

**City of Marine City
City Commission
October 4, 2018**

A regular meeting of the Marine City Commission was held on Thursday, October 4, 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 moment of silence, the Pledge of Allegiance was led by Mayor Vandebossche.

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

Absent: Commissioner Rebecca Lepley

Also In Attendance: City Attorney Robert Davis

Communications

Received:

- TIFA Meeting Minutes – August 21, 2018
- Friends of City Hall

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

Public Comment

None.

APPROVE AGENDA

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to approve the Agenda, as amended:

- Remove Item 10-A

All Ayes. Motion Carried.

APPROVE MINUTES

Motion by Commissioner Avery, seconded by Commissioner Hendrick, to approve the City Commission Meeting Minutes of September 20, 2018, as amended. All Ayes. Motion Carried.

CONSENT AGENDA

Presented:

- 2018 Trick or Treating
- Special Event – Coach Mike Miller Christmas Run
- Special Event – Maritime Days 2019 (Date Approval)
- Special Event – Maritime Days Music in the Park 2019 (Date Approval)
- Friendsgiving 5K & 1 Mile – Tyler Kreilter Memorial Run
- Business License – Katie’s Chop Shop (New Owner)

Motion by Commissioner Kellehan, seconded by Commissioner Hendrick, to accept the Consent Agenda and file.

Roll Call Vote.

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

Nays: None

Motion Carried.

UNFINISHED BUSINESS

Ordinance 2018-008 Rental Housing Inspections – 2nd Reading/Adoption

Motion by Commissioner Hendrick, seconded by Commissioner Avery, to approve the 2nd reading and adoption of Ordinance No. 2018-008.

Roll Call Vote.

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

Nays: None

Motion Carried

MDOT Safe Routes to School Resolution No. 025-2018

Motion by Commissioner Avery, seconded by Commissioner Turner, to approve the amended contract between the City of Marine City and the Michigan Department of Transportation for the Safe Routes to School Project, which increased the grant amount from \$428,000 to \$449,000.

Roll Call Vote.

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

Nays: None

Motion Carried

Historical Society of Marine City – Mosaics

Due to the proposed placements for the mosaics possibly interfering with electrical and sprinkler systems, the Board elected to table the request until DPW Superintendent Itrich and Heather Bokram could visit the sites and find suitable locations.

Motion by Commissioner Hendrick, seconded by Commissioner Klaassen, to table the Historical Society's request to place ship mosaics in Marine City parks. All Ayes. Motion Carried.

NEW BUSINESS

Mutual Aid Water Agreement – East China Township

Item was removed from the agenda due to the City of Marine City approving the agreement in 2016 for a period of ten years.

FINANCIAL BUSINESS

Disbursements

Motion by Commissioner Avery, seconded by Commissioner Klaassen, to approve total disbursements, including payroll, in the amount of \$300,683.86, as presented.

Roll Call Vote.

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

Nays: None

Motion Carried.

CITY MANAGER REPORT

City Manager Leven reported on the following:

- Attended DTE Open House & Broadband Committee meeting
- Have been contacted by companies for cell phone service & fiber optic – may come before the Board in a future agenda
- Received notification of a grant opportunity for renovation or new construction of multi-purpose outdoor recreation courts

COMMISSIONER PRIVILEGE

Commissioner Avery commented that he had only a few more meetings on the Board and requested that agenda items be discussed by the Board, not overlooked and rubberstamped.

Commissioner Klaassen advised that Chartier Street was torn up due to the Safe Routes to School Project.

Commissioner Kellehan announced the Startup School Event was a huge success with 190 participants. She reminded everyone to come out and have fun at Pumpkin Palooza this weekend.

Commissioner Hendrick complimented the straw bale decorations around town for Pumpkin Palooza.

Mayor Vandenbossche announced the passing of Tom Garwood, an iconic resident and business owner who did a lot for the community. He conveyed his sympathy to Penny, Tom's wife.

ADJOURNMENT

Motion by Commissioner Hendrick, seconded by Commissioner Kellehan, to adjourn at 7:26 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk