

A SYNOPSIS OF  
THE CORUNNA CITY COUNCIL  
MINUTES OF REGULAR MEETING  
May 5, 2014

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

Absent: Bennett.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Kim Williams, Police Chief; Officer Duane Saylor; Angie Fernetto, Fourth of July Commission; Gary Holzhausen, County Commissioner; Brad Breiler, VFW Commander; Sharon Hickmott, VFW Auxiliary President; Sarah Buffa, VFW Poppy Queen; Rex Menzer; Arnie Dunchock; Bob Morehouse; Diane Johnson; Connie Lake; John and Jennifer Lawson; Helen Granger, Independent.

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 04-21-2014 regular council meeting.

Roll Call Vote:

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

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved, Rodriguez seconded, to approve the agenda as presented with the following addition: #7 Set Public Hearing for May 19, 2014 at 7:30 p.m. for the 2014/2015 Budget.

Roll Call Vote:

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

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Sliwa seconded, to approve vendor disbursements from 04-11-2014 through 04-24-2014 as presented.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Connie Lake, 459 E. McNeil St., discussed her neighbor's sewage problem. Gary Holzhausen, gave an update on county issues.

MANAGER'S REPORT: Nothing to report.

PRESENTATION OF THE 2014 VFW POPPY QUEEN: Brad Breiler, Commander of VFW Post 4005, presented Sarah Buffa, the 2014 Corunna VFW Poppy Queen to council. Johnson moved, Horton seconded, to approve the poppy sales in Corunna on May 8, 9, and 10.

Roll Call Vote:

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

No: None.

Motion CARRIED.

PRESENTATION OF THE ARGUS PRESS “BEST OF THE BEST” AWARDS TO CHIEF KIM WILLIAMS AND TO THE CORUNNA FOURTH OF JULY COMMISSION: Mayor Kerridge presented the awards to Chief Kim Williams as the “Best of the Best” County Law Enforcement Officer and to Angie Fernetto, Chairperson of the Corunna Fourth of July Commission, for the “Best of the Best” County Attraction.

CONSIDER THE APPOINTMENT OF SHERYL FRAZIER TO THE PARKS AND RECREATION COMMISSION FOR AN INDEFINITE TERM OF OFFICE.: Johnson moved, Hess seconded, to approve Sheryl Frazier to the Parks and Recreation Commission for an indefinite term of office.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER RESIGNATION OF SARAH BARTON FROM THE FOURTH OF JULY COMMISSION: Johnson moved, Hess seconded, to accept the resignation of Sarah Barton from the Fourth of July Commission, with thanks for her service.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER NEW RENTAL CONTRACT AGREEMENTS WITH CORUNNA DANCE AND JAZZERCISE FOR US: The city is not recommending an increase in rates, at this time. However, the staff has recommended some changes in the wording to the contract. Sawyer suggested that they table the issue until more research can be done. Rodriguez moved, Johnson seconded, to table the discussion on the contracts for Corunna Dance and Jazzercise until the next meeting.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CONSIDER AUDITING FIRM CONTRACT: Sawyer stated that the city went out for auditing bids for a five year contract and got five bids back from Abraham & Gaffney, Berthiaume & Co., Demis & Wenzlick, Rehmann, and Vogl & Meder. Johnson moved, Sliwa seconded, to give the auditing bid to Abraham and Gaffney.

Roll Call Vote:

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

No: None.

Motion CARRIED.

SET PUBLIC HEARING FOR MAY 19, 2014 AT 7:30 P.M. FOR THE 2014/2015 BUDGET: Johnson moved, Hess seconded, to set the public hearing for May 19, 2014, at 7:30 p.m. for the 2014/2015 Budget.

Roll Call Vote:

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

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Connie Lake, 459 E. McNeil, discussed her neighbor's sewage problem.

ADJOURN: Sliwa moved, Johnson seconded, to adjourn.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Rodriguez.

No: None.

Motion CARRIED. Time was 8:10 p.m.

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Charles Kerridge, Mayor

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Nichole Cowdrey, Clerk

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