

THE CORUNNA CITY COUNCIL  
MINUTES OF REGULAR MEETING  
March 17, 2014

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

Absent: Hess.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Arnie Dunchock; Diane Johnson; Bob Morehouse.

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: Rodriguez moved, Johnson seconded, to approve the minutes of the 03-03-2014 regular council meeting with the following corrections: Change Johnson moved to Bennett moved to approve vendor disbursements and, under the ambulance agreement, add the following: They would like it noted that they would like to be apprised of Caledonia Township making equal payments on a regular basis.

Roll Call Vote:

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

No: None.

Motion CARRIED.

AGENDA APPROVAL: Bennett moved, Johnson seconded, to approve the agenda with the following additions: 1a. Consider Excusing Councilperson Hess from the March 17, 2014 council meeting due to illness; 5. Consider pump/lift station maintenance agreement; 6. Consider 2014 fireworks state permit.

Roll Call Vote:

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

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Bennett seconded, to approve vendor disbursements from 02-27-2014 through 03-13-2014 as presented.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: No comments.

MANAGER'S REPORT: Sawyer mentioned that the Corunna Rotary 75<sup>th</sup> Anniversary dinner is on March 25, 2014. Dinner is at 6 p.m. and tickets are \$15. The MML conference and preconference are the next two days. The C2AE dinner is Wednesday at 7:30 p.m. at Champs. Because of the MML conference taking up two days, he is canceling the Committee of the Whole meeting for next week.

CONSIDER EXCUSING COUNCILPERSON HESS FROM THE MARCH 17, 2014 REGULAR COUNCIL MEETING DUE TO ILLNESS: Johnson moved, Bennett seconded, to excuse Councilperson Hess from the March 17, 2014 regular council meeting due to illness.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER COMPUTER/SOFTWARE UPGRADES: Sawyer stated that it came to the city's attention last year that Windows XP will no longer be supported after April 8. This was not budgeted for, since the need was not realized until after the budget was passed, so a budget amendment may be needed later on. Johnson moved, Sliwa seconded, to approve the computer/software upgrades to ITRight for \$6,102.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER SUPPORT FOR INVESTING IN MANUFACTURING COMMUNITIES PARTNERSHIP (IMCP) PROGRAM: Bennett moved, Sliwa seconded, to support the IMCP program.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER 106 ST. MARY UTILITY CREDIT: Bennett stated that he asked for information regarding the bill from the owner and felt that council was clear about this being on the agenda for this meeting. Since the resident did not contact city hall or come to the meeting, Bennett requested that the consideration be struck. According to Sawyer, after going back several years, this bill always goes on property taxes. It has never been paid on time. One bill for the year would amount to about \$500 and the owner is paying over \$556 in delinquency fees. Issue died for lack of a motion.

CONSIDER AWARD OF PHASE II CITY HALL REMODEL: The updated proposal comes to about \$75,000 for Phase II without the bathroom upgrades. The total for the bathroom upgrade is estimated at about \$19,560. The budget amendment for this project will be \$100,000 from the general fund and will go into the municipal building fund. Bennett moved, Rodriguez seconded, to accept the proposal of JD Kulhanek and Sons for the city hall improvements Phase II.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER PUMP STATION/LIFT STATION MAINTENANCE AGREEMENT: Rodriguez moved, Horton seconded, to approve the three year maintenance agreement for the lift stations with Bridgeway.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER 2014 FIREWORKS STATE PERMIT: Johnson moved, Rodriguez seconded, to approve the 2014 fireworks state permit through the Michigan Department of Licensing and Regulatory Affairs for the 4<sup>th</sup> of July fireworks.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO AUDIENCE: Robert Morehouse, Converse St., asked if residents need to continue running water. Sawyer answered yes.

ADJOURN: Sliwa moved, Rodriguez seconded, to adjourn.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 8:11 p.m.

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Charles Kerridge, Mayor

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Nichole Cowdrey, City Clerk