

City of Corunna
Regular Council Meeting
Monday, August 1, 2005

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

Absent: Johnson (excused), Sanderson (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: Mehigh moved, Runyan seconded to approve the previous regular meeting minutes dated July 18, 2005 as presented.

Roll call vote:

Yes: Wagner, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Mehigh seconded to approve the agenda by changing Item No. 1) Discussion on SATA Millage Renewal to Item No. 1C and with the addition of Item No. 1A) Excuse Dawn Johnson and Gene Sanderson from the August 1, 2005 Council Meeting, Item No. 1B) Excuse Dan Wagner from the July 18, 2005 Council Meeting, Item No. 6) Consider Additional Sidewalk Resolution, Item No. 7) Consider Bridge Inspection Proposal, Item No. 8) Discussion on 2005 MML Conference, and Item No. 9) Consider Moving August 15, 2005 Meeting to the Olmsted Room.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner.

No: None.

Motion CARRIED

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

Roll call vote:

Yes: Runyan, Wagner, Spring, Mehigh.

No: None.

Motion CARRIED

EXCUSE DAWN JOHNSON AND GENE SANDERSON FROM THE AUGUST 1, 2005

COUNCIL MEETING: Wagner moved, Runyan seconded to excuse Dawn Johnson from the August 1, 2005 council meeting.

Roll call vote:

Yes: Mehigh, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

Runyan moved, Mehigh seconded to excuse Gene Sanderson from the August 1, 2005

council meeting.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Wagner.

No: None.

Motion CARRIED

EXCUSE DAN WAGER FROM THE JULY 18, 2005 COUNCIL MEETING: Mehigh moved, Runyan seconded to excuse Dan Wagner from the July 18, 2005 council meeting.

Roll call vote:

Yes: Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

DISCUSSION ON SATA MILLAGE RENEWAL: Runyan moved, Wagner seconded to put a resolution on the next council agenda to have .2434 mills for SATA put on the November election.

Roll call vote:

Yes: Wagner, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF DAVE WENZLICK FROM THE SOFTBALL COMMISSION:

Runyan moved, Wagner seconded to accept the resignation of Dave Wenzlick from the Softball Commission with regret effective immediately.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF GAYLE MILLS TO THE CORUNNA SOFTBALL

COMMISSION: Mehigh moved, Runyan seconded to appoint Gayle Mills to the Corunna Softball Commission effective immediately for an indefinite period to serve at the pleasure of the council.

Roll call vote:

Yes: Spring, Runyan, Mehigh, Wagner.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF GAYLE MILLS TO THE PARKS AND RECREATION

COMMISSION: Mehigh moved, Runyan seconded to appoint Gayle Mills to the Parks and Recreation Commission effective immediately for an indefinite period to serve at the pleasure of the council.

Roll call vote:

Yes: Runyan, Wagner, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER URBAN LAND ASSEMBLY AUTHORIZATION RESOLUTION: Runyan moved, Wagner seconded to approve the following resolution as presented:

CITY OF CORUNNA
(Shiawassee County, Michigan)

URBAN LAND ASSEMBLY AUTHORIZATION RESOLUTION 080105-02

WHEREAS, the City of Corunna in conjunction with the Downtown Development Authority has made application to the Michigan Economic Development Corporation requesting an Urban Land Assembly Loan in the amount of \$450,000 for purchase of two properties within the DDA boundaries of the city located at 149 E. Corunna Avenue and 310 N. Shiawassee St, herein after referred to as “the Project”.

WHEREAS, the Downtown Development Authority is financially committed to the repayment of such loan to the city in the amount of \$450,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

- 1) The Project is consistent with the City and Downtown Development Authority’s master and development plans.
- 2) The project will enable the City to obtain more tax base, further commercial development within the central business district, and provide more jobs for the community.
- 3) The City of Corunna is authorized to submit the Michigan Urban Land Assembly Application and further appoints Joe Sawyer, Corunna City Manager, as the authorized person to execute the Application and related grant forms on behalf of the City of Corunna.

IN WITNESS WHEREOF, THE City of Corunna, Shiawassee County, Michigan, by its City Council, has caused this Resolution to be enacted this date.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Wagner.

No: None.

Motion CARRIED

ADOPT SIDEWALK RESOLUTION: Wagner moved, Runyan seconded to accept the following sidewalk resolution:

CITY OF CORUNNA
COUNTY OF SHIAWASSEE
STATE OF MICHIGAN

RESOLUTION 080105-01

WHEREAS, The City of Corunna hereby finds that it is necessary under Section 70.82 (Resolution of necessity) to reconstruct or repair sidewalks within the City of Corunna.

WHEREAS, the City Council does elect to construct or repair a sidewalk within the City of Corunna according to the location listed below and specifications attached.

WHEREAS, the City Council does hereby set an interest rate for installment payments available in the amount of 6%.

PARCEL ID#	NAME	ADDRESS	AREA	WIDTH
26-10-046-011	DeHaas, Ronald & Jean	200 W. McNeil	Woodworth Side	4'

Roll call vote:

Yes: Wagner, Mehigh, Runyan, Spring.

No: None.

Motion CARRIED

DISCUSSION ON 2005 MML CONFERENCE: Mehigh moved, Spring seconded to fund Councilperson Runyan at the level of \$425.00 to attend the 2005 MML Conference.

Roll call vote:

Yes: Mehigh, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER MOVING AUGUST 15, 2005 COUNCIL MEETING TO THE OLMSTED ROOM:

Mehigh moved, Wagner seconded to move the August 15, 2005 council meeting from city hall to the Olmsted Room.

Roll call vote:

Yes: Runyan, Wagner, Spring, Mehigh.

No: None.

Motion CARRIED

CONSIDER BRIDGE INSPECTION ENGINEERING PROPOSAL: Wagner moved, Runyan seconded to accept the bridge inspection engineering proposal from Capital Consultants in the amount of \$1,850.00.

Roll call vote:

Yes: Wagner, Runyan, Spring, Mehigh.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Spring seconded to adjourn.

Roll call vote:

Yes: Mehigh, Spring, Runyan, Wagner.

No: None.

Motion CARRIED Time was 8:30 p.m.

STEVE COREY, MAYOR

NICHOLE COWDREY, CITY CLERK/TREASURER