

City of Corunna
Regular Council Meeting
Monday, July 18, 2011

Present: Kerridge, Perdue, Sarrazin, Johnson, Haskins.

Absent: Reichert & Jessen (excused).

Guests: Merilee Lawson, City Assessor/Planner; Judy Horton; Helen Granger, Nick Chiros, Diane Johnson, Andrea Berry, Donna Kerridge.

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, Sarrazin seconded to approve the previous regular meeting minutes dated June 20, 2011 as presented.

Roll call vote:

Yes: Sarrazin, Johnson, Haskins, Perdue.

No: None.

Motion CARRIED

AGENDA APPROVAL: Sarrazin moved to approve the agenda with the following additions:

Item #1A, excuse Councilman Brad Reichert due to vacation; Item #1B, excuse Councilman Arnie Jessen due to a work conflict and Item 13, consideration of mower bids for DPW.

Johnson seconded the motion.

Roll call vote:

Yes: Sarrazin, Johnson, Haskins, Perdue.

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Johnson moved, Sarrazin seconded to approve the vendor disbursements for 6-11-11 through 7-7-11 as presented.

Roll call vote:

Yes: Johnson, Haskins, Perdue, Sarrazin.

No: None.

Motion CARRIED

CALL TO AUDIENCE:

None.

CONSIDER EXCUSAL OF COUNCILMAN BRAD REICHERT FROM THE JULY 18, 2011 COUNCIL MEETING: Johnson moved, Perdue seconded to excuse Councilperson Reichert from the July 18, 2011 council

meeting due to vacation.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF COUNCILMAN ARNIE JESSEN FROM THE JULY 18, 2011 COUNCIL

MEETING: Johnson moved, Perdue seconded to excuse Councilperson Arnie Jessen from the July 18, 2011 council meeting due to a work conflict.

Roll call vote:

Yes: Perdue, Sarrazin, Johnson, Haskins

No: None

Motion CARRIED

PRESENTATION ON THE SHIAWASSEE RIVER WATERSHED MANAGEMENT PLAN:

Joe Sawyer introduced Andrea Berry and welcomed her. Andrea advised that the Shiawassee Conversation District is working on updating the management plan and gave council members a map of the river watershed area, asking for their input on the project. She also provided a compact disk of the management plan for their review.

CONSIDER THE APPOINTMENT OF KYLE WHITE TO THE PARKS & RECREATION COMMISSION:

Johnson moved, Perdue seconded, to appoint Kyle White to the Parks & Recreation Commission for an indefinite term.

Roll call vote:

Yes: Johnson, Perdue, Sarrazin, Haskins.

No: None

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER MACHINE TOOL & GEAR IFT APPLICATION:

Set for 8-1-11 at 7:15 p.m. to consider Machine Tool & Gear IFT application. Johnson moved, Sarrazin seconded, to set the public hearing as recommended.

Roll call vote:

Yes: Sarrazin, Haskins, Perdue, Johnson.

No: None

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER AMERICAN PELLET CO. IFT APPLICATION:

Set for 8-1-11 at 7:20 p.m. to consider American Pellet Company IFT application. Johnson moved, Sarrazin seconded to set the public hearing as recommended.

Roll call vote:

Yes: Johnson, Perdue, Haskins, Sarrazin.

No: None

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER AMENDMENT TO HOME OCCUPATIONS, ORDINANCE NO.

2011-01: Set for 8-1-11 at 7:25 p.m. to consider an amendment to this ordinance. Sarrazin moved, Johnson seconded, to set this public hearing as recommended and to extend the moratorium until August 15, 2011.

Roll call vote:

Yes: Haskins, Perdue, Sarrazin, Johnson

No: None

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER AMENDMENT OF ARTICLE XI, SCHEDULE OF REGULATIONS, ORDINANCE NO. 2011-02:

Set public hearing for 8-1-11 at 7:30 p.m. to consider an amendment to Article XI, Schedule of Regulations, Ordinance No. 2011-02. Sarrazin moved, Johnson seconded, to

set the public hearing as recommended.

Roll call vote:

Yes: Sarrazin, Perdue, Johnson, Haskins

No: None

Motion CARRIED

SET PUBLIC HEARING TO CONSIDER DRIVEWAY AND STORM CULVERT ORDINANCE

NO. 2011-03: Set public hearing for 8-1-11 at 7:35 p.m. to consider the Driveway and Storm Culvert

Ordinance No. 2011-03. Johnson moved, Sarrazin seconded, to set the public hearing as recommended.

Roll call vote:

Yes: Perdue, Sarrazin, Haskins, Johnson

No: None

Motion CARRIED

CONSIDER BIDS FOR CITY/COUNTY PARKING LOT CRACK SEALING, SEAL COATING &

STRIPING: Johnson moved, Sarrazin seconded, to accept the bid of \$5,248.00 by E.Z. Asphalt LLC to clean, repair, seal coat and stripe this parking lot.

Roll call vote:

Yes: Johnson, Haskins, Sarrazin, Perdue

No: None

Motion CARRIED

CONSIDER REZONING THE STRAWSINE BUILDING PROPERTY FRONTAGE:

Johnson moved, Perdue seconded to re-zone a portion of the property (known as the Strawsine Building) located at 503 S. Shiawassee Street from I (Industrial) to C-2 (Business Service District) as presented and described as: A parcel of land approximately 160' North and South by 200' East and West with the West border of said description being the East right-of-way line of S. Shiawassee Street and the South line of said description being the South most wall of the building in existence on June 6, 2011.

Roll call vote:

Yes: Haskins, Sarrazin, Perdue, Johnson

No: None

Motion CARRIED

CONSIDER APPROVAL OF THE PERSONNEL MANUAL AMENDMENTS:

Johnson moved, Perdue seconded to accept the Personnel Manual amendments as presented.

Roll call vote:

Yes: Sarrazin, Perdue, Haskins, Johnson

No: None

Motion CARRIED

CONSIDER THE 2012 SATA FUNDING AND MILLAGE RENEWAL: The topic of future SATA funding was discussed and SATA will be establishing the next five year funding plan. Joe Sawyer reviewed the current

funding plan and said the issue is only open for discussion tonight and not for a vote. He presented a handout with some possible concepts and formulas. He advised that federal funding is in question and will certainly come into play with the local funding issues, however we can be sure there will be changes.

CONSIDER THE PURCHASE OF NEW LAWNMOWERS: Sarrazin moved, Johnson seconded to accept the bid from Lloyd Miller & Sons for the Grasshopper 620T and the Landpride FDR1672 as requested.

Roll call vote:

Yes: Johnson, Sarrazin, Perdue, Haskins

No: None

Motion CARRIED

ADJOURN: Sarrazin moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Johnson, Sarrazin, Perdue, Haskins

No: None

Motion CARRIED Time was 9:22 pm

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer