

THE CORUNNA CITY COUNCIL SPECIAL MEETING OF  
MONDAY, DECEMBER 5, 2011  
7:00 P.M.

PRESENT: Horton, Jessen, Sarrazin, Sliwa, Bennett, Reichert.

ABSENT: None.

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: Bennett moved, Horton seconded, to approve the minutes of the previous special council meeting of 11-28-2011.

Roll Call:

Yes: Jessen, Sarrazin, Sliwa, Bennett, Reichert, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Sarrazin moved, Reichert seconded, to approve the agenda with the addition of Item #5: Consider Council Meeting Schedule for Calendar Year 2012.

Roll Call:

Yes: Sliwa, Bennett, Reichert, Horton, Jessen, Sarrazin.

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Sarrazin moved, Reichert seconded, to approve the vendor disbursements for 11-11-11 through 11-23-11.

Roll Call:

Yes: Bennett, Reichert, Horton, Jessen, Sarrazin, Sliwa.

No: None.

Motion CARRIED.

1. CONSIDER RESOLUTION 12-05-12-01 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT CREATING THE I-69 INTERNATIONAL TRADE CORRIDOR: Sarrazin moved, Reichert seconded, to approve Resolution 12-05-12-01 authorizing the execution of an interlocal agreement creating the I-69 international trade corridor. Sliwa noticed that there was a typo in the resolution saying City of Owosso, not City of Corunna. Sarrazin moved, Reichert seconded to amend the motion on the table to approve Resolution 12-05-12-01, with the noted correction to the printed resolution.

Roll Call:

Yes: Sliwa, Reichert, Horton, Jessen, Bennett, Sarrazin.

No: None.

Motion CARRIED.

## **RESOLUTION 12-05-12-01**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL  
AGREEMENT CREATING THE I-69 INTERNATIONAL TRADE CORRIDOR NEXT

MICHIGAN DEVELOPMENT CORPORATION

Whereas, subject to the approval of the Michigan Strategic Fund (MSF) the Next Michigan Development Act, Act 275, 2010 PA 275, MCL 125.2951- 125.2159 (Act 275), allows for the creation of a Next Michigan Development Corporation (NMDC) among local governmental parties for economic development purposes; and

Whereas, Act 275 provides, in part, that there first be in place an Interlocal Agreement under the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of Michigan, 1967, (Ex Session) MCL 124.501 to 124.512 (Act 7); and

Whereas, Act 275 provides that the Act 7 interlocal agreement be approved by the governor of the state of Michigan before being submitted to the MSF; and

Whereas, this city council has been presented with the attached interlocal agreement creating the I-69 International Trade Corridor Next Michigan Development Corporation (Act 7 interlocal agreement) for economic development purposes and deems it to be in the best interest of the city of Corunna to approve the Act 7 interlocal agreement and become a voting participant in the NMDC.

NOW, THEREFORE, BE IT RESOLVED by the city council of the city of Corunna:

FIRST: that the city of Corunna has heretofore determined that it is advisable and in the public interest to enter into an interlocal agreement with nearby counties and local units of government that will create the I-69 International Trade Corridor Next Michigan Development Corporation,

SECOND: that the mayor and other city officials be instructed and authorized to execute for and on behalf of the city of Corunna an agreement substantially in the form attached;

THIRD: that the mayor and other city officials are further authorized to consent to nonmaterial adjustments and corrections to the form of the attached agreement as may be required by state of Michigan officers or agencies.

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

Resolution declared adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Clerk

2. CONSIDER LEASE AGREEMENT WITH FAITH FAMILY CHURCH TO USE THE COMMUNITY CENTER: Bennett moved, Jessen seconded, to enter into a lease agreement with Faith Family Church for use of the Community Center.  
Roll Call:  
Yes: Bennett, Jessen, Horton, Sarrazin, Sliwa, Reichert.  
No: None.

Motion CARRIED.

3. CONSIDER RESOLUTION 12-05-12-02 AMENDING THE 2011-2012 BUDGET: Sawyer stated that, since we now have an additional \$17,000 in revenue coming in during the next 17 months, he proposed moving \$10,000 into the Community Center budget to purchase material so

the Faith Family Church can help finish the stage and drywall the kitchen in January. Mayor Kerridge stated that he would like to add an additional \$3,000 for the park so that lighting can be added. The poles are already up, although some need to be moved, so the money would just be for lighting. Bennett stated that he would like to see the plan on paper and put up for bids. He felt that it could not be done for \$3,000. It was suggested that a motion could be made not to exceed \$3,000, but Bennett said he felt it could not be done for \$3,000. Bennett stated that the city could use his bucket truck and he would donate putting the lights up. Bennett moved, Reichert seconded, to amend the 2011-2012 budget as presented with the additional item of lighting cost not to exceed \$3,000.

**RESOLUTION 12-05-12-02  
RESOLUTION AMENDING THE 2011/2012 BUDGET**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adopt the following resolution:

**WHEREAS**, The City Council of the City of Corunna desires to Amend the 2011/2012 Budget to Adjust Departmental Expenditures and increase the Adopted General Fund Appropriation;

**NOW THEREFORE BE IT RESOLVED**, that the budget for the City fiscal year beginning July 1, 2011 after recommendation by the City Manager be amended by the City Council as described as follows:

<u><b>Fund. #</b></u> 101	<u><b>Fund. Name</b></u> General Fund	<u><b>FROM:</b></u> \$1,684,934	<u><b>TO:</b></u> \$1,697,934
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**General Fund Expenditures:**

<u><b>Dept. #</b></u> 967	<u><b>Dept. Name</b></u> City Services	<u><b>FROM:</b></u> \$413,139	<u><b>TO:</b></u> \$426,139
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**BE IT**, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

**BE IT FURTHER RESOLVED**, to amend the following fund appropriations:

<u><b>Fund. #</b></u> 208	<u><b>Fund. Name</b></u> Parks & Recreation Fund	<u><b>FROM:</b></u> \$183,730	<u><b>TO:</b></u> \$196,730
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Roll Call:  
Yes: Sarrazin, Horton, Sliwa, Reichert, Bennett.  
No: Jessen.

Motion CARRIED.

4. DISCUSSION ON EVIP SECOND REQUIREMENT DEADLINE FOR CITIES TO INCREASE COOPERATION, COLLABORATION, AND CONSOLIDATION IN THEIR JURISDICTION.

5. CONSIDER COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2012: Sarrazin moved, Bennett seconded, that the council meeting schedule for 2012 be accepted.

Roll Call:

Yes: Reichert, Horton, Sarrazin, Bennett, Sliwa, Jessen.

No: None.

Motion CARRIED.

ADJOURN: Sarrazin moved, Jessen seconded, to adjourn.

Roll Call:

Yes: Bennett, Reichert, Horton, Jessen, Sarazin, Sliwa.

No: None.

MOTION CARRIED. Time was 8:37 p.m.

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Charles Kerridge, Mayor

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Nichole Cowdrey, City Clerk