

**City of Marine City
City Commission
June 19, 2014**

A regular meeting of the Marine City Commission was held on Thursday, June 19, 2014, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Raymond Skotarczyk at 7:30 pm.

After observing a moment of silence, the Pledge of Allegiance was led by Mayor Skotarczyk.

Present: Mayor Skotarczyk; Commissioners Avery, Hendrick, Lovett, and Meli; City Manager Gabor; and, City Clerk Baxter

Absent: Commissioners Simpson and Turner

Also Present: Mary Ellen McDonald, Finance Director/Treasurer

Motion by Commissioner Hendrick, seconded by Commissioner Meli, to excuse Commissioners Simpson and Turner from the meeting. All Ayes. Motion Carried.

Communications

The following communications were received:

- Michigan Municipal Treasurers Advanced Institute Certificate ~ Irene Antoniewicz
- Henry Francis Bashore – Post 12085
- St. Clair County Board of Commissioners ~ ORV Ordinance
- Helen Beauvais ~ Planning Commission Retirement

Motion by Commissioner Lovett, seconded by Commissioner Meli, to accept the communications and place them on file. All Ayes. Motion Carried.

Public Comment

No residents addressed the Commission.

Approve Agenda

Motion by Commissioner Lovett, seconded by Commissioner Avery, to approve the Agenda, as presented. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve the Minutes of the Regular City Commission Meeting held June 5, 2014, as presented. All Ayes. Motion Carried.

Consent Agenda

The following Consent Agenda items were presented:

- Special Event ~ Drake Park Concert Series
- Special Event ~ Praise in the Park
- Business License ~ Broadway Mexican Grill
- Resource Development Committee ~ T.I.F.A. Update
- Departmental Activity Reports
- Marine City Area Fire Authority Run Report

Motion by Commissioner Lovett, seconded by Commissioner Avery, to approve the Consent Agenda as presented, and place it on file. All Ayes. Motion Carried.

Unfinished Business

Adopt Ordinance #14-03 ~ Water & Sewer Rates

Motion by Commissioner Lovett, seconded by Commissioner Avery, to adopt Ordinance #14-03 that amends Section 8 of Ordinance No. 57 relating to Water and Sewer Rates and continuing Debt Service Charges. Ayes: Skotarczyk, Avery, Lovett. Nays: Hendrick, Meli. Motion Carried.

Board Appointments

Planning Commission

The following applications were received:

- Rebecca Lepley 539 N. William Street
- Rudy Menchaca 315 Westminster
- Thomas McKenzie 156 S. Elizabeth

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to appoint Rebecca Lepley, Rudy Menchaca and Thomas McKenzie to the Planning Commission for terms that expire June 30, 2017. All Ayes. Motion Carried.

Tax Increment Financing Authority

The following applications were received:

- Robert Lepley 539 N. William Street
- Robert Weisenbaugh 269 N. Belle River

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to appoint Robert Lepley and Robert Weisenbaugh to the Tax Increment Financing Authority for terms that expire June 30, 2018. All Ayes. Motion Carried.

Marine City Area Fire Authority (2 Vacancies)

The following applications were received:

- Steven McConnell 266 S. Second Street
- Mark Posey 838 S. Fourth Street

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to appoint Steven McConnell and Mark Posey to the Marine City Area Fire Authority. Mr. McConnell's term will expire on June 30, 2018; Mr. Posey's term will expire June 30, 2015. All Ayes. Motion Carried.

Library Board (2 Vacancies)

The following application was received:

- Janice Coy 910 Metropolis

Motion by Commissioner Lovett, seconded by Commissioner Avery, to appoint Janice Coy to the Library Board for a term that expires June 30, 2017. All Ayes. Motion Carried.

Maritime Days

Motion by Commissioner Lovett, seconded by Commissioner Hendrick to accept the Maritime Days 2014 event schedule and location venue. A complete, detailed plan to be provided at the July 17, 2014 Board meeting. All Ayes. Motion Carried.

New Business

Probationary Department of Public Works Director

Motion by Commissioner Hendrick, seconded by Commissioner Lovett to approve the Department of Public Works Director Probationary Employment Agreement between Michael Itrich and the City of Marine City, effective July 1, 2014. All Ayes. Motion Carried.

Financial Business

Disbursements

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve total disbursements, including payroll, in the amount of \$238,803.84, as presented. Roll Call Vote. All Ayes. Motion Carried.

Budget Amendments

Motion by Commissioner Lovett, seconded by Commissioner Avery, to approve a Resolution to amend the Fiscal Year 2013/2014 Budget to adjust for changes in anticipated revenues and expenditures, as presented; Resolution #007-14; Resolution #008-14; Resolution #009-14. All Ayes. Motion Carried.

Fund Transfer Resolutions

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a Resolution to approve the Fund Transfer from Water/Sewer Fund to Special Assessment Fund in the amount of \$1,995.00; Resolution # 008-14. All Ayes. Motion Carried.

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a Resolution to approve the Fund Transfer from Cemetery Trust Fund to Cemetery Fund in the amount of \$50.00; Resolution # 009-14. All Ayes. Motion Carried.

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a Resolution to approve the Fund Transfer from the General Fund to Cemetery Fund in the amount of \$15,000.00; Resolution #010-14. All Ayes. Motion Carried.

Special Assessment and Outstanding Invoices ~ Added to Tax Roll Resolution

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a Resolution authorizing the Special Assessment for Delinquent Accounts related to property clean-up invoices, water/sewer construction, and water/sewer accounts; Resolution # 010-14. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to accept the Preliminary Financial Statements for May, 2014, and place them on file. All Ayes. Motion Carried.

City Manager's Report

City Manager Gabor provided updates on the following items:

- Snug Apartment Open House went well.
- Road repairs almost complete.
- Riverview East banners are up on South Parker Street.
- Police Department switching software vendors.
- City Manager will be on vacation from June 24 to July 6, 2014.

Commissioner Privilege

Commissioner Meli wished everyone a Happy 4th of July and a good summer.

Commissioner Lovett thanked City Manager Gabor for a great presentation during the St. Clair County Board of Commissioner's Meeting. Commissioner Lovett also complimented the City and local businesses for the beautiful display of flowers and gardens.

Commissioner Hendrick also complimented City Manager Gabor for the presentation and tour during the Snug Apartment Open House. Commissioner Hendrick reported that the Marine City Area Fire Authority switched insurance companies resulting in a savings of \$2,500 with better coverage.

Commissioner Avery reminded residents of City Ordinances regarding the number of pets allowed in each household, and, restrictions for restraint of your pets.

Mayor Skotarczyk commented that he watched the discussion at the June 5, 2014 Board meeting regarding the comparison of services/cost between the St. Clair County Sheriff's Department and Marine City Police Department. Mayor Skotarczyk said, in light of the intractable positions of some of the commissioners and their mistrust of the city managers cost analysis he can't recommended moving forward with an actual RFP unless a third-party representative was used to review the numbers.

Mayor Skotarczyk thanked the teachers and students at Riverview East High School for the banners that are hung on South Parker Street. He said that they are a welcoming site as residents and visitors drive through Marine City.

Adjournment

Motion by Commissioner Hendrick, seconded by Commissioner Meli, to adjourn at 8:36 pm. All Ayes. Motion Carried.

Respectfully submitted,



Kristen Baxter
City Clerk