

**City of Marine City  
City Commission  
October 16, 2014**

A regular meeting of the Marine City Commission was held on Thursday, October 16, 2014, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Commissioner Hendrick at 7:00 pm.

After a prayer offered by Pastor Joe Wenturine, the Pledge of Allegiance was led by Commissioner Hendrick.

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

**Absent: Mayor Skotarczyk; Commissioner Turner**

Motion by Commissioner Hendrick, seconded by Commissioner Simpson, to excuse Mayor Skotarczyk and Commissioner Turner from the meeting. All Ayes. Motion Carried.

**Communications**

The following communication was received:

- Southeast Michigan Regional IDEP Training Certificate for Department of Public Works Employees ~ Michael Itrich, Patrick Hupcik, Elizabeth McDonald, Aaron Atkinson.

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

**Public Comment**

John Sapienza, 426 Broadway, said the Rental Rehab and Façade Grant money should be evenly distributed among the businesses in the district, instead of focusing primarily on Water Street.

## **Approve Agenda**

The following items were added to Agenda:

- #8-C Amended 2014 Halloween Trick or Treat Date
- #9-A Request to Waive Permit Fee for Marine City Fire Hall Roof

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

## **Approve Minutes**

Motion by Commissioner Simpson, seconded by Commissioner Lovett, to approve the Minutes of the Regular City Commission Meeting held October 2, 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 & Agenda Packet
- 2014 Halloween Trick or Treating

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

## **New Business**

### ***2014 Request for Local Millage Distribution (Parks & Recreation)***

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

### ***Board Appointment ~ Marine City Library Board***

Motion by Commissioner Lovett, seconded by Commissioner Avery, to appoint Lydia Wegrzyn to the Marine City Library Board. All Ayes. Motion Carried.

***Board Vacancies ~ T.I.F.A., Historical Commission, Dangerous Building 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.

***Sealed Bids ~ Peche Island Rear Range Lighthouse***

Motion by Commissioner Lovett, seconded by Commissioner Simpson, to award bid of \$32,500 to IPC Services, Inc. for restoration of the Peche Island Rear Range Lighthouse, not to exceed \$35,000. Commissioner Meli made general statements regarding restoration of the lighthouse. Roll Call Vote. All Ayes. Motion Carried.

***Draft Sidewalk Inspection Program***

A draft proposal of the Marine City Sidewalk Inspection Program was provided by City Manager Gabor. He asked that members of the Board review the draft and bring any questions or suggestions to future Board Meetings for discussion.

***Waive Permit Fee for Marine City Fire Department Roof***

Motion by Commissioner Simpson, seconded by Commissioner Meli, to waive permit fees for roof replacement at the Marine City Fire Hall. 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 \$323,872.08, as presented. Roll Call Vote. All Ayes. Motion Carried.

***Preliminary Financial Statements***

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

## **City Manager's Report**

City Manager Gabor provided updates on the following items:

- Attended Freedom of Information Act class on October 16, 2014 with training provided by the Michigan State Police and organized by Chief Tillery of the Marine City Police Department.
- Received a rejection letter from the Department of Transportation on a grant application to finish the Bike Path.
- Third Party Administrator bids, for the current Façade Grant, due on Monday, October 20, 2014.
- Conducted a preliminary review of four apartments in downtown area.
- New City of Marine City webpage up and running.
- Will be out of office on Friday, October 17, 2014.

## **Commissioner Privilege**

Commissioner Meli said he hoped residents would have a safe and Happy Halloween.

Commissioner Simpson wished the Marine City High School football team the best of luck in their first playoff game of the season.

Commissioner Avery wished everyone a Happy Halloween.

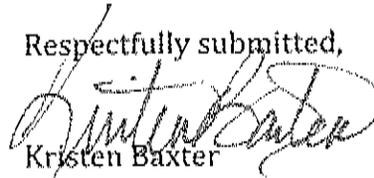
Commissioner Lovett reminded citizens that political signs should not be put in public right-a-ways. Commissioner Lovett also announced that Ghost Tours will be given on Sunday, October 25<sup>th</sup> at Old City Hall.

Commissioner Hendrick reminded residents that Halloween Trick or Treating would take place on Saturday, November 1, 2014 at 5:00 pm to 8:00 pm, instead of Friday, October 31, 2014.

**Adjournment**

Motion by Commissioner Simpson, seconded by Commissioner Meli, to adjourn at 7:58 pm.  
All Ayes. Motion Carried.

Respectfully submitted,



Kristen Baxter  
City Clerk