

City of Utica
Regular Council Meeting
March 12, 2013

The City Council meeting was called to order by Mayor Noonan at 6:40 p.m.

Members present: Barthelmeh, Osladil, Terenzi, Montag, Cuddington, Noonan

Absent: Sikora

Executive Session

Motion by Barthelmeh, seconded by Montag, to recess to executive session for contractual and personnel issues. Voting by roll, all ayes, motion **CARRIED**. Meeting recessed at 6:40 p.m.

Meeting reconvened at 7:36 p.m. by Mayor Noonan, who led the pledge of allegiance.

Minutes of 2/5/13

Motion by Osladil, seconded by Terenzi, to approve the minutes of 2/5/13. Voting all ayes, motion **CARRIED**.

Unfinished Business

None.

Consent Business

None.

Correspondence

Motion by Barthelmeh, seconded by Osladil, to approve the following consent business: Jeff Berz, compliments City Departments and Utica Community Schools, thank you. Voting all ayes, motion **CARRIED**.

New Business

Department Reports

Mayor Noonan

Concrete Award- Northpointe Blvd.

Utica received an award of excellence from the Michigan Concrete Association for their recent work repaving Northpointe Blvd, work was completed by Florence Cement.

UCS Career Focus Luncheon

Motion by Mayor Noonan, seconded by Terenzi, to participate in the UCS Career Focus Luncheon on May 1 and 2, 2013. Voting all ayes, motion **CARRIED**. Council members Osladil and Cuddington will attend with Terenzi as a backup.

Luck Leprechaun Race of 3/9/13

The race was held in downtown with 471 participants promoting fitness and fun. A small grant will be given to the City.

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Council Reports

Councilman Barthelmeh commented on how fantastic the Ice Festival was this year.

Assessing- Nancy Strehl, Assessor

None.

Building- Gary Moscone

None.

Fire- Kevin Wilseck, Chief

Chief Wilseck reported that the fire department received a \$1000.00 grant from Walmart/Sam's Club.

Police- Dave Faber, Chief

None.

DPW- Bill Lang, Superintendent

None.

Treasurer- Philip Paternoster

Taxes

All taxes are now to be paid at Macomb County.

Administration- Beth Ricketts, Deputy Clerk

MML Refund

Michigan Municipal League Liability and Property Pool returned \$15,546 in equity to the City. No action required.

Library- Marsha Doege, Director

Book Sale

The book sale held in conjunction with the Ice Festival netted the most profit to date. Marsha Doege, Director, thanked all the volunteers and Kathy Lootens, Debbie Whittet and Laura Husk for all their hard work.

Blood Drive

There will be a blood drive in the Gibbing Room on 4/3/13 from 2pm to 7:30pm.

Parks and Recreation Commission

Events

The Ice Festival was a huge success, thank you to all who helped on the event.

The Old Mill Art Festival is accepting crafters for the show on 6/15-16/13.

The annual Easter Egg Hunt is scheduled for Saturday, 3/23/13 at 11:00 am in Grant Park.

Historic District Commission

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Summary of 2012 Activities

Bruce Fisher, former chairman, submitted an overview of the Historic District activities for 2012. No action required.

City Attorney

None.

Planning Commission

None.

Senior Housing Steering Committee

None.

Brownfield Redevelopment Authority

None.

Bills Payable

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

Kathy Lawrence Ambulance Hardship Request

Motion by Montag, seconded by Terenzi, to deny the hardship request for ambulance fees and to allow payments of \$10.00 per month. Voting all ayes, motion **CARRIED**.

Communication from the Public

None.

Adjournment

As there were no further comments from the public, motion by Barthelmeh, seconded by Cuddington, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 8:08 p.m.

Beth Ricketts
CITY OF UTICA
Deputy Clerk