

**City of Marine City  
City Commission  
November 20, 2014**

A regular meeting of the Marine City Commission was held on Thursday, November 20, 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, Meli, and Turner; City Manager Gabor; and, City Clerk Baxter.**

**Absent: Commissioners Lovett & Simpson**

Motion by Commissioner Hendrick, seconded by Mayor Skotarczyk, to excuse Commissioners Lovett & Simpson from the meeting.

**Communications**

No Communications were received.

**Public Comment**

Rebecca Lepley, 539 N. William Street, announced that she and Georgia Phelan recorded a spot on EBW.tv on the Wonders of Marine City and a promotional video of Old City Hall.

**Approve Agenda**

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

**Approve Minutes**

Motion by Commissioner Hendrick, seconded by Commissioner Turner, to approve the Minutes of the Regular City Commission Meeting held November 6, 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
- Business License ~ Marine City Grill

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

### **UNFINISHED BUSINESS**

#### ***Board Vacancies ~ TIFA, Historical Commission, Zoning Board of Appeals, Dangerous Board of Appeals***

It was announced that seats are immediately available on the above boards; if interested, please submit an application to the City Clerk's office.

#### ***Draft Sidewalk Inspection Program ~ Continued Discussion***

City Manager Gabor said he is looking for feedback and input on the Draft Sidewalk Inspection Program. He further said he is consulting with City Attorney, James Downey, and will bring a finalized proposal back to the Board in late December or early January.

### **FINANCIAL BUSINESS**

#### ***Disbursements***

Motion by Commissioner Hendrick, seconded by Commissioner Turner, to approve total disbursements, including payroll, in the amount of \$859,061.02, as presented. Roll Call Vote. All Ayes. Motion Carried.

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

### **City Manager's Report**

City Manager Gabor provided updates on the following items:

- Attended a very favorable meeting on the South Belle River Development at the County.
- Bids on the Façade Grant (Riviera and Snug Theatre) are due back November 21, 2014.
- Received official grant paperwork for SAW Grant.
- EVIP first round completed and submitted to State Treasurer.
- Was very impressed with EBW.tv – spots soon to be available for viewing.
- Old Mariner Theatre recently purchased and will be the new home for Fine Art Models.
- Will be on vacation November 21 – December 1, 2014.
- Chief of Police, Donald Tillery, named Acting City Manager, November 21 – December 1, 2014.

### **Commissioner Privilege**

Commissioner Hendrick announced that the Old Newsboys was still in need of volunteers and asked everyone to please remember to support the newspaper sale and the craft show to help local children have a Christmas.

Commissioner Avery encouraged community members to attend the upcoming Christmas Parade on Tuesday, November 25, 2014 at 7:00 pm.

Commissioner Meli said the Christmas Parade was going to be a great event for the community.

Mayor Skotarczyk remarked that the Department of Public Works Activity Report was greatly improved by including more information and detail. The Mayor also asked for community members to support the upcoming Christmas Parade. He said the parade was unique to our small town and was to be cherished.

### **Adjournment**

Motion by Commissioner Hendrick, seconded by Mayor Skotarczyk, to adjourn at 7:34 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter  
City Clerk