

THE CORUNNA CITY COUNCIL AGENDA
REGULAR MEETING OF
TUESDAY, JANUARY 21, 2014

6:30 PM – PRECOUNCIL.

7:00 PM – REGULAR MEETING CALL TO ORDER.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

RESOLUTION APPROVING MINUTES OF THE PREVIOUS REGULAR MEETING OF 12-16-2013 (Pgs. 1-6) AND SPECIAL MEETING OF 01-16-2014 (HANDOUT).

RESOLUTION APPROVING AGENDA AND ANY ADDITIONS/CHANGES OR NEW BUSINESS.

RESOLUTION APPROVING VENDOR DISBURSEMENTS FOR 12-06-2013 THROUGH 12-18-2013 (Pgs. 7-15) AND 12-19-2013 THROUGH 01-16-2014 (SUPPLIMENT Pgs. 1-14).

CALL TO AUDIENCE – CITIZEN IN-PUT TO THE CITY COUNCIL.

Limit of three minutes in length.

CITY MANAGER’S REPORT

BUSINESS ITEMS:

1. PUBLIC HEARING FOR JANUARY 21, 2014, AT 7 P.M., TO CONSIDER FINDINGS OF HEARING OFFICER REGARDING 223/225 N. SHIAWASSEE ST. AND 119 E. MACK ST. (Pgs. 21-22)
2. CONSIDER RE-APPOINTMENT OF CHARLES FERNETTE TO THE BOARD OF REVIEW, TERM TO EXPIRE 12/31/16 (Pgs. 35-36).
3. CONSIDER PROPOSAL FOR CITY HALL PHASE II DESIGN (Pgs. 37-40).
4. CONSIDER RESOLUTION #012114-01 APPLICATION OF MACHINE TOOL AND GEAR, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR AN INDUSTRIAL FACILITY (SUPPLEMENTAL Pgs. 15-16).
5. CONSIDER RESOLUTION #012114-02 APPLICATION OF MACHINE TOOL AND GEAR, INC. FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR AN INDUSTRIAL FACILITY (SUPPLEMENTAL Pgs. 17-23)

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COUNCIL ROUNDTABLE DISCUSSION.

ADJOURN.

REPORTS FROM OFFICERS AND DEPARTMENTS (Enclosed in Packets).

1. EMERGENCY AID REQUEST FROM CITY TO T.J. CLARK, EMERGENCY MANAGER (Pgs. 41-42).
2. MEMO DETAILING ICE STORM DAMAGE ASSESSMENT (Pg. 43).
3. MEMO DETAILING WARMING/SHOWER CENTER AT THE COMMUNITY CENTER (Pg. 44).
4. INVOICE FROM C2AE FOR RD SEWER IMPROVEMENTS (Pg. 45).
5. INVOICE AND ACTIVITY REPORT FOR LITIGATION DEFENSE (Pg. 46-48).
6. LETTER FROM ARNOLD DUNCHOCK (Pgs. 49-51).

7. MINUTES FROM THE DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF DECEMBER 11, 2013 (Pgs. 52-53).
8. MINUTES FROM THE HISTORICAL COMMISSION MEETING OF DECEMBER 30, 2013 (Pgs. 54-55).
9. FERRY ST. SEWAGE PUMPING TOTALS FOR 2013 (SUPPLEMENTAL Pg.24).
10. FERRY ST. SEWAGE PUMPING TOTALS PER YEAR (SUPPLEMENTAL Pg. 25).
11. WATER PUMPING RECORD FOR 2013 (SUPPLEMENTAL Pg. 26).
12. WATER PUMPING TOTALS PER YEAR (SUPPLEMENTAL Pg. 27).
13. REPORT FROM THE CORUNNA AREA AMBULANCE SERVICE (SUPPLEMENTAL Pgs. 28).
14. SHIAWASSEE COUNTY HAZARD MITIGATION PLAN UPDATE (SUPPLEMENTAL Pgs. 29).
15. MINUTES FROM THE OWOSSO-CALEDONIA CHARTER TOWNSHIPS UTILITY AUTHORITY MEETING OF DECEMBER 4, 2013 (SUPPLEMENTAL Pgs. 30-34).
16. LETTER FROM LYNN BOWNE REGARDING THE UTILITY AUTHORITY BILLINGS (SUPPLEMENTAL Pgs. 35-65).
17. MINUTES FROM THE SOFTBALL COMMISSION MEETING OF OCTOBER 13, 2013 (SUPPLEMENTAL Pgs. 66-67).
18. MINUTES FROM THE CORUNNA AREA AMBULANCE SERVICE MEETING OF DECEMBER 19, 2013 (SUPPLEMENTAL Pgs. 68-69).
19. MINUTES FROM THE YOUTH SPORTS AND RECREATION COMMISSION MEETING OF JANUARY, 13, 2014 (SUPPLEMENTAL Pgs. 70-71).