

*City of Utica*  
**Regular Council Meeting**  
**July 9, 2013**

The City Council meeting was called to order by Mayor Noonan at 6:30 p.m.

**Members present:** Barthelmeh, Sikora, Osladil, Terenzi, Montag, Cuddington, Noonan  
**Absent:** None

**Executive Session**

Motion by Montag, seconded by Osladil, to recess to executive session to discuss legal and contract matters. Voting by roll, all ayes, motion **CARRIED**.

**Minutes of 6/11, 6/18, 6/28/13**

Motion by Barthelmeh, seconded by Montag, to approve the minutes of 6/11, 6/18, 6/28/13. Voting all ayes, motion **CARRIED**.

**Doug Julien- Retirement**

Chief Faber presented Doug Julien, patrolmen, with his badge and gun, congratulating him on his retirement of June 23, 2013 after 29 years of service.

**Unfinished Business**

None

**Consent Business**

None

**Correspondence**

Motion by Barthelmeh, seconded by Montag, to receive and file the correspondence from: Tracy Featherman 3<sup>rd</sup> grade, Linda Milner Fire Department, Nancy and Bill Osey, Marianne Ballor, Mark Goricki, Linda Zabik Genisys Credit Union thank you's. Voting all ayes, motion **CARRIED**.

**Public Hearing- Trinity Lutheran Temporary Use/ Structure**

Motion by Barthelmeh, seconded by Sikora, to open the public hearings at 7:47 p.m. Voting all ayes, motion **CARRIED**.

Lorraine Thompson and Jeff Pioch, representatives, were present to request approval for the temporary use for the family fun festival on August 25. They are requesting four tents, inflatable's, road closure on Deshon, north of Hall Rd. to Summers St. during the hours of 7:00am to 4:00 pm with one side parking along Deshon, Summers, Platt and McClellan. Motion by Barthelmeh, seconded by Cuddington, to approve the temporary use and structures for Trinity Lutheran Church on 8/25/13, as presented. Voting all ayes, motion **CARRIED**.

**Regular Council Meeting**

**July 9, 2013**

**Page 2**

**Public Hearing- St. Lawrence Applefest, temporary use**

Kevin Reese, Applefest committee, was present to request approval for the temporary use for the 21<sup>st</sup> Applefest in September and also permission to have banner signs as they have done in the past. As there were no comments from the public, either in person or by mail, motion by Montag, seconded by Sikora, to close the public hearing. Voting all ayes, motion **CARRIED**. Public hearing closed at 7:54 p.m.

Motion by Terenzi, seconded by Sikora, to approve the temporary use and the banner signs for the 21st annual Applefest, September 6, 7 and 8, 2013 as requested. Voting all ayes, motion **CARRIED**.

**New Business**

**Department Reports**

**Mayor Noonan**

**41 A Court Resolution**

Judge Shepherd was present to ask for support and approval of the 41A District Court agreement, concerning the relocation of the court to Macomb Township.

Motion by Barthelmeh, seconded by Sikora, to approve the agreement between the 41A District Court, Macomb Township, Shelby Township and Utica for relocation to Macomb Township, as presented. Voting by roll, all ayes, motion **CARRIED**.

**MACRO Agreement & CGap**

Motion by Sikora, seconded by Terenzi, to approve the Interlocal agreement for Macomb area communities known as MACRO ( Macomb Area Communities for Regional Opportunities) and the CGap grant program for formalization of MACRO, as presented. Voting by roll, all ayes, motion **CARRIED**.

**Compensation Commission Appointment**

Motion by Barthelmeh, seconded by Osladil, to approve the appointment of Mary Figsurski to the Compensation Commission as recommended by Mayor Noonan. This is a five year term. Voting all ayes, motion **CARRIED**.

Mayor Noonan thanked everyone who helped with the Riverwalk Festival. A big thank you to H.A.P. for the sponsorship of the fireworks, the DDA and the Chamber.

**Council Reports**

Councilman Osladil reported on his attendance at the SEMCOG meeting. Councilman Barthelmeh thanked the planner, Steve Cassin for the signage tour with regards to amending our sign ordinance.

**Assessing- Nancy Strehl, Assessor**

None

**Building- Gary Moscone**

Mayor Noonan informed council that Gary submitted his resignation effective the end of August.

**Regular Council Meeting**

**July 9, 2013**

**Page 3**

**Fire- Kevin Wilseck, Chief**

Motion by Osladil, seconded by Terenzi, to approve the request to begin the hiring process, as requested. Voting all ayes, motion **CARRIED**.

**Police- Dave Faber, Chief**

Chief Faber thanked Bill Osladil for the donation of the shadow box for Doug Julien.

**DPW- Bill Lang, Superintendent**

Mayor Noonan informed all that the bids for the continuation of the Hike and Bike trail have gone out.

**Treasurer- Philip Paternoster**

**Budget Amendment FY2014**

Motion by Sikora, seconded by Osladil, to approve the budget amendments reducing the Street Department by \$61,825 and the Parks Department by \$19,950, as presented.

Voting by roll, all ayes, motion **CARRIED**.

**Administration- Beth Ricketts, City Clerk**

**MML Workers' Compensation Fund Ballot**

Motion by Terenzi, seconded by Sikora, to vote for the seven incumbent Trustees for the Board election. Voting all ayes, motion **CARRIED**.

**MML Renewal**

Motion by Sikora, seconded by Osladil, to approve the renewal of the Michigan Municipal League Membership at a cost of \$2,978.00, as budgeted. Voting all ayes, motion **CARRIED**.

**Library- Marsha Doege, Director**

**Irene Valerie- Resignation**

Motion by Montag, seconded by Osladil, to receive and file the resignation from Irene Valerie and thanked her for her service on the Library Board.

Marsha Doege, Library Director, reminded all of the Blood Drive on 7/24/13 in the Gibbing Room.

**Parks and Recreation Commission**

A reminder was given concerning the upcoming Park\*It Family Fun Festival in Grant Park on Monday, July 29 with the free movie Madagascar 2. All are invited to attend.

**Historic District Commission**

None

**City Attorney, James McGrail**

None

**Planning Commission**

**Regular Council Meeting**

**July 9, 2013**

**Page 4**

A vision session is scheduled for July 17 regarding the Parks and Recreation plan update at 6:30 p.m., all are invited to attend.

**Senior Housing Steering Committee**

A renewal agreement with Comcast has been received. The City attorney has reviewed the contract and recommends approval. This item was tabled.

**Brownfield Redevelopment Authority**

None

**Utica Lions Club- Haunted House Request**

Jerry Noonan, President, was present to request permission to have the Haunted House on the DPW vacant property lot of Auburn Rd and Moscone Drive for 6 weeks. Motion by Barthelmeh, seconded by Terenzi to approve the request for the Haunted House use of said property, as presented. Voting all ayes, motion **CARRIED**.

**Bills Payable**

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

**Communication from the Public**

**Adjournment**

As there were no further comments from the public, motion by Barthelmeh, seconded by Terenzi, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 8:36 p.m.

Beth Ricketts  
CITY OF UTICA  
City Clerk