

**City of Marine City
City Commission
September 18, 2014**

A regular meeting of the Marine City Commission was held on Thursday, September 18, 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 Police Chaplain Rebecca Lepley, 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 Simpson, to excuse Commissioner Meli from the meeting. All Ayes. Motion Carried.

Communications

The following communication was received:

- Jonathan Phelan ~ Letter of Resignation from TIFA Board

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

Public Comment

Rebecca Lepley, 539 N. William Street, Marine City, thanked the City for their support and cooperation with Heritage Days.

Approve Agenda

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

Approve Minutes

Motion by Commissioner Simpson, seconded by Commissioner Turner, to approve the Minutes of the Regular City Commission Meeting held September 4, 2014, as presented. All Ayes. Motion Carried.

Consent Agenda

The following Consent Agenda items were presented:

- Departmental Activity Reports
- Marine City Area Fire Authority Run Report & Activity Report
- Special Event ~ Marine City Old Newsboys

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

Historic District Ordinance #14-04 ~ Adoption

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to adopt Historic District Ordinance #14-04 which would repeal the existing Historic District Restoration Commission and replace same with an Historic District Ordinance. Ayes: Skotarczyk, Avery, Lovett, Simpson, Turner. Nays: Hendrick. Motion Carried.

King Road Playground Installation ~ Sealed Bids

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to accept a bid from Superior Play in the amount of \$6,625.00 for installation of the King Road playground. 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 \$2,408,551.90, as presented. Roll Call Vote. All Ayes. Motion Carried.

Preliminary Financial Statements

Motion by Commissioner Simpson, seconded by Commissioner Turner, to accept the Preliminary Financial Statements for August, 2014, and place them on file. All Ayes. Motion Carried.

City Manager's Report

City Manager Gabor provided updates on the following items:

- Crack sealing completed.
- Waiting for release of funds for Façade Grant.
- Police Department completed 8 hours of training.
- Fourteen property owners were notified of blight by Code Enforcement Officer, Charles Bayly.
- Auditors to be in office September 24-26, 2014.
- Received SAW Grant in the amount of \$525,591.
- Senator Pavlov to have open house at Riviera Restaurant on September 19, 2014 from 7:30 – 9:00 am.

Commissioner Privilege

Commissioner Lovett thanked Police Chaplain Rebecca Lepley for leading the Commission in its first prayer. She also thanked Friends of City Hall for all their hard work in preparation for Heritage Days.

Commissioner Hendrick said she had no objections with the prayer issue that was voted on in her absence during the last meeting, but she wanted it known that anyone is welcome to speak, without having any affiliation.

Commissioner Avery suggested that the water damage to the doors at 300 Broadway be looked at and questioned if the work was still under warranty.

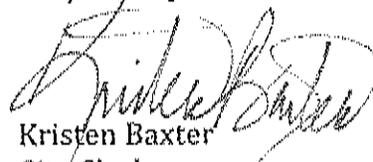
Commissioner Simpson reminded everyone of Heritage Days and Oktoberfest on September 20 & 21st and encouraged residents to take advantage of the great things happening in Marine City. Mr. Simpson also thanked Jonathan Phelan for his service on the TIFA Board.

Mayor Skotarczyk extended his condolences to the Fisher family in the death of former Commissioner George Fisher. He also spoke about the safety issue on 26 Mile Road urged bicyclists to wear safety vests and helmets.

Adjournment

Motion by Commissioner Hendrick, seconded by Commissioner Simpson, to adjourn at 7:31 pm. All Ayes. Motion Carried.

Respectfully submitted,



Kristen Baxter
City Clerk