

City of Utica
Regular Council Meeting
July 8, 2014

The City Council meeting was called to order by Mayor Noonan at 7:08 p.m.

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

Executive Session

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

The City Council meeting was reconvened by Mayor Noonan, who led the pledge of allegiance at 7:35 p.m.

Minutes of 6/10/14

Motion by Terenzi, seconded by Montag, to approve the minutes of 6/10/14. Voting all ayes, motion **CARRIED**.

Unfinished Business

None.

Consent Business

None.

Correspondence

Motion by Barthelmeh, seconded by Terenzi, to receive and file the correspondence from Wiley 3rd grade, thank you. Voting all ayes, motion **CARRIED**.

New Business

Department Reports

Mayor Noonan

Clinton Township- Resolution Opposing Marijuana Legalization

Motion by Barthelmeh, seconded by Terenzi, to adopt a similar resolution opposing marijuana legalization. Voting by roll, all ayes motion **CARRIED**.

7847 Hahn- 1st Right to Purchase

The County of Macomb has foreclosed on the property at 7847 Hahn Street, parcel no. 07-33-431-015, and is offering it to the City of Utica for the sum of \$13,521.86 plus closing costs. Motion by Barthelmeh, seconded by Terenzi, to approve the purchase of 7847 Hahn, for resale purposes. Voting all ayes, motion **CARRIED**.

Council Reports

Councilwoman Terenzi thanked everyone who attended the Rivewalk Festival.
Councilman Osladil reported that the mini-bike parade was held with no problems.

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Assessing- Nancy Strehl, Assessor

Property Split 07-34-458-009

Motion by Terenzi, seconded by Barthelmeh, to approve the property split of 07-34-458-009, into three parcels, as presented and reviewed by the City Planner. Voting all ayes, motion **CARRIED**.

Tax Tribunals

Motion by Barthelmeh, seconded by Montag, to approve the four tax tribunals, as presented. Voting by roll, all ayes, motion **CARRIED**.

Building- Jerry Owczarzak

No report.

Fire- Kevin Wilseck, Chief

No report.

Police- Dave Faber, Chief

Chief Faber reported on two liquor license transfers. No action necessary.

DPW- Bill Lang, Superintendent

No report.

Treasurer- Philip Paternoster

No report.

Administration- Beth Ricketts, City Clerk

MML Workers' Comp Fund- Board of Trustees Ballot

Motion by Noonan, seconded by Osladil, to approve the vote for the three incumbent Trustees on the MML Workers' Comp Fund Ballot. Voting all ayes, motion **CARRIED**.

CDBG Renewal 2015-17

Motion by Barthelmeh, seconded by Montag, to approve the renewal contract for CDBG funding for the years 2015-17, as presented. Voting all ayes, motion **CARRIED**.

Michigan Municipal League Membership

Motion by Montag, seconded by Terenzi, to approve the renewal of the City's membership with the Michigan Municipal League and Legal Defense fund at a cost of \$3025.00. Voting all ayes, motion **CARRIED**.

Primary Election 8/5/14

Beth Ricketts informed all that absentee ballots are available for the upcoming Primary Election of 8/5/14.

Library- Marsha Doege, Director

No report.

Parks and Recreation Commission

No report.

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Historic District Commission

No report.

City Attorney- James McGrail

Arbitrator Legal Fees

Motion by Barthelmeh, seconded by Terenzi, to approve the payment of the legal fees for the arbitrator in the amount of \$6014.55. Voting all ayes, motion **CARRIED**.

Planning Commission

No report.

Senior Housing Steering Committee

No report.

Brownfield Redevelopment Authority

No report.

Michael Pingle- 46049 Custer, Water Bill

Michael & Kelly Pingle, property owners, were present to request relief from the water/sewer bill at 46049 Custer. Mayor Noonan stated that the DPW has checked the meter and it is reading correctly. Mayor Noonan recommended lowering the bill by \$850.00. Motion by Barthelmeh, seconded by Terenzi, to approve the reduction of the utility bill by \$850.00 and allowing them 2-3 years for repayment with no penalty applied to the balance of \$2005.59. Voting by roll, all ayes, motion **CARRIED**.

Trinity Lutheran Church- Road Closure Request

Jeff Pioch, Director of Operations, was present to request the temporary road closure of Deshon Street between Hall Rd. and Summers Street on Sunday, August 24, 2014 to aid in pedestrian traffic attending an outdoor worship.

Motion by Montag, seconded by Cuddington, to approve the closure of Deshon Street on August 24, 2014, as presented. Voting all ayes, motion **CARRIED**. Council members Barthelmeh and Osladil are members of Trinity.

Bills Payable

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

Communication from the Public

Karolyn Deater thanked Chief Faber, Asst. Chief Coady, the Fire Department and Library for the recent tour of their departments.

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 8:40 p.m.

Beth Ricketts
CITY OF UTICA
City Clerk