

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
AS APPROVED 12/1/15

A regular meeting of the Algonac City Council was called to order on Tuesday, November 17, 2015 at 7:00 p.m. by Mayor Irene Bird. The meeting was held in Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

Present: Michael Bembas
Irene Bird, Mayor
Ray Martin
Helen Meldrum
Joe Nugent
Mark Thompson, Mayor Pro-Tem
Gary Tuzinowski

Absent:

Others: City Manager Alexander, Jeri Packer, James and
Ellen Tesch, City Clerk Greenia, Wood Alef

MOMENT OF SILENT PRAYER

Mayor Bird called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

PUBLIC COMMENT

Wood Alef, 206 Edgewater, approached City Council with his request for them to hold off on the demolition of a house in the City. He explained that he would like to be able to have a chance to buy this house and repair it.

State Representative Dan Lauwers reviewed the recently adopted Road Funding Bill. He explained to City Council how this would affect Algonac as well as the rest of the state. City Council had questions for him on this matter as well as others.

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CITY MANAGER'S REPORT

CO #11-11-15 City Manager's Report

Motion by Nugent supported by Thompson to approve the City Manager's Report dated November 13, 2015 as presented. Motion carried.

CONSENT AGENDA

The following items were on the consent agenda for the November 17, 2015 meeting of the Algonac City Council:

Consent Agenda

- a) City Council Minutes
 - 1) Regular Minutes November 3, 2015
- b) Communications and Notices
 - 1) Legislative Update Senator Pavlov
 - 2) Letter from Comcast
- c) Departmental Reports
 - 1) Building and Code Enforcement
 - 2) DPW
 - 3) Water Plant
 - 4) Fire
 - 5) Library
 - 6) Housing Commission
 - 7) Financials
 - 8) Calendar

CO # 11-12-15 Approve Consent Agenda

Motion by Nugent supported by Martin to approve the Consent Agenda for the November 17, 2015 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

CO # 11-13-15 Approval of Water Bill Payment Agreement

Motion by Thompson supported by Nugent to adopt the recommendation of the City Manager to approve the water bill payment plan agreement for the Algonac Harbour Restaurant as attached. Motion carried.

CO # 11-14-15 Channelsyde Canal Debris

Motion by Thompson supported by Nugent to adopt the recommendation of the City Manager to award the proposal of Commercial Diving and Marine Services in the amount of \$5,800 to clean out the Channelsyde Bridge culverts and the low bid of Chris's Marine in the amount of \$2,150 per occurrence to clean the water surface of debris south of the Channelsyde Bridge up to two (2) times per year when so requested by the neighborhood, with the requests being called in by Mr. James Tesch. Motion Carried.

CO # 11-15-15 Approve Process for Recommendation of Boards and Commissions Appointment

Motion by Meldrum supported by Martin to approve the recommendation of the City Manager and City Clerk to adopt the attached "2015 City of Algonac Boards and Commissions Appointment Process Policy" with the addition that applications of perspective board/commission members be submitted to the council the meeting before the appointments are to be voted on. Motion carried.

CO # 11-16-15 Amendment to Sanitary Sewer Connection Agreement

Motion by Thompson supported by Bembas to adopt the 1st Amendment to the Agreement for Connection to the Sanitary Sewer with Auto Craft tool and Die, Inc. Motion carried.

CO # 11-17-15 Award Demolition Bid for 505 Helen Street

Motion by Bembas supported by Martin to adopt the recommendation of the City Manager to approve the low bid of S.A. Torello, Inc. in the amount of \$10,200 to accomplish the demolition of structures at 505 Helen Street.

MOTION WITHDRAWN.

Motion by Martin, supported by Tuzinowski to table action on bid award for demolition of 505 Helen until the December 1, 2015 meeting of the Algonac City Council. Motion Carried.

ACCOUNTS PAYABLE

CO # 11-18-15 Accounts Payable

Motion by Thompson supported by Nugent to approve and pay accounts payable and payroll in the amount of \$323,820.13 as presented. Motion carried.

ITEMS FOR NEXT AGENDA

Demolition Bid 505 Helen

Resolution presentation to Algonac Football

Team and Algonac Cross Country Runner Beadlescomb.

COUNCIL COMMENTS

Council Member Bembas congratulated the Algonac High School Varsity Football Team for their successful season. He said he was very proud of all of their accomplishments and was looking forward to watching them play next year.

Council Member Tuzinowski reminded everyone that Santa would be coming to town on December 2, 2015 at City Hall.

AJDOURNMENT**CO # 11-19-15 Adjournment**

Motion by Thompson supported by Nugent to adjourn the meeting at 8:57 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia Greenia, Clerk