

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

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. on Tuesday, December 1, 2015 by Mayor Irene Bird. The meeting was held in City 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 P-Tem
Gary Tuzinowski

Absent:

Others: City Manager Alexander
Wood Alef, City Clerk Greenia

MOMENT OF SILENT PRAYER

Mayor Bird asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

PUBLIC COMMENT

The following members of the audience had comment:

CITY MANAGER'S REPORT

CO # 12-01-15 Approve City Manager's Report

Motion by Thompson supported by Nugent to approve the City Manager's Report of November 25, 2015. Motion carried.

CONSENT AGENDA:

The following items were on the Consent Agenda for the December 1, 2015 meeting of the Algonac City Council:

- a) City Council Minutes
 - 1) Regular Minutes November 17, 2015
- b) Communications and Notices
 - 1) Comcast Letter

CO # 12-02-15 Approve Consent Agenda

Motion by Tuzinowski supported by Meldrum to approve the Consent Agenda for the December 1, 2015 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS:**CO # 12-03-15 Award Demolition Bid for 505 Helen**

Motion by Martin supported by Meldrum 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 carried.

NEW BUSINESS**CO # 12-04- Receive and File Water Storage Tank Maintenance Inspection Reports**

Motion by Thompson seconded by Nugent to support the recommendation of the City Manager to receive and file the November 2015 maintenance inspection reports as prepared by Nelson Tank Engineering on the 250,000 gallon water storage tanks located at the water treatment plant. Motion carried.

ACCOUNTS PAYABLE**CO # 12-05-15 Approve Accounts Payable**

Motion by Thompson supported by Nugent to approve and pay accounts payable and payroll in the amount of \$ 103,859.45 as presented. Motion carried.

ITEMS FOR NEXT AGENDA**CITY COUNCIL COMMENTS**

Mayor Pro-Tem Thompson reminded everyone that the Tree Lighting for the City was tomorrow night, the Jingle Bell Run was also tomorrow night and the Tree Lighting for Clay Township was Saturday.

Council Member Nugent wanted to thank Mayor Pro-Tem Thompson and City Council Member Bembas for their help with the decorating of the railing at Riverfront Park. He also wanted to thank Mayor Pro-Tem Thompson's grand children for their help.

Council Member Tuzinowski wanted to remind everyone that next weekend was the Goodfellows Newspaper Sale.

Mayor Irene Bird wished Council Member Bembas a happy birthday tomorrow.

ADJOURNMENT

CO # 12-06-15 Adjourn

Motion by Meldrum supported by Thompson to adjourn the meeting at 7:19 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cindi Greenia, Clerk