE CAESARS ENTERPRISES, INC. TO CORUNNA PIZZA MGT, LLC:

Mehigh moved, Sanderson seconded to approve the transfer of the Tavern License with Entertainment Permit from Little Caesars Enterprises, Inc. to Corunna Pizza Mgt., LLC.

Roll call vote:

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

No: None.

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER AMENDMENTS TO SECTION 50-139 (DISCHARGE OF FIREWORKS OR EXPLOSIVES) AND SECTION 50-142 (MANUFACTURE, POSSESSION AND SALE OF FIRECRACKERS, ROCKETS, SPARKLERS):

Johnson moved, Wagner seconded to set a public hearing to consider amendments to and Section 50-139 (Discharge of Fireworks or Explosives) and Section 50-142 (Manufacture, Possession and Sale of Firecrackers, Rockets, Sparklers) for April 18, 2005 at 7:30 p.m.

Roll call vote:

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

No: None.

Motion CARRIED

SET MEETING DATES FOR 2005/2006 BUDGET WORKSHOPS: The following meeting dates were set for the 2005/2006 Budget Workshops: April 19 & April 21 at 7 p.m. at city hall, April 25 at 6:30 p.m. at city hall, May 3 & May 5 at 7 p.m. at the Olmsted Room in the Olmsted Public Library Complex.

CONSIDER RECOMMENDATION FROM THE LABOR COMMITTEE FOR OPENING WINDOW FOR EARLY RETIREMENT:

Wagner moved, Johnson seconded to approve a MERS Resolution establishing a retirement window for the Chief of Police classification as per the MERS Actuarial Valuation dated December 2, 2004 with window period from April 1, 2005 through May 31, 2005 and to approve the request for full family premium participation as per active employees (Section 6.5 of the City of Corunna Administrative Manual) for a two-year period only, reverting back to Section 6.15 of the City of Corunna Administrative Manual for Retirees two years from the date of retirement or May 31, 2007, whichever occurs first.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF CHARLES SPRING TO THE SATA REORGANIZATION COMMITTEE:

Johnson moved, Sanderson seconded to appoint Councilperson Charles Spring as the Corunna representative to the SATA Reorganization Committee with Mayor Steve Corey as an alternate.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER DISCHARGE OF MORTGAGE FOR THOMAS J. CHAFFEE AND P.T.L. LAND

MANAGEMENT, LLC: Johnson moved, Sanderson seconded to approve the Discharge of Mortgage with P.T.L. Land Management, LLC on the Strawsine Industrial Complex upon verification by the city attorney.

Roll call vote:

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

No: None.

Motion CARRIED

ADJOURN: Johnson moved, Spring seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:00 p.m.

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STEVE COREY, MAYOR

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YVONNE F. LONG, CITY CLERK