

COUNCIL PROCEEDINGS FOR NOVEMBER 13, 2000

Meeting called to order at 7:00 PM by Mayor Ken Brown.

Pledge of Allegiance led by Councilmember Frank Lukacs.

PRESENT: Councilmembers: Laura Carpenter, Frank Lukacs, Julie Miller, Judy Murray, Kelly Pavel; Mayor Ken Brown, City Manager Clint Holmes, City Clerk Barbara Seidel, City Attorney Marilyn Zimmerman.

ABSENT: Councilmember Mike Lents.

CORRECTION/APPROVAL OF MINUTES: Motion by CM Lukacs, support by CM Murray, to approve minutes of November 6, 2000. Motion Carried.

PAY BILLS:

Motion by CM Murray, support by CM Carpenter, to pay the bills as presented in the following funds: General fund \$8,134.11; Investment fund \$15,000.00; Sanitary Sewer \$1,110.94; Major Street Fund \$60.21; Local Street Fund \$56.52. Motion Carried.

OLD BUSINESS:

1. City Ordinance Chapter 5 Work Session Scheduling.
2. Preapplication Building Permit-Mapleview Estates-7179 Silver Maple Lane. Tabled until reviewed by Planning Commission.
3. Rezoning Request-K. Muxlow. Tabled pending results of meeting scheduled with Planning Commission.
4. Ice Rink-Rodger Wood. Tabled pending additional research.

PUBLIC QUESTIONS AND COMMENTS: None.

PERSONAL APPEARANCES: None.

RESOLUTIONS: None.

PETITIONS AND COMMUNICATIONS:

1. Kathleen Miracle, 4227 Main St.-Install Sink/Commercial Food Store.

Motion by CM Carpenter, support by CM Miller, to approve Preapplication building permit. Motion Carried.

PUBLIC HEARING: 7:13 PM - New Missionary Church Annexation.

Overview presented by City Attorney per proposed written agreement received from Burnside Township. No comments from audience, public hearing closed at 7:20 PM.

Motion by CM Pavel, support by CM Lukacs, to accept annexation of Missionary Church into Brown City and to adopt joint agreement as written. Roll Call Vote: Carpenter-yes, Lukacs-yes, Miller-yes, Murray-yes, Pavel-yes. 5-yes, 0-no, 1-absent, 0-abstain. Motion Carried.

ORDINANCES: None.

COMMITTEE REPORTS: None.

ATTORNEY'S REPORT: None.

MANAGER'S REPORT:

- 1. CATHOLIC CHURCH LAND ANNEXATION:** The Sacred Heart Catholic Church in Brown City is interested in annexing into the City some property on south Cade Road to build a new church. They wanted to know if the Council would be agreeable to this before they begin working with Burnside Township. The Township will probably be willing accept the same agreement as was made for the New Missionary Church. Recommendation that the Sacred Heart Church talk to Burnside Township.
- 2. LIBRARY COMPUTERS:** The new computers from the Gates Foundation have been installed. Apparently an additional piece of equipment is required before access to the Internet will be available. It should arrive this week. However, while the machines can limit access to the Internet, once on-line, no filters are installed. Library to research acquisition of Gates-approved filtering software.

MAYOR'S REPORT:

1. Received Thank You note from the family of Paul Carpenter.
2. Mayor Brown thanked City Manager, Council, and City Attorney for the hard work and support over the past four years.

Mayor-elect Kelly Pavel presented commemorative plaques to former City Treasurer William Walters and to former Mayor Ken Brown.

Motion by CM Carpenter, support by CM Miller, to adjourn at 07:27 PM. Motion Carried.

Respectfully submitted,

Barbara J. Seidel
City Clerk