

A SYNOPSIS OF
THE CORUNNA CITY COUNCIL
MINUTES OF REGULAR MEETING
February 18, 2014

Present: Horton, Johnson, Rodriguez, Sliwa, Bennett, Hess.

Absent: None.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Tim Crawford, Superintendent of Public Works; Bob Delaney, Building Inspector; Rex Menzer; Arnie Dunchock; Henry Gillan; Bob Morehouse; Crystal Crowe and husband.

The meeting was called to order in council chambers in the lower level of the Community Center by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING: Johnson moved, Horton seconded, to approve the minutes of the February 3, 2014 regular council meeting.

Roll Call Vote:

Yes: Johnson, Rodriguez, Sliwa, Bennett, Hess, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved, Hess seconded, to approve the agenda as presented.

Roll Call Vote:

Yes: Sliwa, Bennett, Hess, Horton, Johnson, Rodriguez.

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Horton seconded, to approve vendor disbursements from 01-31-2014 through 02-12-2014 as presented.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Johnson, Rodriguez, Sliwa.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Henry Gillan, 124 Cherry St. and Arnold Dunchock, 909 Marguerite Dr., Owosso, discussed Mr. Dunchock's property on Mack St. Brad Breiler, Corunna VFW commander, announced the winners of the VFW's Teacher of the Year and Patriot Pen Competition.

MANAGER'S REPORT: Sawyer explained the reason for the mayoral veto of a motion made at the previous meeting.

CONSIDER 2013/2014 BUDGET AMENDMENTS: Bennett moved, Sliwa seconded, to approve the 2013/2014 budget amendments as presented.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Bennett, Rodriguez.

No: None.

Motion CARRIED.

**RESOLUTION 021814-01
RESOLUTION AMENDING THE 2013/2014 BUDGET**

Motion Councilperson Bennett, supported by Councilperson Sliwa, to adopt the following resolution:

WHEREAS, The City Council of the City of Corunna desires to Amend the 2013/2014 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, 2013 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,679,725	\$1,729,099

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council	\$26,668	\$21,668
255	City Clerk/Treasurer's Office	\$103,343	\$104,093
301	Police	\$404,434	\$430,674
967	City Services	\$486,014	\$513,014
	General Fund	\$1,679,725	\$1,728,615

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>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
245	City Improvement	\$283,508	\$343,508
248	DDA	\$235,369	\$258,569
249	Building/Zoning	\$44,350	\$64,350
368	'98 MTF Bond	\$0	\$154
415	N Shiawassee Construction	\$75	\$2,075
423	Dam Construction	\$10,015	\$17,515
428	I&I Separation Assistance	\$10,000	\$45,000
490	Waste Water Repair/Replace/Imp	\$475,213	\$476,213
597	P.A. 298 Collection	\$60,531	\$85,531

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Bennett, Rodriguez.

No: None.

STATE OF MICHIGAN }
 }ss.
COUNTY OF SHIAWASSEE }

I, Shauna L. Bayless, the duly qualified and acting Deputy City Clerk of the City of Corunna, Michigan, do hereby certify, that the foregoing is a true and complete copy of a resolution adopted by the City Council at a meeting held on February 18, 2014 the original of which is on file in the City Clerk's office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed my official signature this 18th day of February, 2014.

Shauna L. Bayless, Deputy City Clerk/Treasurer
City of Corunna, Michigan

CONSIDER HEARING OFFICER AND BUILDING OFFICIAL'S RECOMMENDATION FOR 119 W. MACK ST.: Lawson went over the memo she gave to council and said that this was the recommended motion from the building inspector regarding the house. Sawyer stated that this action will start the 20 day countdown to give Mr. Dunchock a chance to appeal to circuit court. Bennett moved, Sliwa seconded, to approve the order of the hearing officer and demolish the property located at 119 W. Mack.

Roll Call Vote:

Yes: Rodriguez, Bennett, Johnson, Hess, Horton, Sliwa.

No: None.

Motion CARRIED.

CONSIDER NEW MOTIONS FOR DESIGN AND COST FEES ASSOCIATED WITH 223/225 N. SHIAWASSEE ST. AND TO MODIFY THE ORDER OF THE HEARING OFFICER: Sawyer stated what this does is allow Rowe Engineering to come in and define what needs to be repaired. If the cost to save the building is too much, then council does not have to approve repairs. Johnson moved, Bennett seconded, to modify the order of the hearing officer which was to demolish the building and move forward with needed replacement of the roof, repair or replace cornice, remove and replace the west foundation and west wall, repair floor and any other related deficiencies upon approval of appropriate cost estimates.

Roll Call Vote:

Yes: Bennett, Rodriguez, Horton, Sliwa, Johnson Hess.

No: None.

Motion CARRIED.

APPROVAL OF ROWE PROFESSIONAL SERVICES PROPOSAL ALTERNATIVE #1: Sawyer stated that the owner can appeal the work being done, but it is the intent of the city to immediately start the engineering to get cost estimates. Johnson moved, Rodriguez seconded, to approve the proposal from Rowe Engineering for Alternative #1 in the amount of \$4,170 for design and cost fees associated with the repair of 223/225 N. Shiawassee St.

Roll Call Vote:

Yes: Horton, Johnson, Rodriguez, Sliwa, Hess, Bennett.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Arnold Dunchock again discussed his buildings. Crystal Crowe. 316 N. Kingsley, stated that she was at the council meeting to observe a government meeting as a part of Leadership Shiawassee. Bob Delaney discussed Dunchock's buildings.

ADJOURN: Sliwa moved, Johnson seconded, to adjourn.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Johnson, Rodriguez, Sliwa.

No: None.

Motion CARRIED. Time was 8:35 p.m.

Charles Kerridge, Mayor
Shauna Bayless, Deputy City Clerk

For complete minutes, go to www.corn.us