

City of Utica
Regular Council Meeting
November 10, 2009

The City Council meeting was called to order by Mayor Noonan at 7:23 p.m.

Members present: Figurski, Kraft, Sikora, Baker, Barthelmeh, Osladil, Noonan
Absent: None

Executive Session

Motion by Barthelmeh, seconded by Sikora, to recess to executive session to discuss personnel issues and litigation. Voting by roll, all ayes, motion **CARRIED**.

Regular session resumed at 7:40 p.m. with Mayor Noonan leading the pledge of allegiance.

Minutes of 10/13/09

Motion by Barthelmeh, seconded by Sikora, to approve the minutes of 10/13/09 as presented. Voting all ayes, motion **CARRIED**.

Unfinished Business

None

Consent Business

Motion by Figurski, seconded by Sikora, to approve the Utica Lions Candy Cane Drive, 11/20-11/29/09. Voting all ayes, motion **CARRIED**.

Correspondence

Motion by Sikora, seconded by Kraft, to receive and file correspondence received from Clifford Finkle, Charles Cuddington, SMART Transportation Services, Port Huron and Barbara Merouse. Voting all ayes, motion **CARRIED**.

New Business

Department Reports

Mayor Noonan

Chamber of Commerce Request

Wayne Oehmke, president of the Sterling Heights Regional Chamber of Commerce was present to request permission for the annual Shelby Corners carnival on 6/3-13/10 and a new event on the city property in front of the DPW on 7/7-7/11/10 with possible fireworks.

Motion by Kraft, seconded by Figurski, to approve the request for the annual Shelby Corners carnival on 6/3-13/10 with approval from the landlord and tenants; Chamber contribution as in past years. Voting all ayes, motion **CARRIED**. Chamber will still

Regular Council Meeting

11/10/09 Minutes

Page 2 of 4

need to follow the process for the temporary use Planning Commission review and City Council public hearing.

Motion by Sikora, seconded by Figurski, to grant tentative approval for the carnival on 7/7-7/11/10 on the city property, possible fireworks. Petitioner will need to follow the same review process as above; contribution to the city is proposed to be a percentage for the first year. Voting all ayes, motion **CARRIED**.

LED Demonstration Project Grant

Motion by Sikora, seconded by Barthelmeh, to approve participation in the LED Demonstration Project Grant and to authorize the Mayor to act on behalf of the City of Utica. Voting all ayes, motion **CARRIED**. The maximum amount we will be applying for is \$48,000 with the city match at \$2,000; this will be use to upgrade the police and fire department parking lots with LED lighting.

Historic District Commission

Bruce Fisher presented awards of recognition to Charles and Daniel Stadler for their assistance in the historical district.

Council Reports

Mayor Pro Tem Barthelmeh thanked the Great Lakes Barbeque Association for the wonderful barbeque last month. If this event happens again, all seniors should attend.

Assessing- Nancy Strehl, Assessor

No report.

Building- Ed Durbin

2008 NEC Code Part 8

Motion by Sikora, seconded by Barthelmeh, to adopt the 2008 National Electrical code MI Part 8 Electrical rules as presented. Voting all ayes, motion **CARRIED**.

Department Fees for Foreclosed Properties

Motion by Sikora, seconded by Osladil, to adopt the additional departmental fees for foreclosed properties as presented. Voting all ayes, motion **CARRIED**.

DPW- Bill Lang, Superintendent

Sewer Tracking Assessment

Motion by Barthelmeh, seconded by Sikora, to approve the bid for the Sewer tracking assessment as bid, cost not to exceed \$14,000, sewer line behind BP at M-59 and Van Dyke and running towards the river. Voting all ayes, motion **CARRIED**.

Riverside 175 Parking Lot

DPW Superintendent Lang updated Council on the parking lot repaving project and the final costs. The work done by Total Asphalt was superior and the crews were extremely helpful and appreciated by both the DPW Superintendent and the Treasurer.

Regular Council Meeting

11/10/09 Minutes

Page 3 of 4

Fire- Kevin Wilseck, Chief

No report.

Police- Mike Reaves, Chief

FBI Nomination

Motion by Sikora, seconded by Barthelmeh, to approve the FBI training nomination for Sgt. Jerome Carroll. Voting all ayes, motion **CARRIED**.

ALPRS Vendor

Chief Reaves has prepared the vendor selection criteria for the Automatic License Plate Recognition System. Motion by Sikora, seconded by Kraft, to authorize the Chief to select the vendor according to the criteria. Voting all ayes, motion **CARRIED**.

Sale of Fixed Assets

Chief Reaves updated Council on the recent sale of the used police vehicles and various miscellaneous equipment no longer used in our department; total revenue is \$20,000.

Treasurer- Philip Paternoster

NDS Bill

Motion by Osladil, seconded by Sikora, to approve the payment of the NDS bill for \$4190 for Microsoft Office 2007 Professional and to amend the budget appropriately with a transfer of funds from Equipment Replacement fund to General Fund. Voting all ayes, motion **CARRIED**.

Administration- Cathy McGrail, City Clerk

Election Results

Election results were distributed for information only.

Inauguration of Officials

The Inauguration of Elected Officials will be on Sunday, December 13 at 1:00 p.m.

Library- Marsha Doege, Director

No report.

Parks and Recreation Commission

Holiday Festival

The Holiday Festival will be on Sunday, December 6 at 6:00 p.m. All activities will be in the Fire Department.

Historic District Commission

Recognition of Charles and Daniel Stadler

The HDC chairman, Bruce Fisher, presented a certificate of appreciation to Charles and Daniel Stadler.

City Attorney

No report.

Planning Commission

No report.

Senior Housing Steering Committee

MML Liability Premium

Motion by Sikora, seconded by Figurski, to approve the payment of the MML Liability premium as presented and to pay the bill from the general fund. Voting all ayes, motion **CARRIED**.

Brownfield Redevelopment Authority

No report.

Bills Payable

Motion by Baker, seconded by Barthelmeh, to approve the payment of all bills as presented. Voting all ayes, motion **CARRIED**.

Ryan McAleer, Request of Waiver

Ryan McAleer was present to request a waiver of ambulance fees from an incident in September. After hearing his request and reading the police reports, motion by Sikora, seconded by Noonan, to deny the request. Voting by roll, all ayes, motion **CARRIED**.

Communication from the Public

None

Adjournment

Motion by Barthelmeh, seconded by Figurski, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 8:55 p.m.

M. Catherine McGrail
CITY OF UTICA
City Clerk