

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
JANUARY 5th, 2016
AS APPROVED 1/19/16

A regular meeting of the Algonac City Council was called to order by Mayor Irene Bird on Tuesday, January 5, 2016 at 7:00 p.m. 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 Pro-Tem
Gary Tuzinowski

Absent:

Others: City Manager Alexander,
County Commissioner Bill
Gratopp, Jeri Packer, James
Tesch, City Clerk Greenia

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

County Commissioner Bill Gratopp wished everyone a Merry Christmas and Happy New Year. He also indicated to the City Council that the Lion's Club provided their own catering now and it was fantastic.

CITY MANAGER'S REPORT

CO # 01-01-16 Approve City Manager's Report

Motion by Nugent supported by Martin to hear and approve the City Manager's Report as presented. Motion carried.

CONSENT AGENDA

The following items were on the Consent Agenda for the January 5, 2016 meeting of the Algonac City Council:

- a) City Council Minutes
 - 1) Special Meeting Minutes December 11, 2015
 - 2) Regular Minutes December 15th, 2015
- b) Communications and Notices
- c) Departmental Reports

CO # 01-02-16 Approve Consent Agenda

Motion by Nugent, supported by Thompson to approve the consent agenda for the January 5, 2016 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS

CO # 01-03-16 Approve Extension of Moratorium on Placement of Medical Marijuana Dispensaries

Motion by Thompson supported by Martin to approve Resolution # 01-05-16a – a Resolution to Extend the Moratorium on the Consideration of Placement of Medical Marijuana Dispensaries within the City thru April 1, 2016. Motion carried.

CO # 01-04-16 Approve Citizen of The Year

The following nominations were heard for Citizen of the Year:

Motion by Bembas, supported by Nugent to nominate Dr. John Strycker as the Citizen of The Year (rescinded).

Motion by Meldrum, supported by Tuzinowski to nominate Coach Barnhart as the Citizen of The Year (rescinded).

Motion by Tuzinowski, supported by Martin to nominate both Dr. John Stryker and Coach Barnhart as the Citizen of the Year.

Roll Call Vote:

AYES: Tuzinowski, Martin, Bembas, Meldrum, Nugent, Thompson, Bird

NAYS: None

Motion Carried

CO # 01-05-16 Approve Christmas Decoration Winners

Motion by Bembas supported by Nugent to approve the following addresses as the 2015 Christmas Decoration winners:

1st Place – 1080 Mill

2nd Place – 361 Willard

3rd Place – 365 Virginia and 2445 St. Clair River Drive

Honorable Mention to the Algonac High School Band Boosters for the decorations at Riverfront Park. Motion carried.

CO # 01-06-16 Approve Residential Beautification Award

Motion by Nugent supported by Martin to award the 2016 Residential Beautification Award to 2444 St. Clair River Drive. Motion carried.

CO # 01-07-16 Approve Commercial Beautification Award

Motion by Bembas supported by Meldrum to award the 2016 Commercial Beautification Award to Rocky Gillis on behalf of Lowes for the volunteer efforts they put in at Lion's Field. Motion carried.

ACCOUNTS PAYABLE

CO # 01-08-16 Approve Accounts Payable

Motion by Thompson supported by Tuzinowski to approve accounts payable and payroll in the amount of \$115,257.73 as presented. Motion carried.

ITEMS FOR NEXT AGENDA

Council Member Bembas requested an item be added to the January 19, 2016 agenda to discuss hiring a lobbyist.

COUNCIL COMMENTS

Mayor Pro-Tem Mark Thompson wished everyone a Happy New Year.

Council Member Michael Bembas wished everyone a Happy New Year.

Council Member Helen Meldrum wished everyone a Happy New Year and congratulated the award winners.

Council Member Gary Tuzinowski expressed his congratulations to all of the award winners. He added that having a strong school district helps make for a better city.

ADJOURNMENT

CO # 01-09-16 Adjournment

Motion by Nugent supported by Meldrum to adjourn the meeting at 7:40 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird

Cynthia L. Greenia