

CITY OF CORUNNA COUNCIL
MEETING OF
MONDAY, NOVEMBER 7, 2011

Present: Horton, Sarrazin, Johnson, Haskins, Reichert.

Absent: Jessen.

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 COUNCIL MEETING: Reichert moved, Horton seconded, to approve the previous council meeting minutes, dated October 17, 2011, as presented.

Roll call vote:

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

No: None.

Motion CARRIED.

AGENDA APPROVAL: Sarrazin moved, Reichert seconded, to approve the agenda with the addition of the following: Item #1A: Consider excusing Arnie Jessen from the November 7, 2011 council meeting due to work conflict; Item #8: Consider the resignation of Doug Haskins from the Fire Board; and Item #9: Interim council appointment to the Fire Board.

Roll call vote:

Yes: Johnson, Haskins, Reichert, Horton, Sarrazin,

No: None.

Motion CARRIED

RESOLUTION APPROVING VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded, to approve the vendor disbursements for 10-14-11 through 10-27-11.

Roll call vote:

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

No: None.

Motion CARRIED.

1A. CONSIDER EXCUSING COUNCILPERSON ARNIE JESSEN FROM THE NOVEMBER 7, 2011 COUNCIL MEETING DUE TO WORK CONFLICT: Johnson moved, Horton seconded, to excuse Arnie Jessen from the November 7, 2011 council meeting due to work conflict.

Roll call vote:

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

No: None

Motion CARRIED.

Sarrazin moved, Reichert seconded to leave regular meeting and enter into the public hearing to consider the closing of the Wastewater Collection System Improvements Grant.

Roll call vote:

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

No: None.

Motion CARRIED. Time was 7:10 p.m.

1. PUBLIC HEARING AT 7:10 P.M. TO CLOSE THE WASTEWATER COLLECTION SYSTEM IMPROVEMENTS GRANT : Hearing no comments, Sarrazin moved, Reichert seconded, to return to regular council session.

Roll call vote:

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

No: None.

Motion CARRIED. Time was 7:12 p.m.

It was too early for the 7:15 p.m. public hearing, so the agenda was jumped to Item #3.

3. CONSIDER CONTRACTOR PAY APPLICATION #6 FOR THE USDA-RD WATER/SEWER IMPROVEMENTS: Sarrazin moved, Reichert seconded, to accept application for payment #6 through October 26, 2011 to Pamar Enterprises for work performed on the N. Shiawassee St. reconstruction in the amount of \$533, 343.80, related to the sewer contract, and the water payment contingent on review by the city manager and DPW Superintendent.

Roll call vote:

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

No: None.

Motion CARRIED.

Johnson moved, Reichert seconded to leave the regular council session and enter into the Public Hearing to consider the IFT Application for American Pellet.

Roll call vote:

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

No: None.

Motion CARRIED. Time was 7:22 p.m.

2. PUBLIC HEARING AT 7:15 P.M. TO CONSIDER IFT APPLICATION FOR AMERICAN PELLET: Randy Woodworth thanked the council for getting the application back on track and respectfully requested that the application move forward. He stated that they are starting a second crew next week and hope to get their orders caught up. Plans are to grow into a full time, three shift, operation that will employ 15-20 people. He grew up in Corunna and that was a strong point in starting the business here. Brent Jones, from the Shiawassee Economic Development Partnership stated that he had been working with Randy for some time and they are supportive of this business. Johnson moved, Reichert seconded, to leave the public hearing and go back into regular council session.

Roll call vote:

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

No: None.

Motion CARRIED. Time was 7:25 p.m.

Johnson moved, Sarrazin seconded, to approve Resolution #110711-01 approving the American Pellet Industrial Facilities Exemption Certificate application for a period of eight years.

Roll call vote:

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

No: None.

Motion CARRIED.

4. CONSIDER PROJECT ENGINEER INVOICE FOR THE USDA-RD WATER/SEWER IMPROVEMENTS: Sarrazin moved, Johnson seconded, to approve the invoices from C2AE, #53598, in the amount of \$34,656.31, and #53599 in the amount of \$6,260.17 for the RD water/sewer project.

Roll call vote:

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

No: None.

Motion CARRIED.

5. CONSIDER EXEMPTING THE CITY OF CORUNNA FROM PUBLIC ACT 152 FOR 2012: Johnson moved, Reichert seconded, to exempt the city from Public Act 152 for 2012.

Roll Call Vote:

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

No: None.

Motion CARRIED.

6. REVIEW THE RULES OF PROCEDURE FOR CORUNNA CITY COUNCIL

7. REVIEW COUNCIL MEMBER APPOINTMENTS:

8. CONSIDER RESIGNATION OF DOUG HASKINS FROM THE FIRE BOARD: Haskins moved, Reichert seconded, to accept the resignation of Doug Haskins from the Fire Board.

Roll Call Vote:

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

No: None.

Motion CARRIED.

9. CONSIDER INTERIM APPOINTMENT OF MIKE SARRAZIN TO THE FIRE BOARD:

Haskins moved, Horton seconded, to appointment Mike Sarrazin as the interim councilperson to the Fire Board.

Roll Call Vote:

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

No: None.

Motion CARRIED.

ADJOURN: Sarrazin moved, Johnson seconded, to adjourn the meeting.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 7:54 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer