

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Thomas E. Karnes presiding

Pledge of Allegiance to the Flag

Invocation by Reverend Patrick Bossio, Sr. of CHRIST Family Church

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Larry Kelsey, Thomas Murphy and Elliott Zelenak

ABSENT: Councilperson Deborah Henderson

ALSO PRESENT: City Manager Joseph Merucci, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's remarks

MAYORAL APPOINTMENT – Thomas Mandernach, 1458 Hanford, to the Public Safety Commission. Term to expire on January 1, 2019

RESOLUTION 2013-441 Approve Consent Agenda

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the following items listed under the consent agenda be approved as presented to the Mayor and City Council with the removal of item # 5 to be held until January 6, 2013:

1. Approval of Minutes: Regular Meeting held December 2, 2013
2. Set Public Hearing, February 18, 2014 at 6:30pm - 2014 CDBG Budget
3. Solicit bids- LP Pride Contract
4. Appointments:
 - a. Board of Review – Kristopher Poole, term expiring May 1, 2017
 - b. Planning Commission (5)
 1. Exoffico member, Councilwoman Henderson exp. Nov.21, 2016
 2. Gerald Graczyk- term to expire May 1, 2016
 3. Kevin Kissel- term to expire May 1, 2017
 4. Joseph Turinsky-term to expire May 1, 2017
 5. Joseph Kaiser-term to expire May 1, 2017
5. ~~Solicit bids Turn-Out Gear/ Fire Dept. - PULLED~~

Motion unanimously carried.

ca-1

RESOLUTION 2013-442 Approve Minutes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 2, 2013 be approved as recorded.

Approved

ca-2

RESOLUTION 2013-443 Set Public Hearing/2014 CDBG Budget

RESOLVED, that a Public CDBG Budget Hearing is hereby scheduled for Tuesday, February 18, 2014, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how the upcoming fiscal year CDBG budget should be allocated and a notice shall be placed in the official newspaper for the City and posted in City owned buildings.

BE IT FURTHER RESOLVED, that Donald Cook, Director of Community Planning & Development is authorized and directed to prepare the Annual Action Plan and Environmental Review Record and submit same to HUD for review and approval.

Approved

ca-3 RESOLUTION 2013-444 Solicit Bids/LP Pride Contract

RESOLVED, that Mayor and Council authorize the request from Interim Police Chief Brian Hawk to solicit bids for the LP Pride Contract. Funds are to come from the General Government Contractual Account 101.923.818.

Approved

ca-4a RESOLUTION 2013-445 Appointment/Board of Review/Poole

RESOLVED, that Kristopher Poole, 708 Emmons, Lincoln Park, MI, be appointed to the Board of Review with a term expiring on May 1, 2017.

Approved

ca-4b1 RESOLUTION 2013-446 Appointment/Ex-Officio Henderson

RESOLVED, that Councilwoman Deborah Henderson is the ex-officio member of the Planning Commission with a term to expire on November 21, 2016.

Approved

ca-4b2 RESOLUTION 2013-447 Reappointment/Planning/Graczyk

RESOLVED, that Gerald Graczyk is reappointed to the Planning Commission with a term to expire on May 1, 2016.

Approved

ca-4b3 RESOLUTION 2013-448 Reappointment/Planning/Kissel

RESOLVED, that Kevin Kissel is reappointed to the Planning Commission with a term to expire on May 1, 2017.

Approved

ca-4b4 RESOLUTION 2013-449 Reappointment/Planning/Turinsky

RESOLVED, that Joseph Turinsky is reappointed to the Planning Commission with a term to expire on May 1, 2017.

Approved

ca-4b-5 RESOLUTION 2013-450 Reappointment/Planning/Kaiser

RESOLVED, that Joseph Kaiser is reappointed to the Planning Commission with a term to expire on May 1, 2017.

Approved

RESOLUTION 2013-451 Service Agreement DCC/Bus Driver

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the Professional Service Agreement with the Downriver Community Conference for the provision of a Senior Bus Driver.

Motion unanimously carried.

Resolution to Ratify Labor Agreement/TPOAM –Field – HELD

RESOLUTION 2013-452 Set Meeting/Annual Audit Presentation

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that Monday, January 27, 2014 at 6:30 pm be established as the date for the study session to review the 2012/2013 fiscal year audit. Said meeting to be televised.

Motion unanimously carried.

RESOLUTION 2013-453 Accounts & Claims Payable

By Councilman Kandes, supported by Council President Murphy

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

Warrant Report: \$654,504.61

Motion unanimously carried.

CITY MANAGER'S REPORT

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

RESOLUTION 2013-454 Set Special Meeting/Labor Negotiations

By Councilman Kandes, supported by Council President Murphy

RESOLVED, that a Special Meeting be scheduled for December 20, 2013 at 6:00 p.m. in the John A. Aloisi Council Chambers for labor negotiations.

Motion unanimously carried.

RESOLUTION 2013-455 Adjournment

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that the meeting be adjourned at 8:23 p.m.

Motion unanimously carried.

THOMAS E. KARNES, MAYOR

DONNA BREEDING, CITY CLERK