

**COUNCIL MINUTES
SPECIAL MEETING JUNE 20, 2005**

PRESENT: Mayor Laura Carpenter, Council members; Frank Lukacs, Eugene Navock, Ross Mclvor, Julie Miller, Christine Lee, Leon Blatt, City Manager Clint Holmes.

ABSENT: City Clerk Kelly Pavel.

Meeting Called to order at approximately 7:00 PM by Mayor Carpenter.

Pledge of Allegiance.

PUBLIC QUESTIONS & COMMENTS: None.

DISCUSSION:

The City Council determined the general procedure of the interviews. The same questions were asked of each interviewee by the same City Councilmembers.

PERSONAL APPEARANCES:

1. 7:15 PM – Steven Jarvis, esq.
Taylor, Butterfield, Riseman, Clark, Howell, Churchill & Jarvis
Lapeer
2. 7:30 PM – Gregory Stremers, esq. (tentative)
Touma, Watson, Whaling, Coury & Costello
Port Huron

The first interview lasted from about 7:16 PM to 7:37 PM. The second interview began about 7:38 PM and ended at 7:51 PM.

GENERAL CONCERNS OF THE COUNCIL:

CM Navock, Chairman of the Streets and Sidewalk Committee, reviewed the two bids opened on June 16 for the 2005 Sidewalk Program. The bids were:
Ventimiglia Construction, Inc. - \$19,965.00
Tom's Ultimate Concrete Finish - \$13,908.23

Moved by CM Navock, second by CM Lucaks, to accept the bid from Tom's Ultimate Concrete Finish for the 2005 Sidewalk Project. ROLL CALL VOTE: Lukacs-yes, Navock-yes, Mclvor-yes, Miller-yes, Lee-yes, Blatt-yes. 6-yes, 0-no, 0-absent, 0-abstain. Motion carried.

City Manager will meet with the owner, Tom Zyrowski, to schedule the project and determine the status of the City's concrete forms.

CM Lukacs reported a dangerous hedge at the northwest corner of 2nd and St Marys Streets. City Manager to request the property owner trim the hedge. A question was asked concerning the status of the tree stumps on Main Street.

Moved by CM Lee, second by CM Blatt, to adjourn at 8:03 PM. Motion carried.

Respectfully submitted,

Clinton K. Holmes
City Manager