

*City of Utica*  
**Regular Council Meeting**  
**September 2, 2014**

The City Council meeting was called to order by Mayor Noonan at 6:45 p.m.

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

**Executive Session**

Motion by Barthelmeh, seconded by Terenzi, to recess to executive session to discuss personnel matters. 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 8/12/14**

Motion by Sikora, seconded by Osladil, to approve the minutes of 8/12/14. Voting all ayes, motion **CARRIED**.

**Unfinished Business**

None

**Consent Business**

None

**Correspondence**

Motion by Sikora, seconded by Barthelmeh, to receive and file the following correspondence: David McCall, Mentalist, Wynwood & ClareBridge Assisted Living and Bob Lada- EMS- thank you's and Linda Zabik- stadium congratulations. Voting all ayes, motion **CARRIED**.

**New Business**

**Department Reports**

**Mayor Noonan**

**National Recovery Month Proclamation**

Mayor Noonan shared the National Recovery Month Proclamation to observe this month with appropriate programs, activities and ceremonies to support this year's Recovery Month. No action required.

**John Baird, 45223 Cass, Special Committee Request**

John Baird, 45223 Cass is requesting to change Brownell Street to a one-way street. Motion by Terenzi, seconded by Osladil, to table the change and to form a committee to study a change to Brownell street. Committee members will be: Mayor Noonan, Chief

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Faber, Bill Lang, and Councilmember's: Terenzi, Osladil and Barthelmeh. Voting all ayes, motion **CARRIED**.

**7847 Hahn**

Cindy Borowy, Deed Realty, reported that the property at 7847 Hahn could be listed at \$59,900 but needs clean up to make it safe for prospective buyers. Motion by Barthelmeh, seconded by Sikora, to have 7847 Hahn cleaned up and then the city will list it for sale with a price of \$59,900. Voting all ayes, motion **CARRIED**.

**Jon Shall- DDA Appointment**

Motion by Terenzi, seconded by Montag, to appoint Jon Shall, business owner of 45184 Cass, to the DDA Board, as recommended by Mayor Noonan. Voting all ayes, motion **CARRIED**.

**Resolution on Local Governments' Roll**

Mayor Noonan explained a possible need for local government's involvement in mineral drilling.

**Michigan Roads**

Mayor Noonan referred to a recent article concerning the need for major road repair in the State of Michigan and she fully concurs that legislation needs to make this a priority.

**Council Reports**

Mayor Noonan thanked all who attended and helped with the Labor Day Bridge Walk and Councilmember's Cuddington, Osladil, Montag and Terenzi for attending.

**Assessing- Nancy Strehl, Assessor**

**Property Split Request 07-33-434-007**

Motion by Sikora, seconded by Terenzi, to approve the lot split of 07-33-434-010 and to combine it onto 07-33-434-017, as presented. Voting all ayes, motion **CARRIED**.

**Building- Jerry Owczarzak**

No report.

**Fire- Kevin Wilseck, Chief**

No report.

**Police- Dave Faber, Chief**

**Request to Hire**

Chief Faber explained the need to hire an additional full time officer due to a pending retirement, using EMPCO Inc., the hiring consortium.

Motion by Barthelmeh, seconded by Osladil, to approve the hiring of an additional police officer. Voting by roll, all ayes, motion **CARRIED**.

**DPW- Bill Lang, Superintendent**

**Entrance to Utica Park Blvd.- Pavement Request**

Bill Lang, Superintendent, requested funds in the amount of \$ 20,000 plus a 20% overall contingency to repave the entrance to Utica Park Blvd. The work to be done by Florence Cement. We are waiving the required process in the Purchase Policy because of the projects urgency and proximity of the contractor.

Motion by Barthelmeh, seconded by Montag to approve the removal and replacement of the entrance to Utica Park Blvd. at a cost of \$20,000 plus a 20% overall contingency, funds from Local Streets. Voting all ayes, motion **CARRIED**.

Councilmember Montag thanked the DPW for moving the picnic tables and grills for use at the Labor Day Bridge Walk.

**Treasurer- Philip Paternoster**

No report.

**Administration- Beth Ricketts, City Clerk**

Beth Ricketts, City Clerk, explained the request to appoint a voting delegate for the MML convention in October 2014.

**Michigan Municipal League- Voting Delegate Appointment**

Motion by Noonan, seconded by Sikora, to approve the appointment of any councilmember as an MML voting delegate alternate if they choose to go to the convention. Mayor Noonan is the Voting Delegate. Voting all ayes, motion **CARRIED**.

**Municode Payment**

Beth Ricketts, City Clerk, requested payment to Municode for their recent work in updating the City's code of ordinances.

Motion by Sikora, seconded by Terenzi, to approve the payment to Municode in the amount of \$2,933.61 for the completion of updates to the ordinance. Voting all ayes, motion **CARRIED**.

**Library- Marsha Doege, Director**

No report.

**Parks and Recreation Commission**

There will be a joint meeting with the DDA on 9/25/14.

**Historic District Commission**

No report.

**City Attorney- James McGrail**

No report.

**Planning Commission**

No report.

**Senior Housing Steering Committee**

**Janitorial Bids**

Phil Paternoster, Treasurer, submitted the proposals for janitorial services at Riverside 175 and recommended the low bidder, Tedesco. Councilmember Cuddington asked if the cost was lower when a handyman cleaned and did repairs? Phil stated he did not think so.

Motion by Terenzi, seconded by Montag, to approve the hiring of Tedesco Building Services at Riverside 175, at a cost of \$195.00 per week. Voting all ayes, motion

**CARRIED.**

**MML Insurance Renewal**

Phil Paternoster, Treasurer, requested approval to renew the MML insurance policy for Riverside 175 in the amount of \$14,090 with a \$1,800 rebate. Mayor Noonan recommends approval.

Motion by Sikora, seconded by Cuddington, to approve the renewal of the MML insurance policy for Riverside 175 at a cost of \$14,090. Voting all ayes, motion

**CARRIED.**

**Brownfield Redevelopment Authority**

No report.

**Bills Payable**

Motion by Sikora, seconded by Terenzi, to approve the payment of all bills as presented.

Voting all ayes, motion **CARRIED.**

**Communication from the Public**

Mark Kilgore representing the Greater Macomb Project is a recovering addict and thanked Council for the Recovery Month Proclamation.

**Adjournment**

As there were no further comments from the public, motion by Barthelmeh, seconded by Osladil, to adjourn the meeting. Voting all ayes, motion **CARRIED.** Meeting adjourned at 8:34 p.m.

Beth Ricketts  
CITY OF UTICA  
City Clerk  
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