

**City of Marine City
City Commission
November 15, 2018**

A regular meeting of the Marine City Commission was held on Thursday, November 15, 2018 in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Mayor Pro Tem Hendrick at 7:00 pm.

After a prayer by Pastor Doroh, the Pledge of Allegiance was led by Mayor Pro Tem Hendrick.

Present: Commissioners Jacob Bryson, Elizabeth Hendrick, Wendy Kellehan, William Klaassen, Cheryl Vercammen; City Manager Elaine Leven, City Clerk Kristen Baxter

Absent: Mayor Vandebossche

Communications

Received:

- Blue Meets Green Local and Regional Project Inventory
- Community Foundation Update
- Pension Board Meeting Minutes – July 31, 2018
- Pension Board/Retiree Health Care Meeting Minutes – July 31, 2018
- Zoning Board of Appeals Meeting Minutes – August 1, 2018
- Departmental Activity Reports
- MCAFA Run Report

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

Public Comment

St. Clair County Commissioner Bill Gratopp, congratulated the new Board members and spoke about all the positive things going on in Marine City.

Terry Avery, 407 Westminster, congratulated the Board and asked them to carry the momentum along and make Marine City a better city.

Joe Moran, 710 Pleasant, congratulated the new Board members, and congratulated City Clerk Baxter and Election Officials on a successful General Election. He said he was disappointed about the failure of the millage proposal and the number of people voting.

Mike Hilferink, 525 Woodworth, also congratulated the new Board members and said it would be a benefit for everyone to work together on what was best for Marine City.

APPROVE AGENDA

Motion by Commissioner Klaassen, seconded by Commissioner Kellehan, to approve the Agenda. All Ayes. Motion Carried.

APPROVE MINUTES

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to approve the City Commission Meeting Minutes of November 1, 2018. All Ayes. Motion Carried.

Motion by Commissioner Klaassen, seconded by Commissioner Kellehan, to approve the Closed Session Minutes of November 1, 2018. All Ayes. Motion Carried.

CONSENT AGENDA

Presented:

- Special Event – Merrytime Christmas

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

Roll Call Vote.

Ayes: Bryson, Hendrick, Kellehan, Klaassen, Vercammen

Nays: None

Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Elect Mayor Pro Tem

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to appoint Commissioner Hendrick as Mayor Pro Tem.

All Ayes. Motion Carried.

Board Appointments

Planning Commission Representative

Motion by Commissioner Bryson, seconded by Commissioner Vercammen, to appoint Commissioner Klaassen as Planning Commission Representative for City Commission.

All Ayes. Motion Carried.

Zoning Board of Appeals Representative

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to appoint Commissioner Vercammen as Zoning Board of Appeals Representative for City Commission. All Ayes. Motion Carried.

Pension Board Representatives

Motion by Commissioner Klaassen, seconded by Commissioner Hendrick, to appoint Commissioner Kellehan as Pension Board Representative for City Commission. All Ayes. Motion Carried.

Motion by Commissioner Vercammen, seconded by Commissioner Hendrick, to appoint Commissioner Bryson as Alternate Pension Board Representative for City Commission. All Ayes. Motion Carried.

SEMCOG Representatives

Motion by Commissioner Klaassen, seconded by Commissioner Hendrick, to appoint Commissioner Kellehan as SEMCOG Representative. All Ayes. Motion Carried.

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to appoint City Manager Leven as Alternate SEMCOG Representative. All Ayes. Motion Carried.

Friends of Marine City Library – Sign

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to waive the building permit fee, in the amount of \$100.00, for installation of a digital sign at the Marine City Library. All Ayes. Motion Carried.

123Net METRO Act Permit Application

Motion by Commissioner Bryson, seconded by Commissioner Klaassen, to approve the 123Net METRO Act Permit application between the City of Marine City and Metro Act for the installation of fiber optic on King Road between 26 Mile Road and Degurse.

Roll Call Vote.

Ayes: Bryson, Hendrick, Kellehan, Klaassen, Vercammen

Nays: None

Motion Carried

SCC Metro Planning – Strategic Planning Session Proposal

City Manager Leven stated that she asked SCC Metro Planning to assist with surveying the City Commission and Department Heads on their goals, objectives, and what they felt was important to help the city move forward. She said the County would compile the information and a special meeting would be held to prioritize projects and discuss the city's goals for the coming years.

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to approve the proposal from St. Clair County Metro Planning, not to exceed \$2,200.00.

Roll Call Vote.

Ayes: Bryson, Hendrick, Kellehan, Klaassen, Vercammen

Nays: None

Motion Carried

FINANCIAL BUSINESS

Disbursements

Motion by Commissioner Kellehan, seconded by Commissioner Klaassen, to approve total disbursements, including payroll, in the amount of \$202,877.72.

Roll Call Vote.

Ayes: Bryson, Hendrick, Kellehan, Klaassen, Vercammen

Nays: None
Motion Carried.

Preliminary Financial Statements

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

CITY MANAGER REPORT

City Manager Leven reported on the following:

- Attended Blue Meets Green, ZBA, Chamber Annual Meeting, SCCOTS (SCC Transportation Study Advisory Committee)
- Stream Time Live Freighter Camera installed and link provided on our website
- First Impressions Grant - working on setting dates for presentation
- Recreation Multi-Purpose Court Grant for \$10,000 was approved, thanked Michele Goodrich for writing
- 61% of voters approved the proposal for Recreational Marijuana in Marine City, what is our next step
- Working on required reporting to State for Revenue Sharing

COMMISSIONER PRIVILEGE

Commissioner Bryson said he was happy to be a new Board member.

Commissioner Kellehan thanked everyone who voted in the General Election and congratulated Jacob Bryson and Cheryl Vercammen. She also congratulated Chuck Seigneurie, Ray Meli, and Mike Hilferink on their campaigns and said that we were all working for one thing – to make Marine City the best place it could be. She announced her decision to take the new four-year term as City Commissioner.

Commissioner Klaassen welcomed the new Board members and announced the Lighted Santa Parade on November 20th at 7:00 pm. He wished everyone a Happy Thanksgiving.

Commissioner Vercammen also thanked voters for coming out and casting their vote. She said she was looking forward to continued growth for Marine City and was excited what the future may bring.

Commissioner Hendrick congratulated the Marine City Football Team on their District and Regional Championships and wished them luck on Saturday. She also thanked the Police Department for their generous donation to the Old Newsboys. She wished everyone a Happy Thanksgiving and welcomed the new Board members.

ADJOURNMENT

Motion by Commissioner Klaassen, seconded by Commissioner Kellehan, to adjourn at 7:49 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk