

A SYNOPSIS OF
THE CORUNNA CITY COUNCIL
MINUTES OF REGULAR MEETING
May 19, 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; Gary Holzhausen, Shiawassee Co. Commissioner; George and Pam Stevenson; Deana Finnegan, Shiawassee Co. Prosecutor; Kelly Follen; Bob Morehouse; Diane Johnson; John Lawson.

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, Rodriguez seconded, to approve the minutes of the 05-14-2014 regular council meeting.

Roll Call Vote:

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

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved, Bennett 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, Sliwa seconded, to approve vendor disbursements from 04-25-2014 through 05-08-2014, as presented.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: George Stevenson announced his candidacy for Circuit Court Judge. Kelly Follen, 540 N. Brady, discussed a parking problem. Deana Finnegan, county prosecutor, announced her candidacy for Circuit Court Judge.

MANAGER'S REPORT: Nothing to report.

CONSIDER CORUNNA DANCE AND JAZZERCISE RENTAL CONTRACTS: Marcy Brady (Jazzercise) and Janine Kingsbury (Corunna Dance) were both given copies of the contract changes and a notice that the city was looking into possible increases. Jazzercise uses the Community Center about three hours a week, and Corunna Dance is there about eight hours a week. They currently pay 10% of their gross income per month for their rent. Bennett moved, Johnson seconded, to raise the rent to 15% or a minimum of \$10 per hour, whichever is greater.

Roll Call Vote:

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

No: None.

Motion CARRIED.

SET PUBLIC HEARING FOR JUNE 2, 2014, AT 7:30 P.M. REGARDING AMBULANCE

ASSESSMENT: Johnson moved, Bennett seconded, to set the public hearing for June 2, 201, at 7:30 p.m., regarding the ambulance assessment.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONDUCT PUBLIC HEARING UNDER SECTION 14-137 TO CONSIDER HEARING OFFICER'S

FINDINGS FOR 534 N. BRADY: Bennett moved, Rodriguez seconded, to go into public hearing to consider the hearing officer's findings for 534 N. Brady St.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 8:06 p.m.

John Lawson, owner of 534 N. Brady, stated that he was given until September 30 of last year to complete the work to the house. He stated that the winter held him up on the repairs and the spring brought record rains. Sawyer stated that if council goes with the hearing officer's recommendation, at the end of 60 days, the house must be complete. If it is only substantially complete, the city will hire a contractor, finish the work, and put the cost on his taxes. If he is not substantially complete in the repairs, the city will tear it down and put the cost on his taxes. The building inspector will make the final determination. Bennett moved, Rodriguez seconded, to return to public hearing.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 8:34 p.m.

Johnson moved, Bennett seconded, to modify the hearing officer's report/recommendation and allow the property owner of 534 N. Brady St sixty (60) days (beginning June 1, 2014) to install the new trusses, roofing and finish the shell of the addition on the south side of the property with serviceable windows, doors and appropriate siding as approved by the building inspector. If, at the end of the 60 days, the above has been substantially completed, the city will hire an appropriate contractor to finish the work and assess the costs to the property owner. If the work is not substantially completed at the end of 60 days, the city will demolish the property and assess the costs to the property owner.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONDUCT PUBLIC HEARING UNDER SECTION 14-137 TO CONSIDER HEARING OFFICER'S

FINDINGS FOR 321 W.MCARTHUR ST.: Johnson moved, Rodriguez seconded, to enter into a public hearing to consider the hearing officer's findings for 321 W. McArthur St.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time 8:38 p.m.

Sawyer stated Mr. Nequist had until last September to get the work done and he did agreed to that. There was some work done, but it was not finished and it is now before council to decide what to do.

Rodriguez moved, Horton seconded, to leave public hearing and enter back into regular session.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 8:46 p.m.

Johnson moved, Hess seconded, to modify the hearing officer’s report/recommendation and allow the property owner of 321 W McArthur Street sixty (60) days, (beginning June 1, 2014) to bring the exterior of the structure, including the new addition on the south side of the dwelling, in compliance by utilizing some form of acceptable siding approved by the building inspector. It is also understood that all windows, doors, decks, and porches, shall be serviceable, as determined by the building official. If, at the end of the 60 days, the above has been substantially completed, the city will hire an appropriate contractor to finish the work and assessed the cost to the property owner. If the work is not substantially completed at the end of 60 days, the city will demolish the property and assess the costs to the property owner.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER STATION #8 BACKUP POWER COST PROPOSALS: Sawyer stated that the utility authority is planning to go with a five-year contract with Consumers and will continue to investigate the generator option to use as a backup. They wanted the city to be aware of the situation. No motion made.

CONSIDER ADOPTION OF 2014/2015 BUDGET, RESOLUTION#051914-01: Johnson moved, Horton seconded, to leave regular session and enter into a public hearing regarding the 2014/2015 budget.

Roll Call Vote:

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

No: None.

Motion CARRIED Time was 9:13 p.m.

Rodriguez moved, Sliwa seconded, to leave the public hearing and enter back into regular session.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 9:15 p.m.

Johnson moved, Horton seconded, to adopt the 2014/2015 general fund budget in the amount of \$1,731,463 as presented in Resolution #051914-01.

RESOLUTION #051914-01 TO ADOPT THE BUDGET

Motion by Councilperson Johnson supported by Councilperson Horton to adopt the 2014/2015 general fund budget in the amount of \$1,731,463 as presented in the following resolution:

WHEREAS, The City Charter of the City of Corunna states that “Not later than the third Monday in May the Council shall, by resolution, adopt the budget for the next fiscal year and shall in such resolution appropriate the money required for such budget and provide for a levy of the amount necessary to be raised by taxes upon real and personal property for municipal purposes....”

NOW THEREFORE BE IT RESOLVED, that the budget appropriations for the City fiscal year beginning July 1, 2014 after recommendation by the City Manager and as adopted by the City Council as follows:

		<u>REVENUES</u>	<u>EXPENDITURES</u>
General Fund		\$1,731,463	
<u>Dept. #</u>	<u>Dept. Name</u>		
101	City Council		\$36,643
172	City Manager’s Office		\$125,619

255	City Clerk/Treasurer's Office	\$109,108
257	Assessment/Planning & Review	\$79,735
262	Elections	\$6,750
263	Internal Services	\$58,451
265	Municipal Building	\$50,090
301	Police	\$444,134
336	Fire	\$71,415
402	Crossing Guard	\$1,772
441	Public Works	\$255,945
721	Planning Commission	\$14,850
731	ZBA	\$350
851	Insurance and Risk Management	\$19,469
967	City Services	\$457,131
	TOTAL	\$1,731,463

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, that in order to carry out the provisions of the above described budget, the following tax rate shall be applied to the completed assessment roll with a taxable valuation of 56 million, 369 thousand, 944 dollars as approved by the City of Corunna Board of Review, and as required by Michigan Constitution, and be applied to all properties subject to the Industrial Facilities Taxes which have a complete assessment roll valuation of 2 Million, 60 thousand, 100 dollars at one half the tax rate.

Total City Tax Levy for General Fund Purposes July 1, 2014 = 13.3044 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for City Improvements July 1, 2014 = 4.8342 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for the Public Transportation July 1, 2014 = 0.2500 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

Total City Debt Tax Levy for the P.A. 298 Collection July 1, 2014 = 1.5000 per \$1,000 of Taxable Valuations, subject to all related provisions of the Truth in Taxation and Headlee Amendment, subject to all related provisions of the Truth in Taxation and Headlee Amendment.

BE IT FURTHER RESOLVED, to adopt the following budget appropriations:

INDEPENDENT REVENUE FUNDS

Pine Tree Perpetual Fund	150	\$3,800
Major Street Fund	202	\$253,282
Local Street Fund	203	\$102,587
Fire Equipment Capital Fund	206	\$72,500
Parks & Recreation Fund	208	\$197,200
Cemetery Fund	209	\$45,025
Parks Improvement Fund	211	\$17,685
Municipal Building Fund	213	\$76,226
Fourth of July Commission Fund	220	\$34,960
Softball Commission Fund	223	\$34,755
Historical Commission Fund	224	\$48,000
Economic Development Fund	244	\$4,276

City Improvements Fund	245	\$286,166
DDA Operating Fund	248	\$183,920
Building/Zoning Fund	249	\$49,350
DDA Parking Lots Fund	251	\$10,030
DDA Joint Parking Lots Fund	252	\$10,050
Fire Operations Fund	262	\$125,365
Forest Commission Fund	263	\$7,005
Centennial Fund	264	\$5,015
1996 Equalization Facility Bonds Payable Fund	365	\$43,710
2000 G.O. Limited Tax Bonds Fund	370	\$86,920
2005 G.O. Limited Tax Bonds Fund	374	\$81,931
'06 G.O. Limited Tax Bonds Fund	375	\$84,464
'10 G.O. Limited Tax Bonds Fund	376	\$37,027
'11 Water Supply System Revenue Bond Fund	377	\$61,233
'11 Sewer Collection System Revenue Bond #1 Fund	378	\$55,965
'11 SWQIF Revenue Bond Fund	379	\$0
'11 Sewer Collection System Revenue Bond #2 Fund	381	\$4,880
North Shiawassee Street Construction Fund	415	\$630,075
East Corunna Avenue Construction Fund	416	\$0
West Corunna Avenue Enhancement Fund	419	\$0
Storm Sewer Rehabilitation Fund	420	\$10,100
Industrial Development Fund	422	\$28,500
Dam Construction Fund	423	\$20,015
DDA Custodial Fund	424	\$62,500
DDA Building Improvements	425	\$14,886
'11 Water Supply Construction Fund	426	\$50,086
'11 Sewer Collection Construction Fund	427	\$77,558
'I&I Separation Assistance Fund	428	\$20,000
Waste Water Repair/Replace/Imp Fund	490	\$476,023
Water Repair/Replace/Imp Fund	491	\$256,786
Waste Water Collection Fund	590	\$632,705
Water Fund	591	\$530,641
Rubbish Collection Fund	596	\$69,525
Retiree Benefits Fund	631	\$319,541
P.A. 298 CollectionFund	660	\$93,403
Motor Vehicle Pool Fund	661	\$162,888
Tax Collections Fund	703	\$2,946,468
Ambulance Fund	705	\$73,730
Transportation Fund	706	\$18,501
OPEB Trust Fund	736	\$5,100

BE IT FURTHER RESOLVED, that the City Manager as Chief Administrative Officer be allowed to exceed any line item within any specific department or fund including both revenues and expenditures providing that the total end of the year expenditures titled "Total" or "Grand Total" for the department or fund at issue does not exceed the original appropriation, and if the total department or fund appropriation should exceed either of the above prior to such exceeding, the City Council must make a supplemental adjustment to the appropriation.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER 2014/2015 FEE SCHEDULE: Johnson moved, Hess seconded, to adopt the 2014/2015 fee schedule.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Gary Holzhausen, County Commissioner, gave an update on county business.

ADJOURN: Johnson moved, Sliwa seconded, to adjourn.

Roll Call Vote:

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

No: None.

Motion CARRIED. Time was 9:25 p.m.

Charles Kerridge, Mayor

Nichole Cowdrey, Clerk

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