

City of Corunna
Regular Council Meeting
Monday, April 19, 2010

Present: Kerridge, Mehigh, Jessen, Reichert, Haskins, Sarrazin.

Absent: Johnson (excused).

The meeting was called to order in the council chambers of Corunna City Hall by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Jessen moved, Reichert seconded to approve the previous regular meeting minutes dated April 5, 2010 as presented.

Roll call vote:

Yes: Jessen, Reichert, Haskins, Sarrazin.

No: None.

Abstain: Mehigh.

Motion CARRIED

AGENDA APPROVAL: Jessen moved, Sarrazin seconded to approve the agenda with the following changes: Move Item No. 1 to 1A and add Item No. 1) Consider Excusal of Councilperson Dawn Johnson from the April 19, 2010 Council Meeting Due to a Death in the Family.

Roll call vote:

Yes: Reichert, Haskins, Sarrazin, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Sarrazin seconded to approve the vendor disbursements dated April 16, 2010 as presented.

Roll call vote:

Yes: Haskins, Sarrazin, Mehigh, Jessen, Reichert.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON DAWN JOHNSON FROM THE APRIL 19, 2010

COUNCIL MEETING DUE TO A DEATH IN THE FAMILY: Jessen moved, Mehigh seconded to excuse Councilperson Dawn Johnson from the April 19, 2010 council meeting due to a death in the family.

Roll call vote:

Yes: Haskins, Sarrazin, Mehigh, Jessen, Reichert.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF CODY LAMROUEX TO THE CORUNNA SOFTBALL

COMMISSION: Sarrazin moved, Jessen seconded to appoint Cody Lamrouex to the Corunna Softball Commission serving at the pleasure of the council for an indefinite term.

Roll call vote:

Yes: Sarrazin, Mehig, Jessen, Reichert, Haskins.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER ORDINANCE NO. 10-03, AMENDMENTS TO CHAPTER 42 FIRE PREVENTION AND PROTECTION, ARTICLE IV. COST RECOVERY, SECTIONS 42-121 DEFINITIONS, 42-122 FAILURE TO REMOVE AND CLEANUP AND 42-126 EXEMPTIONS:

Jessen moved, Mehig seconded to leave regular session and go into a public hearing to consider Ordinance No. 10-03, Amendments to Chapter 42 Fire Prevention and Protection, Article IV. Cost Recovery, Sections 42-121 Definitions, 42-122 Failure to Remove and Cleanup and 42-126 Exemptions.

Roll call vote:

Yes: Jessen, Reichert, Mehig, Sarrazin, Haskins.

No: None.

Motion CARRIED Time was 7:15 p.m.

There were no public comments. Sarrazin moved, Jessen seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Reichert, Jessen, Sarrazin, Haskins, Mehig.

No: None.

Motion CARRIED Time was 7:17 p.m.

Sarrazin moved, Jessen seconded to adopt the following ordinance, Amendments to Chapter 42 Fire Prevention and Protection, Article IV. Cost Recovery, Sections 42-121 Definitions, 42-122 Failure to Remove and Cleanup and 42-126 Exemptions as printed:

ORDINANCE NO. 10-03

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 42, FIRE PREVENTION AND PROTECTION, BY CHANGING ARTICLE IV. COST RECOVERY, SECTIONS 42-121 DEFINITIONS, 42-122 FAILURE TO REMOVE AND CLEANUP AND 42-126 EXEMPTIONS, OF THE CITY OF CORUNNA CODE.

Roll call vote:

Yes: Reichert, Mehig, Jessen, Haskins, Sarrazin.

No: No.

Motion CARRIED

CONSIDER AFSCME LOCAL 1059 CONTRACT EXTENSION: Jessen moved, Mehig seconded to extend the AFSCME Local 1059 contract for one year.

Roll call vote:

Yes: Haskins, Jessen, Mehig, Sarrazin, Reichert.

No: None.

Motion CARRIED

CONSIDER REVISIONS TO THE COUNCIL RULES OF PROCEDURE: Sarrazin moved, Reichert seconded to adopt the revised Council Rules of Procedure of April 19, 2010 and to correct all typographical errors as noted.

Roll call vote:

Yes: Sarrazin, Mehig, Jessen, Reichert, Haskins.

No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF BOB BUSCHMAN TO THE SATA BOARD: Reichert moved, Jessen seconded to appoint Bob Buschman to the SATA Board seat vacated by Charles Spring.

Roll call vote:

Yes: Reichert, Mehig, Sarrazin, Haskins, Jessen.

No: None.

Motion CARRIED

WORLD WAR II MEMORIAL DISCUSSION: Jessen moved, Sarrazin seconded to adopt the following Resolution No. 041910-02, World War II Memorial Criteria Resolution:

RESOLUTION NO. 041910-02

WORLD WAR II MEMORIAL CRITERIA RESOLUTION

WHEREAS, in April of 1945, Mayor of Corunna Lee Janssen named a committee consisting of Alderman Harry Eldridge who was appointed as chairman along with Fern Strawsine, Chas. W. Taphouse, E. D. Devereaux and Sheriff Ray Gellatiy for the purpose of erecting a handsome and suitable Honor Roll bearing the names of the Corunna boys and girls who were in the service of their country AND also the names of the sons and daughters of the families who are getting their mail out of this city, and

WHEREAS, the members of the committee came to an agreement with the Youngers Memorial Co. of Lansing for the erection of a Kentucky Stone Memorial with the names of the young men and ladies sandblasted into the stone at a cost of about \$2,500, and

WHEREAS, on May 7th, 1945 at a meeting of the Corunna Council it was moved by Wallace and supported by Walker that an Honor Roll for service men and women from Corunna be erected at McCurdy Park with a vote of all yeas, and

WHEREAS, on November 11th, 1945 (Armistice Day), a ceremony was held to dedicate said Honor Roll which was "Erected in Honor Of the Men and Woman of Corunna And Vicinity Who Served in World War II", and

WHEREAS, the Corunna City Council desires to set forth a process by which names may be added to the Honor Roll and establish the criteria required for inclusion, not inconsistent with the original intent.

THEREFORE BE IT RESOLVED that the criteria for inclusion on the World War II Monument be as follows: Proof of Military Service During World War II (as per criteria established for membership in the Veterans of Foreign Wars) plus the addition of One (1) or more of the following: (1) Permanent address for mailing purposes of Veteran (or parent(s) of Veteran) at time of service entry in the Corunna Postal District; (2) Permanent address for mailing purposes of Veteran (or parent(s) of Veteran) at time of service entry in Caledonia Charter Township (formerly known as Caledonia Township); (3) Attended and/or Graduated Secondary &/or High School from Corunna Shiawassee Street School/Corunna High School; or (4) Internment of Veteran in Corunna Pine Tree Cemetery.

NOW, THEREFORE BE IT FURTHER RESOLVED that additional criteria may be established at the discretion of the Corunna City Council. All applicants must provide written documents to establish that the proper criteria exist. Applications and supporting documentation must be submitted by the annual deadline and verified prior to engraving. Engravings shall be performed annually in the month of May. Subject to available donations each year, applicants may be required to pay all or a portion of the engraving cost.

RESOLUTION DECLARED ADOPTED.

Roll call vote:

Yes: Haskins, Jessen, Sarrazin, Reichert, Mehigh.

No: None.

Motion CARRIED

Sarrazin moved, Reichert seconded to approve the following Resolution No. 041910-03, Resolution Recommending the Inclusion of World War II Veterans on the World War II Memorial in 2010:

RESOLUTION NO. 041910-03

RESOLUTION RECOMMENDING THE INCLUSION OF WORLD WAR II VETERANS ON THE WORLD WAR II MEMORIAL IN 2010

WHEREAS, the Corunna City Council has received a recommendation from the World War II Memorial Committee to engrave additional names of World War II Veterans on said memorial, and

WHEREAS, the Corunna City Council has found that the World War II Veterans being recommended for inclusion on the World War II Memorial have met the criteria for inclusion, and

WHEREAS, the Corunna City Council approves the following World War II Veterans to be memorialized on the World War II Memorial in 2010: Edward J. Bebiak, John Bebiak, Frank L. Bendall, Fredrick V. Bernat, Arlo J. Butcher, Lester E. Darnell, Arnel J. Davis, Martin D.

Gardner, Edward A. Hilden, Alvin E. Honke, Louis W.A. Hosking, William A. Hosking, Russell L. Mallery, Ralph L. Mallory, Fredrick J. Miller, Otis E. Moiles, Max L. Noe, William F. Nolph, Harold W. Phillips, Jr., Robert L. Rust, Wayne G. Zambiasi and Glen A. Zimmerman.

NOW, THEREFORE BE IT PROCLAIMED that the Corunna City Council wishes to forever memorialize the World War II Veterans from Corunna and vicinity who served their country with great honor and dignity in its time of need by engraving their names alongside the previous recognized World War II Veterans currently memorialized on the World War II Memorial.

RESOLUTION DECLARED ADOPTED.

Roll call vote:

Yes: Haskins, Sarrazin, Mehig, Reichert, Jessen.

No: None.

Motion CARRIED

7:30 P.M. PUBLIC HEARING FOR TO CONSIDER ORDINANCE NO. 10-04, AMENDMENTS TO CHAPTER 42 FIRE PREVENTION AND PROTECTION, ARTICLE II. FIRE PROTECTION SERVICE FEES, SECTIONS 42-37 THROUGH 42-41: Jessen moved,

Reichert seconded to leave regular session and go into a public hearing to consider Ordinance No. 10-04, Amendments to Chapter 42 Fire Prevention and Protections, Article II. Fire Protection Service Fees, Sections 42-37 through 42-41.

Roll call vote:

Yes: Sarrazin, Reichert, Mehig, Haskins, Jessen.

No: None.

Motion CARRIED Time was 7:45 p.m.

Jessen moved, Mehig seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Mehig, Jessen, Sarrazin, Reichert, Haskins.

No: None.

Motion CARRIED Time was 7:49 p.m.

Sarrazin moved, Jessen seconded to adopt the following Ordinance No. 10-04 an ordinance to amend the Code of Ordinances of the City of Corunna, Michigan, Chapter 42, Fire Prevention and Protection, Article II. Fire Protection Service Fees by changing Sections 42-37 through 42-41, of the City of Corunna Code:

ORDINANCE NO. 10-04

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF CORUNNA, MICHIGAN, CHAPTER 42, FIRE PREVENTION AND PROTECTION, ARTICLE II. FIRE PROTECTION SERVICE FEES BY CHANGING SECTIONS 42-37 THROUGH 42-41, OF THE CITY OF CORUNNA CODE.

Roll call vote:

Yes: Jessen, Reichert, Sarrazin, Mehig, Haskins.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 041910-01, A RESOLUTION DESIGNATING A CERTIFYING OFFICER: Sarrazin moved, Reichert seconded to adopt the following Resolution 041910-01 Designating a Certifying Officer:

CITY OF CORUNNA
(Shiawassee County – Michigan)

RESOLUTION DESIGNATING A CERTIFYING OFFICER
041910-01

WHEREAS, the Corunna Downtown Development Authority is in the process of making an application to the Michigan Economic Development Corporation requesting CDBG funding for façade improvements to various buildings within the Downtown Development Authority District, and

WHEREAS, the City of Corunna hereby declares that Joseph Sawyer will be the designated Certifying Officer on all necessary documents required for such application.

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: Sarrazin, Reichert, Mehig, Jessen, Haskins.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Reichert seconded to adjourn.

Roll call vote:

Yes: Reichert, Sarrazin, Jessen, Haskins, Mehig.

No: None.

Motion CARRIED Time was 8:28 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, Clerk/Treasurer