

City of Corunna
Regular Council Meeting
Monday, May 2, 2011

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

Absent: Jessen (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: Johnson moved, Reichert seconded to approve the previous regular meeting minutes dated April 18, 2011 as presented.

Roll call vote:

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

No: None.

Motion CARRIED

AGENDA APPROVAL: Reichert moved, Johnson seconded to approve the agenda by changing Item No. 1 to 1A and adding Item No. 1) Consider Excusal of Councilperson Jessen From the May 2, 2011 Council Meeting Due to Work Conflict.

Roll call vote:

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

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Johnson moved, Haskins seconded to approve the vendor disbursements for 04-19-11 and 04-29-11.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILPERSON JESSEN FROM THE MAY 2, 2011

COUNCIL MEETING DUE TO WORK CONFLICT: Johnson moved, Haskins seconded to excuse Councilperson Jessen from the May 2, 2011 council meeting due to work conflict.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPOINTMENTS TO THE CORUNNA YOUTH SPORTS AND RECREATION

COMMISSION: Johnson moved, Sarrazin seconded to appoint Doug Balcom, Amy Garrett and Todd Moser to the Corunna Youth Sports and Recreation Commission serving at the pleasure of the council for an indefinite term.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER APPROVAL OF T-BALL FIELD ADDITION: Sarrazin moved, Reichert seconded to approve the construction of the fourth t-ball field as requested.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ADDITIONAL PAVING OF NORTH SHIAWASSEE STREET: Sarrazin moved, Johnson seconded to approve the three-foot curb setback for the east side of the North Shiawassee Street project with funding to come out of the contingency fund if available or the major street fund.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER OLMSTED BUILDING AND MOTOR POOL ARCHITECTURAL DRAWINGS:

Johnson moved, Sarrazin seconded to approve \$3,500 coming from the municipal building fund for the Olmsted building and Motor pool architectural drawings with Dings Architects.

Roll call vote:

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

No: None.

Motion CARRIED

CONSIDER ROTH 457 PLAN AMENDMENT: Mehigh moved, Reichert seconded to approve the Roth 457 Plan amendment as proposed.

Roll call vote:

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

No: None.

Motion CARRIED

EXECUTIVE SESSION-CONSULTATION WITH ATTORNEY OVER PENDING LITIGATION:

Johnson moved, Haskins seconded to leave regular session and enter executive session for consultation with attorney over pending litigation.

Roll call vote:

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

No: None.

Motion CARRIED Time was 7:58 p.m.

No action took place during the closed session. Sarrazin moved, Johnson seconded to leave executive session and return to regular session.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:56 p.m.

ADJOURN: Johnson moved, Sarrazin seconded to adjourn.

Roll call vote:

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

No: None.

Motion CARRIED Time was 8:56 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer