

COUNCIL PROCEEDINGS FOR NOVEMBER 8, 2004

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

Pledge of Allegiance led by City Manager Clint Holmes.

PRESENT: Mayor Laura Carpenter; Councilmembers –Pat Jacobson, Julie Miller, Joann Potts, Christine Lee, Interim City Manager Ken Brown, City Manager Clint Holmes, City Attorney Gerard Garno, and City Clerk Kelly Pavel

ABSENT: Council members Frank Lukacs and Eugene Navock

CORRECTION AND APPROVAL OF MINUTES:

Corrections to October 25, 2004 Minutes

*page 3 of 6; paragraph 3 change “all” to “allow”.

*page 3 of 6, paragraph 4 change “came” to “come”

RECESS called by Mayor Carpenter at 7:03 p.m. Councilmember Miller was excused for a short period of time. A quorum was no longer present when Miller left; therefore, a recess was necessary.

Return to Regular session at 7:13 p.m. – Upon Councilmember Miller’s return.

Corrections continued:

*page 3 of 6, paragraph 2, under Water & Sewer insert “to” before “the Police Department.”

*page 4 of 6, paragraph #3 under Attorney’s Report add “No response has yet been received.”

*page 5 of 6, paragraph 5 under Mayor’s Report change “filing” to “filling”.

Moved by CM Miller, second by CM Potts, to accept the October 25, 2004 Minutes as corrected. Motion carried.

PAY BILLS:

Moved by CM Jacobson, second by CM Lee to pay the bills in the following funds: General - \$18,019.93, Payroll - \$14,517.19, Sanitary Sewer - \$7,195.99, Local Streets - \$329.36, Investment - \$37,175.30. Motion carried.

OLD BUSINESS:

Moved by CM Miller, second by CM Potts, to remove items #1 and #4-8 from the Old Business portion of the Agenda per Interim City Manager Brown. Motion carried.

Interim City Manager reported that Chief Smith is investigating the possible sale of the white police car.

PUBLIC QUESTIONS AND COMMENTS: None

PERSONAL APPEARANCES: None

PUBLIC HEARING: None

ORDINANCES:

Report from City Manager Holmes regarding amendments that he recommended after reviewing Ordinance #5701 and #5801. City Attorney has reviewed and agrees with amendments.

Moved by CM Lee, second by CM Potts, to introduce Ordinance #5701. Motion carried.

Moved by CM Lee, second by CM Miller, to schedule a Public Hearing regarding Ordinance #5701 on November 22, 2004 at 7:15 p.m. Motion carried.

Moved by CM Lee, second by CM Miller, to introduce Ordinance #5801. Motion carried.

Moved by CM Lee, second by CM Miller, to schedule a Public Hearing regarding Ordinance #5801 on November 22, 2004 at 7:30 p.m. Motion carried.

RESOLUTIONS: None

PETITIONS AND COMMUNICATIONS: None

COMMITTEE REPORTS:

1. Police – none
2. Water & Sewer –

Moved by CM Lee, second by CM Miller, to adopt the new Brown City Utility Billing Policy. Motion carried.

3. Tax & Finance –

Meeting needs to be scheduled to review budget amendments after City Manager Holmes has an opportunity to review.

4. Streets & Sidewalk – none
5. Buildings & Grounds – none
6. Personnel – none
7. Brown City Days – none

CLERK'S REPORT: None

POLICE CHIEF'S REPORT:

Police Chief Smith reported that Halloween week-end was quiet, no problems.

ATTORNEY'S REPORT:

1. Slip and fall lawsuit discussed, no default judgment expected due to City action.
2. Letter received from Mr. Bullock's attorney, regarding consent judgment, has been forwarded to the insurance company.
3. Lease document regarding leasing of a new police car has been reviewed and approved.

Moved by CM Miller, second by CM Lee, to approve lease agreement from Ford Motor Company. Motion carried.

4. Information regarding Comcast agreement has been forwarded to City Manager Holmes for review.

INTERIM CITY MANAGER'S REPORT:

On November 3rd evaluations on all supervisors, Police Chief, and office staff were completed and filed. DPW Supervisor and Police Chief now need to conduct evaluations of their staff.

Update on the current status of the Abandoned Well Project and the well that was plugged at the cemetery. City Manager Holmes will report again after further investigation.

Ken Brown thanked the City Council for allowing him to serve as Interim City Manager, he enjoyed serving.

MAYOR'S REPORT

Mayor Carpenter presented Ken Brown with a plaque thanking him on behalf of the City Council for his continuous involvement and assistance with the City of Brown City.

GENERAL CONCERNS OF THE COUNCIL:

City Manager Holmes thanked the council for the opportunity to return to his position at the City.

City Attorney requested that the council allow City Manager Holmes to meet with him at attorney's office to review and be updated on various files on 11/10/04.

Moved by CM Miller, second by CM Lee to adjourn at 7:42 p.m. Motion carried.

Respectfully Submitted,

Kelly Pavel
City Clerk