

## **SPECIAL COUNCIL PROCEEDINGS FOR JULY 21, 2003**

**Meeting called to order** at 7:00 P.M. by Mayor Carpenter.

**Pledge of Allegiance** led by Councilmember Jason Nielsen.

**PRESENT:** Mayor Laura Carpenter; Councilmembers – JoAnn Potts, Frank Lukacs, Jason Nielsen, Julie Miller, Chuck Zuhlke and Pat Jacobson; City Clerk Christine Lee, City Manager Darcy Long, City Attorney Gerard Garno.

**ABSENT:** None.

### **NEW BUSINESS:**

1. To Consider Further Economic Assistance for Companies in the Renaissance Zone.

Dale Benish, from the Sanilac County Economic Development Corporation, introduced Tom Wilkenson. Mr. Wilkenson informed the Council about Company #1, how they would like the project done by the end of December and to answer any question the public might have. (Corrected 7/28/03 – Add after Tom Wilkenson - a representative from Cunningham – Limp Company; Builders. Change the last sentence to Mr. Wilkenson informed the Council that the building for Company #1 could be done by December 2003.)

**PUBLIC QUESTIONS AND COMMITS:** None. (Corrected 7/28/30 – change commits to comments)

City Attorney Gerard Garno asked what do we do, purchase or lease. He would like Dale Benish, from the Sanilac County Economic Development Corporation, to go into Executive Session with the Council to answer any questions that the Council might have on how much land they need. (Corrected – 7/28/03 – After Executive Session with the Council change the sentence to – so that the Council may direct him, as their agent as to their limits in negotiating for the purchase of real property.)

**EXECUTIVE SESSION:** To consider purchase or lease of real property up to the time an option to purchase or lease of that property is obtained.

Move by CM Lukacs, second by CM Miller, to move into Executive Session to consider purchase or lease of real property up to the time an option to purchase or lease of that property is obtained.

ROLL CALL VOTE: Nielsen – Yes, Potts – Yes, Lukacs – Yes, Jacobson – Yes, Zuhlke – Yes, Miller – Yes. 6 – Yes, 0 – No, 0 – Abstain, 0 – Absent. Motion Carried.

Council went into Executive Session at 7:07 P.M.

Move by CM Miller, second by CM Jacobson, to move out of Executive Session to have a half-hour break and to resume at 8:50 P.M.

ROLL CALL VOTE: Nielsen – Yes, Potts – Yes, Lukacs – Yes, Jacobson – Yes, Zuhlke – Yes, Miller – Yes. 6 – Yes, 0 – No, 0 – Abstain, 0 – Absent. Motion Carried.

Council came out of Executive Session at 8:20 P.M.

No decisions were made. (Corrected 7/28/03 – remove this sentence: No decisions were made.)

Move by CM Miller, second by CM Nielsen, to go past the 9:00 hour. Motion Carried.

Move by CM Lukacs, second by CM Miller, to move into Executive Session to consider purchase or lease of real property up to the time an option to purchase or lease of that property is obtained.

ROLL CALL VOTE: Nielsen – Yes, Potts – Yes, Lukacs – Yes, Jacobson – Yes, Zuhlke – Yes, Miller – Yes. 6 – Yes, 0 – No, 0 – Abstain, 0 – Absent. Motion Carried.

Council went into Executive Session at 8:50 P.M.

Move by CM Miller, second by CM Jacobson, to move out of Executive Session.

ROLL CALL VOTE: Nielsen – Yes, Potts – Yes, Lukacs – Yes, Jacobson – Yes, Zuhlke – Yes, Miller – Yes. 6 – Yes, 0 – No, 0 – Abstain, 0 – Absent. Motion Carried.

Council came out of Executive Session at 9:05 P.M.

Corrected 7/28/03 – In Executive Session the Council voted upon an owner’s offer to sell real property at a designated price.)

Move by CM Miller, second by CM Zuhlke, to go with the Incentive Proposal Package for Company A of 3 less years on abatement that will expires in 2010, \$25,000 water and sewer hookups, with job count of 75 the first year, and 250 by 2011, and do Phase I of Environmental Study. Motion Carried. (Corrected 7/28/03 – add the word Amended in front of Incentive; change Company A to Company #1; drop the s off of the word expires and change the year 2010 to 2012; add the word for after \$25,000; change job count of 75 the first year to 75 jobs created the first year; change the word do to continue to offer; and change Study to Assessment. – Should read – to go with the Amended Incentive Proposal Package for Company #1 of 3 less years on abatement that will expire in 2012, \$25,000 for water and sewer hookups, with 75 jobs created the first year and 250 by 2011, and continue to offer Phase I of Environmental Assessment.)

**PETITIONS & COMMUNICATIONS:**

**A. Preapplication Building Permits – Requires City/County Permit-**

1. Wanda Siterlet, European Restaurants Market, 4254 Main St. – Handicap Ramp.

Move by CM Potts, second by CM Miller, to approve the preapplication building permit for Wanda Siterlet, to build a handicap ramp at European Restaurants Market, 4254 Main Street, pending County approval. Motion Carried.

Move by CM Miller, second by CM Jacobson, to adjourn the meeting at 9:12 P.M. Motion Carried.

Respectfully Submitted,

Christine Lee  
City Clerk