

City of Utica
Special Council Meeting
November 19, 2013

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

Members present: Sikora, Osladil, Montag, Cuddington, Noonan

Absent: Barthelmeh, Terenzi

Resolution Authorizing the SAW Grant Agreements

Mike McDonald, HRC Engineer and Bill Lang, DPW Superintendent, were present to explain the Stormwater, Asset Management, and Wastewater grant. This is a grant from The Dept. of Environmental Quality to provide funding to create an asset management plan, the intent of the SAW Grant Program is to accelerate the statewide use of asset management planning practices as well as improve water quality. The City would also be coordinating with Sterling Heights to manage Clinton River stormwater. There is a 10% match for the first 1 million and 25% for the second million in grant funds. Also if the city qualifies as a disadvantaged community there would be no match required. The grant activities have a three year implementation. At this time it is critical to apply for the grant or we could lose the opportunity of the grant funds and the City has the following options: accept the grant, accept a lower grant amount or reject acceptance of the grant.

Motion by Sikora, seconded by Osladil, to approve the resolution authorizing the application for the SAW grant, as presented. Voting by roll, all ayes, motion **CARRIED**.

Health Care

A discussion concerning health care for retirees under the age of 65.

Adjournment

Motion by Sikora, seconded by Cuddington, to adjourn the meeting. Meeting adjourned at 7:25 p.m.

Beth Ricketts
CITY OF UTICA
City Clerk