

**CITY COUNCIL MEETING**  
**Council Chambers, 805 St. Clair River Drive**  
**Algonac, MI 48001**  
**Tuesday, August 18, 2015**  
**7:00 p.m.**  
**AS APPROVED 9/15/15**

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. on Tuesday, August 18, 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 Pro-Tem  
Gary Tuzinowski

**Absent:** None

**Others:** City Manager Alexander, Jeri Packer  
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**

None at this time.

**CITY MANAGER'S REPORT**

**CO # 08-08-015 Approve City Manager's Report**

Motion by Thompson supported by Martin to approve the City Manager's report dated August 14, 2015 as presented. Motion carried.

## **CONSENT AGENDA**

The following items were on the Consent Agenda for the August 18, 2015 meeting of the Algonac City Council:

- a) City Council Minutes
  - 1) Regular City Council Meeting August 4, 2015
- b) Communications and Notice
  - 1) St. Clair County Sheriff – No Wake Zone Issue
- c) Department Reports
  - 1) Fire Department
  - 2) DPW
  - 3) Water Department
  - 4) Building and Code Enforcement
  - 5) Library
  - 6) Housing Commission
  - 7) Financials
  - 8) Calendar

### **CO #08-09-15 Approve Consent Agenda**

Motion by Nugent supported by Thompson to approve the Consent Agenda for the August 18, 2015 meeting of the Algonac City Council as presented. Motion carried.

### **UNFINISHED BUSINESS**

None at this time.

### **NEW BUSINESS**

#### **CO # 08-10-15 Set Public Hearing for Vacation of Pleasant Street**

Motion by Tuzinowski supported by Meldrum to approve City of Algonac Resolution Number 2010-08-01 and set September 15, 2015 at 7:00 p.m. as the date and time for the public hearing on the proposed vacation of 120 feet of Pleasant Street west of State Street. Motion carried.

#### **CO # 08-11-15 Approve Special Event's Permit**

Motion by Meldrum supported by Nugent to approve the request by the Greater Algonac Chamber of Commerce to hold the annual Antique Car Show on Sunday, September 13<sup>th</sup>, 2015 between the hours of 7:00 a.m. and 5:00 p.m.. Motion carried.

**CO# 08-12-15 Approve Purchase of Backhoe Bucket**

Motion by Thompson supported by Nugent to approve the purchase of a 48" Michigan Cat compatible ditching bucket (S/N 102234648) in the amount of \$2,058.00. Motion carried.

**CO # 08-13-15 Accept Bid for CIP Immersion Heater**

Motion by Martin supported by Bembas to approve the recommendation of the City Manager and purchase a CIP Immersion Heater in the amount of \$3,984 plus \$70 shipping from Delta Manufacturing Company. Motion carried.

**CO # 08-14-15 Approve Amendment #3 to 2015 Personnel Policy Manual**

Motion by Nugent supported by Martin to approve Amendment #3 to the City of Algonac Personnel Policy Manual regarding posting on "Social Media" by employees. Motion carried.

**ACCOUNTS PAYABLE****CO # 08-15-15 Approve Accounts Payable**

Motion by Thompson supported by Nugent to approve and pay accounts payable and payroll in the amount of \$428,466.08. Motion carried.

**ITEMS FOR NEXT AGENDA****CITY COUNCIL COMMENTS**

Mayor Pro-Tem Thompson reminded everyone that the Music in The Park series was still going on and that there would be a concert at Clay Township Park this Thursday.

Council Member Meldrum added that there was also a Farmer's Market at the Clay Township Park on Thursdays.

Mayor Bird wanted to congratulate Timothy Merlo for his award for being a part of the Youth Readiness Council for the Algonac Schools. This was very nice honor for him. He is part of the Algonac Fire Cadet Program.

Council Member Bembas wanted to remind everyone that the City of Algonac would be hosting a St. Clair County Board of Commissioner's meeting at City Hall this Thursday at 6:00 p.m. Everyone was invited to come. He added that over

the weekend he saw a good presence of St. Clair County Sheriff's Marine Division out. He was happy to see this and noted that it would encourage everyone to obey the laws and respect the homeowners along the water.

Council Member Tuzinowski mentioned how many nice festivals there had been this summer. He added that the Algonac Theatre Group was going to have a Performance on The River on August 26 at Riverfront Park.

## **ADJOURNMENT**

### **CO #08-16-15 Adjournment**

Motion by Meldrum supported by Thompson to adjourn the meeting at 7:28 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia L. Greenia, CMC, CMMC