**City of Marine City**

**City Commission**

**December 16, 2021**

A regular meeting of the Marine City Commission was held on Thursday, December 16, 2021 at 260 South Parker Street, Marine City, and was called to order by Mayor Vercammen at 7:00 pm.

Present: Mayor Cheryl Vercammen; Commissioners Jacob Bryson, Elizabeth Hendrick, Wendy Kellehan (participated remotely), William Klaassen, John Kreidler, Brian Ross; City Manager Holly Tatman; City Clerk Kristen Baxter

Also Present: City Attorney Robert Davis

**AUDIO/VIDEO AVAILABLE**

For complete audio/video of meeting, visit the following link:

<https://www.youtube.com/watch?v=Jj-rz0NUuBo>

**APPROVE AGENDA**

Motion by Commissioner Bryson, seconded by Commissioner Hendrick, to approve the Agenda with the following addition:

Agenda Item #14-A: Closed Session to Consider the Dismissal, Suspension,

or Disciplining of, or to Hear Complaints or Charges Brought Against, or

to Consider a Periodic Personnel Evaluation of a Public Officer or Employee

MCL 15.268 (a).

**Roll Call Vote.** Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

**PUBLIC COMMENT**

Phil Oleksiak spoke about his requested agenda item, the FOIA process, and deleting public records.

Police Chief Heaslip presented a Medal of Bravery award to Sergeant Dan Baxendale for his lifesaving efforts of a blind dog that had fallen into the St. Clair River. He also presented Officer Paul Kelly with the Police Officer of the Year award.

County Commissioner and resident, Dave Vandenbossche, updated the Board on what was happening in the County and advised that he was requesting generators for the Fire Hall and the Guy Community Center so it could function as a warming center.

Rosalie Skwiers said that she felt the peace of Christmas all around her.

**APPROVE MINUTES**

Motion by Commissioner BrysoneH, seconded by Commissioner Kellehan, to approve the City Commission minutes of December 2, 2021. **Roll Call Vote.** Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

Motion by Commissioner KreidlereH, seconded by Commissioner Ross, to approve the City Commission Closed Session minutes of December 2, 2021. **Roll Call Vote.** Ayes: Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Abstain: Bryson. Motion Carried.

**CONSENT AGENDA**

Presented:

* 2022 Meeting Schedule
* Departmental Activity Reports
* MCAFA Run Report
* Community & Economic Development Board Minutes – October 27, 2021
* Communication

Motion by Commissioner Bryson, seconded by Commissioner Ross, to approve the Consent Agenda. **Roll Call Vote.** Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

**FINANCIAL BUSINESS**

Expenditures

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to approve total expenditures including payroll, in the amount of $662,494.22. **Roll Call Vote.** Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Resolution No. 013-2020: Temporary to go Alcohol Cups in Downtown Parks

Motion by Commissioner Kellehan, seconded by Commissioner Ross, to extend the expiration date of Resolution No. 013-2020 to the first City Commission meeting of 2023. **Roll Call Vote.** Ayes: Bryson, Kellehan, Kreidler, Ross, Vercammen. Nays: Hendrick, Klaassen. Motion Carried.

**ITEMS REMOVED FROM CONSENT AGENDA**

**CITY MANAGER REPORT**

City Manager Tatman shared good news that the Auditor would soon be submitting the audit and, therefore, no extension by the State would be needed. She wished everyone a Merry Christmas and Happy New Year.

**COMMISSIONER PRIVILEGE/LIAISON REPORTS**

Commissioner Bryson wished everyone a Merry Christmas and Happy Holidays.

Commissioner Hendrick thanked Dave Vandenbossche for getting a generator for the Fire Department and said she thought the additional sirens would be a good thing for everyone. Commissioner Hendrick wished everyone a Merry Christmas and a safe and Happy New Year. She thanked everyone for all their support and generosity with the Old Newsboys.

Commissioner Kellehan wished a very Merry Christmas and a Happy New Year to all and asked that everyone enjoy a safe and happy holiday with family and friends.

Commissioner Klaassen reported that the Planning Commission approved a mini storage on King Road and asked that drivers watch out for kids with the holidays coming. He wished everyone a good and safe holiday.

Commissioner Kreidler thanked Rosalie Skwiers for her comments and said it was a good reminder for us all. He said he appreciated being on the Commission and asked everyone to share kindness during the holiday season.

Commissioner Ross wished everyone a Merry Christmas and Happy Holidays and asked that we all be good to one another.

Mayor Vercammen reported that the *Santa Claus is Coming to Town* event was again a great success and said it gave people another opportunity to see Santa. She also wished everyone a Merry Christmas and a Happy New Year.

**CLOSED SESSION**

Motion by Commissioner Ross, seconded by Commissioner Bryson, to go into Closed Session at 7:33 pm to Consider the Dismissal, Suspension, or Disciplining of, or to Hear Complaints or Charges Brought Against, or to Consider a Periodic Personnel Evaluation of a Public Officer or Employee MCL 15.268 (a). **Roll Call Vote.** Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

Motion by Commissioner Ross, seconded by Commissioner Klaassen, to go back into Open Session at 9:31 pm. Ayes: Bryson, Hendrick, Kellehan, Klaassen, Kreidler, Ross, Vercammen. Nays: None. Motion Carried.

**ADJOURNMENT**

Motion by Commissioner Klaassen, seconded by Commissioner Hendrick, to adjourn at 9:37 pm. All Ayes**.** Motion Carried.

 Respectfully submitted,

 Kristen Baxter

 City Clerk