

**City of Marine City  
City Commission  
April 3, 2014**

A regular meeting of the Marine City Commission was held on Thursday, April 3, 2014, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Raymond Skotarczyk at 7:00 pm.

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

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

**Absent:** Commissioner Meli

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to excuse Commissioner Meli from the meeting. All Ayes. Motion Carried.

**Communications**

- Smith's Creek Landfill
- Canadian Appreciation Day

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

**Public Comment**

No members of the community addressed the Commission.

**Approve Agenda**

Motion by Commissioner Lovett, seconded by Commissioner Turner, 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 March 20, 2014, as amended. All Ayes. Motion Carried.

## **Consent Agenda**

The following Consent Agenda items were presented:

- T.I.F.A. Minutes ~ February 18, 2014
- Special Event Permit Application ~ V.F.W. Buddy Poppy Drive

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

## **New Business**

### ***Board Appointment***

- Planning Commission

Motion by Commissioner Hendrick, seconded by Commissioner Lovett, to appoint David L. Simpson to the Planning Commission as City Commission Representative. All Ayes. Motion Carried.

### ***Proposed Marine City Marathon***

City Manager said the City is exploring the opportunity of being involved in a 5-City Marathon Event involving Port Huron, St. Clair, Marine City, Algonac and New Baltimore. The event would offer a sanctioned 1-mile and 10-k race. City Manager Gabor said each race typically brings 500 runners; each runner brings 1.5 people with them. He recommended that the City move forward with the event and reported that the police department is working with the fire department to see what will be needed at their end.

Commissioner Hendrick said that parking was a concern, but the school parking lots may be an option.

Commissioner Avery suggested the use of 300 Broadway to showcase the building.

Commissioner Turner agreed, saying 300 Broadway should be looked at for use as a check-in station.

Commissioner Simpson said other communities have had success with races and said the event would benefit both the economy and local businesses.

No action taken; City Manager Gabor researching event further.

## **Financial Business**

### ***Disbursements***

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to approve total disbursements, including payroll, in the amount of \$255,671.37, as presented. Roll Call Vote. Ayes: Skotarczyk, Avery, Hendrick, Lovett, Meli, Simpson, Turner. Nays: None. Motion Carried.

## **City Manager's Report**

City Manager Gabor provided updates on the following items:

- Survey back from the DEQ on Sewage Water System Survey
- Working with John Kerr from Strategic Communications to set up *Blue Meets Green* Annual Meeting to be held sometime in May.
- Snug apartments to be finished mid-April and rented in May.
- Insurance carrier to pay for third-party review of MCPD General Orders and subsequent training.

## **Commissioner Privilege**

Commissioner Hendrick encouraged Marine City residents to attend Preliminary Budget Meetings set for April 9<sup>th</sup> & 10<sup>th</sup> at 6:00 pm in the Marine City Fire Hall.

Commissioner Lovett welcomed Canadian visitors on May 17-19<sup>th</sup> for Canadian Appreciation Weekend.

Mayor Skotarczyk thanked Riviera Restaurant for hosting a Mayor/Chief of Police *Meet & Greet* and thanked the citizens who showed up to speak with them. He added that another *Meet & Greet* may be scheduled in the near future.

### **Executive Session**

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to enter into Executive Session for the purpose of review and possible approval of the Department of Public Works Contract and to consider the Executive Session Minutes of March 6, 2014. Roll Call Vote. All Ayes. Motion Carried.

Motion by Commissioner Simpson, seconded by Commissioner Hendrick, to return to Open Session at 7:48 pm. All Ayes. Motion Carried.

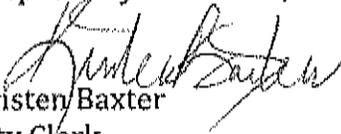
Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve the Department of Public Works Contract, as presented. All Ayes. Motion Carried.

Motion by Commissioner Hendrick, seconded by Commissioner Simpson, to approve the Executive Session Minutes of March 6, 2014, as presented. All Ayes. Motion Carried.

### **Adjournment**

Motion by Commissioner Hendrick, seconded by Commissioner Simpson, to adjourn at 7:49 pm. All Ayes. Motion Carried.

Respectfully submitted,

  
Kristen Baxter  
City Clerk