

*City of Utica*  
7550 Auburn Road, Utica MI 48317 (586) 739-1600

**MAYOR**  
**Jacqueline K. Noonan**

**Russell Barthelmeh, Mayor Pro Tem**  
**William Osladil**  
**Barbara Montag**

**Kenneth Sikora**  
**Faith Terenzi**  
**Charles Cuddington**

**AGENDA FOR REGULAR COUNCIL MEETING**  
**March 10, 2015**  
**Regular Session 7:30 p.m.**

---

**Pledge of Allegiance**  
**Roll Call**  
**Minutes of**

- I. Unfinished Business**
  - A. 45637 Van Dyke Billboard Sign Variance**
  - B. Administration Resolution**
  
- II. Consent Business**
  
- III. Correspondence**
  - A. The Family of Dan Meli**
  - B. Wigs for Kids- Thank You**
  
- IV. New Business**
  - A. Department Reports**
    - 1. Mayor Noonan**
      - a. Ballpark Update**
      - b. MML Request- State Tax**
      - c. Shelby Rd. Enterprises LLC- Sewer Request**
      - d. National Day of Prayer May 7,2015**
    - 2. Council Reports**
    - 3. Assessing- Nancy Strehl, Assessor**
    - 4. Building- Jerry Owczarzak**
    - 5. Fire- Kevin Wilseck, Chief**
      - a. McClure & Seitz Resignations**
    - 6. Police-Dave Faber, Chief**
      - a. 11335 Hall Liquor License Transfer Request**
      - b. Christopher Bennett Swearing In**

**c. Emergency Management Hazardous Mitigation Resolution**

- 7. DPW- Bill Lang, Superintendent**
  - 8. Treasurer- Philip Paternoster**
  - 9. Administration- Beth Ricketts, City Clerk**
    - a. Telephone Update**
  - 10. Library- Marsha Doege, Director**
  - 11. Parks and Recreation Commission**
  - 12. Historic District Commission**
  - 13. City Attorney- James McGrail**
  - 14. Planning Commission/Planner**
    - a. Master Plan Update**
    - b. Master Plan Resolution**
  - 15. Senior Housing Steering Committee**
  - 16. Brownfield Redevelopment Authority**
- B. Kids Against Hunger Charitable Gaming License Request**
- C. Bills Payable**
- D. Communication from the Public**