

**City of Marine City
City Commission
June 6, 2013**

A regular meeting of the Marine City Commission was held on Thursday, June 6, 2013, in the Fire Hall, 200 South Parker Street, Marine City, and was called to order by City Clerk Diana S. Kade at 7:00 PM.

After observing a moment of silence, the Pledge of Allegiance was led by City Clerk Kade.

Present: Commissioners Hendrick, Lovett, Phelan and Turner; City Manager Gabor; and, City Clerk Kade.

Absent: Mayor Browne; Commissioners Meli and Skotarczyk

Motion by Commissioner Lovett, seconded by Commissioner Turner, to excuse Mayor Browne, Commissioner Meli and Commissioner Skotarczyk from the meeting. All Ayes. Motion Carried.

Elect Presiding Officer

City Clerk Kade reported that, in the absence of the Mayor and Mayor Pro-Tem, a Presiding Officer should be elected by the members present.

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to elect Commissioner Phelan as the Presiding Officer for the meeting. All Ayes. Motion Carried.

Communications

The following Communications were received:

- Invitation to Host a Board of Commissioners' Meeting
- 2013 Michigan Lighthouse Assistance Program Grant Application

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

Public Comment

Melisa and Robert Blanchard, representing Marine City Festival Inc. for Maritime Days, thanked the Commissioners who had supported their fundraising efforts by purchasing advertisement/sponsorship signs. They said that they had been working hard, and asked everyone to watch for new things happening. The next Maritime Days meeting would be held on June 12th at Gar's Restaurant and Lounge.

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 Hendrick, to approve the Minutes of the Regular City Commission Meeting held May 16, 2013, as presented. All Ayes. Motion Carried.

Consent Agenda

The following Consent Agenda items were presented:

- Planning Commission Minutes ~ February 11, 2013
- T.I.F.A. Minutes ~ April 16, 2013
- Special Event ~ Girl Scouts International River Crossing

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

Public Hearing

Rental Rehabilitation Grant Project

Commissioner Phelan opened the Public Hearing at 7:08 PM to receive comments for and against an application to MSHDA for a Rental Rehabilitation Grant for three units located at 160 South Water Street, Marine City, Michigan.

No residents addressed the Commission.

Commissioner Phelan closed the Public Hearing at 7:09 PM.

Unfinished Business

City Manager Evaluation Format

Brief positive comments were received on the presentation of the evaluation format. Comments were also received regarding whether or not employees should be allowed to provide input for the City Manager's Evaluation.

City Manager Gabor said he would check with the City Attorney.

Motion by Commissioner Phelan, seconded by Commissioner Turner, to postpone further discussion on the City Manager Evaluation Format until the next meeting. All Ayes. Motion Carried.

New Business

Resolution to Adopt Administrative Policy ~ Rental Rehabilitation Grant Project

The Commission unanimously agreed that the rental rehab projects in Marine City have had a positive impact on the community.

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a Resolution to adopt an administrative policy related to a Rental Rehabilitation Grant Project, as presented; Resolution No. 015-13. All Ayes. Motion Carried.

Introduce Ordinance #13-02 ~ Water & Sewer Rates

Motion by Commissioner Lovett, seconded by Commissioner Turner, to introduce Ordinance #13-02 to amend Section 8 of Ordinance No. 57 relating to Water and Sewer

Rates, and Continuing Debt Service Charges. Ayes: Lovett, Phelan, Turner. Nays: Hendrick. Motion Carried.

Introduce Ordinance #13-02 ~ Police Chief's Certificate

Motion by Commissioner Lovett, seconded by Commissioner Phelan, to introduce Ordinance #13-03 to amend Business Regulations Title XI, Chapter 100, Section 10 entitled "Police Chief's Certificate". Ayes: Hendrick, Lovett, Phelan. Nays: Turner. Motion Carried.

Resolution ~ Special Assessment for Delinquent Accounts

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve a Resolution to approve Special Assessment for delinquent accounts related to property clean-up invoices, water/sewer construction, and water/sewer accounts, as presented; Resolution No. 016-13. All Ayes. Motion Carried.

Resolution ~ 2013 Northeastern Watersheds Budget

Motion by Commissioner Lovett, seconded by Commissioner Hendrick, to approve a resolution of support for the Northeastern Watersheds 2013 Budget, as presented; Resolution No. 017-13. All Ayes. Motion Carried.

Cancellation of July 4, 2013 Meeting Date

Motion by Commissioner Hendrick, seconded by Commissioner Turner, to cancel the July 4, 2013 City Commission Meeting Date. All Ayes. Motion Carried.

Financial Business

Disbursements

Motion by Commissioner Lovett, seconded by Commissioner Turner, to approve total disbursements, including payroll, in the amount of \$308,812.51, as presented. Roll Call Vote. All Ayes. Motion Carried.

City Manager's Report

City Manager Gabor provided updates on the following items:

- South Belle River Avenue paving project – begin pouring curbs and gutters on June 7th
- LaBuhn Bridge Project – unforeseen engineering issues have pushed the bridge opening back to mid to late August
- Peche Lighthouse – grant application not selected / City looking at exterior rehab without grant
- Bridge-to-Bay Signage – to begin in July
- Meeting with Tetra Tech – grant monies to be made available with 90/10 match for infrastructure digitalization of storm water, water and sewer infrastructures as well as the Wastewater Treatment Plant and Water Filtration Plants
- Out of the office July 7th – July 10th

Commissioner Privilege

Commissioner Hendrick asked if the flower barrels that were been destroyed by a truck at South Parker Street and Chartier had been disposed of by the City. *City Manager Gabor responded "yes".*

Commissioner Lovett commented that Marine City's recreation schedule was out, and encouraged residents to take advantage of the many opportunities offered; reminded everyone that the beach would be opened June 14th and that there was no smoking at the beach; thanked everyone for picking up after themselves; and thanked Mr. and Mrs. Blanchard for the Maritime Days float in the Memorial Day Parade, and for the other events that they and others have been working on.

Commissioner Turner thanked Commissioner Phelan for stepping up to preside over the meeting.

Commissioner Phelan asked City Manager Gabor for an update on the light pole at the King Road Park.

City Manager Gabor said that there was now an issue with the power, and that DTE Energy would work on it Tuesday, June 11th. He said that there was also a breaker issue for the other lights at the field. City Manager Gabor said that the insurance agency had released

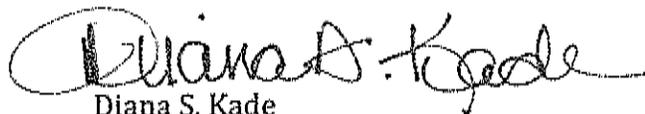
the paperwork, and that the pole had been ordered, which would arrive in about one to two weeks, but was in progress.

Commissioner Phelan spoke about the importance of the GIS system for the storm water, water and sewer infrastructures as reported by City Manager Gabor, and said the use of data to track an asset management approach to collect information was a great opportunity for Marine City. Commissioner Phelan stated that it was a nice to get one last chance to sit up front and lead the Commission during a meeting.

Adjournment

Motion by Commissioner Hendrick, seconded by Commissioner Lovett, to adjourn at 7:39 PM. All Ayes. Motion Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diana S. Kade". The signature is written in a cursive style with a large, looping initial "D".

Diana S. Kade
City Clerk