

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
MARCH 1, 2016
AS APPROVED 3/15/16

A regular meeting of the Algonac City Council was called to order by Mayor Irene Bird on Tuesday, March 1, 2016 at 7:00 p.m. The meeting was held in Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

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

Absent: Michael Bembas

Others: City Manager Alexander,
DPS Mark Scott, 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

CITY MANAGER'S REPORT

CO # 03-01-16 Approve City Manager's Report

Motion by Nugent supported by Thompson to approve the City Manager's report dated February 26, 2016 as presented. Motion carried.

Consent Agenda

The following items were on the consent agenda for the March 1, 2016 Algonac City Council meeting:

- a) City Council Minutes
 - 1) Regular Minutes February 16, 2016
- b) Communications and Notices
 - 1) Comcast Letters
- c) Departmental Reports

CO # 03-02-16 Approve Consent Agenda

Motion by Nugent supported by Thompson to approve the consent agenda for the March 1, 2016 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS

CO # 03-03-16 Second Reading and Approval of Ordinance Amendment # 2016-01 – Adoption of the 2002UTC

Motion by Tuzinowski supported by Martin to approve the second reading and adoption of the City of Algonac Ordinance Amendment # 2016-01 as the 2002 Uniform Traffic Code as presented.

ROLL CALL VOTE:

Ayes: Martin, Meldrum, Nugent, Thompson, Tuzinowski, Bird

Nays: None

Motion Carried

NEW BUSINESS

Public Hearing on March 8, 2016 Ballot Proposal

CO # 03-04-16 Open Public Hearing

Motion by Thompson supported by Martin to open the Public Hearing on the March 8, 2016 Ballot Proposal at 7:20 p.m. Motion carried

City Manager Alexander reviewed the ballot proposal regarding the US Coast Guard and the Seawall.

There were no other comments at this time.

CO # 03-05-16 – Close Public Hearing

Motion by Nugent supported by Thompson to close the Public Hearing on the March 8, 2016 Ballot proposal at 7:23 p.m. Motion carried

Presentation on City of Algonac Water System

DPS Mark Scott reviewed the current status of the City of Algonac Water System, specifically the precautions that are taken to make sure our water is safe to drink, cook with and bathe in.

CO # 03-06-16 Bid Waiver for Water Plant Maintenance Work

Motion by Thompson supported by Martin to waive the bid process and authorize the payment to Detroit Air compressor in the amount of \$2,420.75 for maintenance work performed on both air compressors as it is in the best interest of the City of Algonac.

ROLL CALL VOTE:

Ayes: Martin, Meldrum, Nugent, Thompson, Tuzinowski, Bird

Nays: None

Motion Carried

CO # 03-07-16 Approval of Invoice for Seawall Engineering Services

Motion by Nugent, supported by Thompson to adopt the recommendation of the City Manager to pay Project Control Engineering \$2,745 for engineering services for the Riverfront Park Seawall repair project.

ROLL CALL VOTE:

Ayes: Martin, Meldrum, Nugent, Thompson, Tuzinowski, Bird

Nays: None

Motion Carried

CO # 03-08-16 Approval of "Milford-Jackson Testamentary Trust Authorization to Execute Waiver and Consent" Form

Motion by Thompson supported by Nugent to adopt the resolution as presented and approve the Milford Jackson Testamentary Trust Authorization to Execute Waiver and Consent Form as presented. Motion carried.

CO # 03-09-16 Request from Mayor Pro-Tem Thompson to Discuss Proposed Harsens Island Bridge and City's Official Position on Same

Motion by Nugent supported by Thompson to discuss the proposed Harsens Island Bridge and City's Official Position on Same. Motion carried.

City Council was concerned with the proposed Harsens Island Bridge. They were particularly concerned with how the bridge may impact the environment and how it could cause flooding problems in the future.

They asked City Manager Alexander to write a letter to the MDEQ stating their concerns.

ACCOUNTS PAYABLE

CO # 03-10-16 Approve and Pay Accounts Payable and Payroll

Motion by Thompson supported by Nugent to approve and pay accounts payable and payroll in the amount of \$250,385.95 as presented.

ROLL CALL VOTE:

Ayes: Martin, Meldrum, Nugent, Thompson, Tuzinowski, Bird

Nays: None

Motion Carried

ITEMS FOR NEXT AGENDA

Mayor Pro-Tem Thompson asked for an update of the old Sunoco Station fencing and compliance with the ordinances.

COUNCIL COMMENTS

Mayor Bird thanked DPW Mark Scott for the informative presentation on the status of the Algonac water.

Council Member Meldrum echoed her thoughts and thanked Mr. Scott.

Council Member Tuzinowski thanked the administration for getting the city council meetings on the website. He reminded everyone that next week was an election and encouraged everyone to get out and vote.

He shared that David Cole, son of former Mayor Karen Cole, passed away last week. He stated that everyone in town knew David, and he was well liked. It was great to live in a small town like Algonac.

ADJOURNMENT

CO # 03-11-16 – Adjournment

Motion by _____ supported by _____ to adjourn the meeting at _____. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cindi Greenia, City Clerk