

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding

Pledge of Allegiance to the Flag

Invocation by Pastor Jeff Heim of Friendship Baptist Church

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

**RESOLUTION 07-130 Minutes**

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 9, 2007 be approved recorded.

Motion carried.

ABSTAIN: Councilman McPartlin

**RESOLUTION 07-131 Accounts & Claims Payable**

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$ 923,540.85

Withholding Check #25502 to OHM, Inc. in the amount of \$28,380.01.

Motion unanimously carried.

**RESOLUTION 07-132 Waive Bid/Violation Printers-PD**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the Mayor and Council waive the bidding process and authorize the Police Chief or designee and the Purchasing Specialist to purchase 22 violation printers, connectors, and thermal paper, and

BE IT RESOLVED, that these violation printers and supplies be purchased from All American (an authorized distributor of Seiko products) for approximately \$13,700.00.

THEREFORE BE IT FURTHER RESOLVED, that the money for the purchase of these printers along with the supplies come from the Capital Expenditures Account 101.305.983.

Motion unanimously carried.

**RESOLUTION 07-133 Consent/Sale of Dix-Emmons Property**

By Council President Higgins, supported by Councilman Murphy

WHEREAS, the Developer for the Dix & Emmons Brownfield site and TCF Bank wish to enter into a sales agreement for property within the Brownfield Plan, and

WHEREAS, one of the stipulations within the Brownfield Plan specifies that any sale of property within the "Plan" must have the consent of the Brownfield Redevelopment Authority (BRA) and the City.

THEREFORE, BE IT RESOLVED, the Mayor and City Council authorize the Mayor and the Acting Building Director to sign the Consent of Sale for the Dix & Emmons Brownfield site (3745 & 3727 Dix Road).

Motion unanimously carried.

**RESOLUTION 07-134 Unemployment Appeal - FAILED**

By Councilman Murphy, supported by Council President Higgins  
RESOLVED, that whereas the State of Michigan, State Office Of Administrative Hearings and Rules, has filed its official statement of reasoning and conclusion, with regard to Dawn Fetchen, the city's terminated payroll clerk, also known as Dawn Mikolajewski, and  
WHEREAS, the judge in the administrative hearing ruled in favor of our terminated employee stating that she should not be disqualified from receiving her unemployment benefits.  
THEREFORE, BE IT RESOLVED, that the City Council agrees that granting these unemployment benefits is fair and reasonable.  
BE IT FURTHER RESOLVED, that City Manager Steve Duchane be instructed to immediately notify all parties to this matter, that the city is hereby canceling, and or withdrawing any and all appeal actions, which may prevent unemployment benefits from being provided.

Motion by Council President Higgins, RESOLVED, that the meeting adjourn into Closed Session regarding pending litigation.  
MOTION DIED TO LACK OF SUPPORT.

Motion by Councilperson DiSanto, RESOLVED, that the original resolution be TABLED.  
MOTION DIED TO LACK OF SUPPORT.

Roll Call Vote on Original Resolution

YEAS: Councilpersons Higgins and Murphy

NAYS: Councilpersons DiSanto, Kandes, McPartlin, Vaslo and Mayor Brown

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:01 p.m.

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STEVEN M. BROWN, MAYOR

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DONNA BREEDING, CITY CLERK

