

**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 Rev. Dan Russell of First 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 07-57 Minutes**

By Councilman DiSanto, supported by Council President Higgins

RESOLVED, that the minutes of the Regular Meeting held under the date of January 29, 2007 be approved as recorded.

Motion carried.

ABSTAIN: Councilman Kandes

**RESOLUTION 07-58 Accounts & Claims Payable**

By Councilman DiSanto, supported by Council President Higgins

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

Warrant Report: \$4,642,669.79

Motion unanimously carried.

**RESOLUTION 07-59 Attend Training/Police Dept.**

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize Sergeant Brian Hawk to attend a three-day class on Accident Avoidance AI-17 being offered at Michigan State University's Engineering Highway Traffic Safety Section in East Lansing beginning February 5 through February 7, 2007. The total cost for this school is approximately \$700.00 which includes the class, lodging, meals, and fuel. The funds will come from the Training Fund -- 101.305.960. A Police Department vehicle will be used. An expense report will be completed upon return from this school.

Motion unanimously carried.

**RESOLUTION 07-60 Appointment/Compensation Commission**

By Councilman Murphy, supported by Councilman Vaslo

RESOLVED, that Daniel Russell of 3128 Ferris be appointed to the Local Officers Compensation Commission. Term to expire April 1, 2014.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:29 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**