

**City of Marine City
City Commission
July 19, 2018**

A regular meeting of the Marine City Commission was held on Thursday, July 19, 2018 in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Vandebossche at 7:00 pm.

After a prayer by Reverend Jehle, the Pledge of Allegiance was led by Mayor Vandebossche.

Present: Mayor Dave Vandebossche; Commissioners Terrance Avery, Elizabeth Hendrick, Wendy Kellehan, William Klaassen, Rebecca Lepley, James Turner; City Clerk Kristen Baxter

Also In Attendance: City Attorney Robert Davis

Absent: City Manager Elaine Leven

Communications

Received:

- Certificate of Membership – Michigan Municipal League
- Dan DeGueisippe – DEQ S-3 Classification
- Davis Kirksey Associates, Inc.
- Senior Citizens Millage
- TIFA Meeting Minutes – May 15, 2018
- Departmental Monthly Reports
- MCAFA Run Report & Agenda Packet
- Government Law Section-State Bar of Michigan
- High Service Pump at Water Plant

Motion by Commissioner Klaassen, seconded by Commissioner Kellehan, to receive the Communications. All Ayes. Motion Carried.

Public Comment

Charles Seigneurie, 224 S. Elizabeth, spoke in support of continuing TIFA. He asked for the City Commission to work together with the TIFA Board to come up with a solution to keep TIFA.

Mike Hilferink, 525 Woodworth, spoke in opposition to the millage proposal for road repair and infrastructure that will be on the November ballot. He invited fellow City Commission candidates to come to the podium to speak.

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 Avery, seconded by Commissioner Hendrick, to approve the City Commission Meeting Minutes of June 21, 2018. All Ayes. Motion Carried.

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to approve the City Commission Closed Session Minutes of June 21, 2018. Ayes: Vandenbossche, Avery, Hendrick, Kellehan, Klaassen, Lepley. Nays: Turner. Motion Carried.

CONSENT AGENDA

Presented:

- Business License – Hepta Control Systems, Inc.
- Special Event – Special Olympics Ride the Distance Charity Poker Run
- Special Event – MCHS Homecoming Parade
- Special Event – Poppy Sale

Motion by Commissioner Avery, seconded by Commissioner Klaassen, to accept the Consent Agenda and file.

Roll Call Vote.

Ayes: Vandenbossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried.

UNFINISHED BUSINESS

Ordinance No. 2018-002 Recreational Vehicles (Amendment) – Second Reading

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to approve Ordinance No. 2018-002 – Parking of Recreational Equipment, as amended.

Roll Call Vote.

Ayes: Vandenbossche, Avery, Kellehan, Klaassen, Lepley, Turner

Nays: Hendrick

Motion Carried

NEW BUSINESS

MDOT Safe Route to Schools Resolution

Motion by Commissioner Hendrick, seconded by Commissioner Avery, to approve Resolution No. 023-2018 MDOT Safe Route to Schools Resolution.

Roll Call Vote.

Ayes: Vandenbossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried

Paving Bids Recommendation

DPW Superintendent Itrich reported that three bids were received for the West Boulevard and North Belle River paving project. He advised that the bids were broken down into three sections and asked for approval for a portion, or a complete package, from one of the bidders:

- 1) West Boulevard from M-29 to South Belle River; the intersection of South Belle River at West Boulevard; the right lane of North Belle River to Fairbanks.
- 2) North Belle River from Fairbanks to the north curb line of Degurse.
- 3) North Belle River from the north curb line of Degurse to north city limits.

Motion by Mayor Vandebossche, seconded by Commissioner Lepley, to contract with Jelsch Paving Company for the complete package of all three sections in the amount of \$245,775.15.

Roll Call Vote.

Ayes: Vandebossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried

Return Sludge Pump Recommendation

DPW Superintendent Itrich reported that the city had received its Michigan Department of Environmental Quality (MDEQ) Wastewater Construction permit to proceed with replacing the failed return screw pump at the Waste Water Treatment Plant. He reported that he and Tetra Tech representatives were recommending replacing it with two submersible sewage pumps from Kennedy Industries in the amount of \$26,500.00.

In addition, Mr. Itrich explained that Tetra Tech had requested bids for the electrical installation of the two submersible sewage pumps. He advised that three bids were received and recommended that the city contract with Sideline Electric in the amount of \$44,280.00.

Motion by Commissioner Hendrick, seconded by Commissioner Avery, to contract with Sideline Electric for the electrical portion of the project in the amount of \$44,280.00.

Roll Call Vote.

Ayes: Vandebossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to waive competitive bidding for the project.

Roll Call Vote.

Ayes: Vandebossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried

Motion by Commissioner Hendrick, seconded by Commissioner Kellehan, to approve the purchase of two pumps from Kennedy Industries in the amount of \$26,590.00.

Roll Call Vote.

Ayes: Vandenbossche, Avery, Hendrick, Kellehan, Klaassen, Lepley, Turner

Nays: None

Motion Carried

Lighthouse Park Anchor

DPW Superintendent Itrich recommended two options for the placement of the anchor that is currently located in Lighthouse Park:

- 1) Pour a cement pad close to where the anchor is situated currently.
- 2) Place the anchor behind the Guy Center on the first cement pad to the north; the cement pad would have to be extended an additional five feet. A picnic table would be placed on the cement pad that is on the opposite side of the sidewalk.

Motion by Commissioner Avery, seconded by Commissioner Klaassen to accept option two which would place the anchor behind the Guy Center. All Ayes. Motion Carried.

Water Street 15-Minute Parking Request from Paul's Bakery

In a memo to the City Commission, City Manager Leven reported that a request for a 15-minute parking spot in front of their store had been received from Paul's Bakery based on hardship for customers picking up large cakes.

Motion by Commissioner Klaassen, seconded by Commissioner Hendrick, to approve the request for a 15-minute parking spot in front of Paul's Bakery.

It was clarified that the parking space would not be limited to the bakery, but may be used for all businesses.

All Ayes. Motion Carried.

Temporary Traffic Control Orders

Police Chief James Heaslip explained that one of the Temporary Traffic Control Orders was for the upcoming Charity Poker Run and the remaining were for Maritime Days.

Motion by Commissioner Avery, seconded by Commissioner Klaassen, to approve Temporary Traffic Control Orders T-P-18-0001 to T-P-18-0010. All Ayes. Motion Carried.

Commissioner Kellehan requested an additional Temporary Traffic Control Order for Broadway Street, between Main Street and Water Street, during the Maritime Days Parade. She said the parked cars created a safety issue during the parade.

Police Chief Heaslip to provide a Temporary Traffic Control Order at the August 2, 2018 meeting.

FINANCIAL BUSINESS

Disbursements

Motion by Commissioner Avery, seconded by Commissioner Klaassen, to approve total disbursements, including payroll, in the amount of \$486,992.69, as presented.

Roll Call Vote.

Ayes: Vandenbossche, Avery, Kellehan, Klaassen, Turner

Nays: Hendrick, Lepley

Motion Carried.

Preliminary Financial Reports

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

CITY MANAGER REPORT

No report given as City Manager Leven was attending a conference.

COMMISSIONER PRIVILEGE

Commissioner Lepley asked that two women be remembered who had recently passed away – Ruth Balfour and Helma Tisdale. She reminded everyone to vote in the upcoming State Primary Election.

Commissioner Klaassen clarified that infrastructure money (from the millage proposal) would not be going to Water Street, but to the repair of other streets.

Commissioner Kellehan gave a shout out to Michael Itrich and the DPW crew for doing a fine job during the recent heatwave.

Commissioner Hendrick replied to Mr. Seigneurie's comments regarding TIFA and said that the TIFA Board failed to provide a plan, and said that City Attorney Davis did an

excellent job providing more detail than was even necessary. She thanked the police department for giving out ice cream coupons for bicycle safety, and announced the Old Newsboys Santa Summer Fest on July 28, 2018.

Mayor Vandebossche explained that his comments to the Times Herald regarding the upcoming millage were cut short. He complimented the Infrastructure Committee on a great job, and said he was adverse to any tax increase. Instead, he said, the city should look into other funding options.

ADJOURNMENT

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to adjourn at 7:56 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk