

**City of Marine City
City Commission
December 4, 2014**

A regular meeting of the Marine City Commission was held on Thursday, December 4, 2014, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Skotarczyk at 7:00 pm.

After a prayer offered by Pastor Brant, the Pledge of Allegiance was led by Mayor Skotarczyk.

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

Communications

No Communications were received.

Public Comment

No residents addressed the Commission.

Approve Agenda

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

Approve Minutes

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve the Minutes of the Regular City Commission Meeting held November 20, 2014, as presented. All Ayes. Motion Carried.

Consent Agenda

The following Consent Agenda items were presented:

- 2015 City of Marine City Meeting Schedule
- Special Event ~ Maritime Days
- Business License ~ SP Automotive Refinishing, LLC

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

UNFINISHED BUSINESS

City of Marine City Webpage Sub-Committee Update

Commissioner Simpson presented a first draft of proposed additions to the City Commission webpage, adding a description of what the City Commission does in more laymen's terms. The update is to include a photograph of each City Commissioner and a contact email address.

NEW BUSINESS

Cancellation of January 1, 2015 Meeting

Motion by Commissioner Hendrick, seconded by Commissioner Avery, to cancel the January 1, 2015 City Commission Meeting. All Ayes. Motion Carried.

FINANCIAL BUSINESS

Disbursements

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to approve total disbursements, including payroll, in the amount of \$97,394.17, as presented. Roll Call Vote. All Ayes. Motion Carried.

Fund Transfers

Motion by Commissioner Simpson, seconded by Commissioner Lovett, to approve the following Fund Transfers:

- 1) Transfer \$10,000 from General Fund to Water/Sewer Fund (Hydrant Rental Fiscal Year 7-1-14 to 6-30-15).
- 2) Transfer \$8,000 from General Fund to Water/Sewer Fund (Estimated Unmetered Water/Sewer Usage in City Buildings – Fiscal Year 7-1-14 to 6-30-15).
- 3) Transfer \$10,600 from TIFA #1 Fund to General Fund (Administrative Services for Fiscal Year 7-1-14 to 6-30-15).
- 4) Transfer \$30,000 from TIFA #2 Fund to General Fund (Administrative Services for Fiscal Year 7-1-14 to 6-30-15).
- 5) Transfer \$65,400 from TIFA #3 Fund to General Fund (Administrative Services for Fiscal Year 7-1-14 to 6-30-15).

All Ayes. Motion Carried.

City Manager's Report

City Manager Gabor provided updates on the following items:

- St. Clair County's Warning Information Notification System (WINS) will go live and be available on the City's website on Monday, December 08, 2014.
- Will bring a Paperless Agenda Proposal to the December 18, 2014 City Commission meeting.
- Board openings available on Zoning Board of Appeals, TIFA Board, and Historical Commission.
- City Clerk, Kristen Baxter, won \$112.00 at the St. Clair County Clerk's Association Meeting and elected to donate it to the Marine City Old Newsboys.
- Riverbank Theatre to open Friday, December 5, 2014.

Commissioner Privilege

Commissioner Hendrick reminded residents that the Snow Ordinance went into effect on December 1st. She asked that all sidewalks be kept clean of snow and ice.

Commissioner Lovett said that Belle River Elementary and Marine City Middle School were urging parents to complete SEMCOG's Safe Routes to School Program Online Survey. The results of the survey will help determine the safest routes to school for local children.

Commissioner Turner said that many good things were happening in Marine City, but he was concerned over the lack of parking. City Manager Gabor replied that the City of Marine City is currently having Strategic Communications looking for grant opportunities to purchase property downtown and convert the property into parking spaces.

Commissioner Meli said he is proud of all the things going on in town. He suggested checking with the Marine City Chamber of Commerce to learn of local events.

Mayor Skotarczyk said a Town Hall Meeting is still in the works for early 2015. He asked for feedback from residents to determine if the Town Hall Meeting forum was the best way to reach out to citizens and, if so, what topics should the meeting should focus on?

Adjournment

Motion by Commissioner Hendrick, seconded by Commissioner Meli, to adjourn at 7:48 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk