

COUNCIL PROCEEDINGS FOR JANUARY 12, 2004

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

Pledge of Allegiance led by CM JoAnn Potts.

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

ABSENT: None.

CORRECTION AND APPROVAL OF MINUTES:

Move by CM Miller, second by CM Potts, to approve the Minutes of the Regular Meeting of December 22, 2003 as corrected. Motion Carried.

CORRECTIONS:

1. Page 1 of 5 – under Corrections – item #1 – change Ordiances to Ordinances.
2. Page 1 of 5 – under Corrections – item #2 – change Prtitions to petitions
3. Page 3 of 5 – under Attorney’s Report – item #1 – change the word that to if and take out the apostrophe out of the word its.)
4. Page 4 of 5 – under Executive Session – take out the word of in both places.

PAY BILLS:

Move by CM Jacobson, second by CM Miller, to pay the bills as presented in the following funds:

General -\$20,254.71, Payroll - \$23,282.76, Major St. - \$898.45, Local St. - \$683.46, Investment - \$48,498.55. Motion Carried.

OLD BUSINESS:

1. LDFA. – Will discuss this at the Finance Committee Meeting.

PUBLIC QUESTIONS AND COMMENTS: None.

PERSONAL APPEARANCES: None.

PUBLIC HEARING: None.

ORDINANCES: None.

RESOLUTIONS: None.

PETITIONS AND COMMUNICATIONS:

A. Preapplication Building Permits – Requires City & County Permit –

1. Robert Cilk, 4193 Second St. – 18’x24’ Garage. This has to be re-measured.

COMMITTEE REPORTS:

1. Police (Miller)- None.
2. Streets and Sidewalks (Navock)- None.
3. Tax and Finance (Jacobson)- January 7, 2004. – Started working on the Amendment.
4. Personnel (Lukacs)- None.
5. Building and Grounds (Potts)- CM Potts (Corrected 1/26/04 – Change Potts to Potts) wanted to know what can be done about the graffiti all over town. She feels something should be done as soon as possible. Police Chief Smith said that the graffiti is being done between 3:00 A.M. – 7:00 A.M. and by the artwork it is the same person. (Corrected 1/26/04 – change to read – the by the design of the artwork, it is believe to be the same person.)
6. Water and Sewer (Nielsen)- None.

POLICE CHIEF’S REPORT:

1. Report – Drug Dog and the Border. (Corrected 1/26/04 – add the word Canadian) The dog did find some drugs in some of the vehicles. The Border Patrol would like us to bring the dog back once a week. (Corrected 1/26/04 - This activity was voluntary.)

TREASURER’S REPORT:

Treasurer Carol Walters went over her report.

ATTORNEY’S REPORT:

1. EPA: Haven’t received back the sign (Corrected 1/26/04 – add ed to the word sign) amendment from the EPA. This may take a couple of weeks. City Manager Long (Corrected 1/26/04 – Change City Manager Darcy Long to EPA Representative) said that everything from the EPA prospective (Corrected 1/26/04 – Change the word prospective to perspective) is good and that the City can still proceed with the Arsenic Building.

2. Sewer Backup: City Attorney Garno explained Public Act 222 and how the homeowner has only 45 days to report the problem in writing. Also the City needs to post the Notice before the City can enforce Public Act 222.

Move by CM Miller, second by CM Nielsen, to direct the City Manager to published (Corrected 1/26/04 – Change published to publish) Public Act 222 information and used (Corrected 1/26/04 – Change used to use) the forms supplied by the City Attorney when processing the claims. Motion Carried.

CITY MANAGER'S REPORT:

1. Brown City Days: City Manager Long had a question about Brown City Days, should it be control (Corrected 1/26/04 – change control to controlled) by the City. City Attorney Garno will look over the paper work and check this out.

MAYOR'S REPORT: None.

City Manager Long informed the City Council about the Renaissance Zone – Company #2 is still looking for financial help and another partner. Also he had an interview with the Port Huron Times Herald about the Renaissance Zone.

Move by CM Miller, second by CM Jacobson, to adjourn the meeting at 7:53 P.M. Motion Carried.

Respectfully Submitted,

Christine J. Lee
City Clerk