

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
MARCH 15, 2016
AS APPROVED 4/5/16

A regular meeting of the Algonac City Council was called to order on Tuesday, March 15, 2016 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
Joe Nugent
Mark Thompson, Mayor Pro-Tem
Gary Tuzinowski

Absent: Helen Meldrum

Others: City Manager Alexander
City Clerk Greenia

CO # 03-12-16 Excuse Council Member Meldrum

Motion by Nugent supported by Martin to excuse Council Member Meldrum from the March 15, 2016 City Council meeting. Motion carried.

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 # 03-13-16 Approve City Manager's Report

Motion by Thompson supported by Martin to approve the City Manager's report dated March 11, 2016 as presented. Motion carried.

CONSENT AGENDA

The following items were on the consent agenda for the March 15, 2016 City Council meeting.

- 1) Consent Agenda
 - a) City Council Minutes
 - 1) Regular Minutes March 1, 2016
 - b) Communications and Notices
 - c) Departmental Reports
 - 1) Building and Zoning Enforcement
 - 2) Fire Department
 - 3) DPW
 - 4) Water
 - 5) Library
 - 6) Algonac Housing Commission
 - 7) Financials
 - 8) Boards and Commissions Report
 - 9) Calendar for April

CO # 03-14-16 Approve Consent Agenda

Motion by Nugent supported by Thompson to approve the Consent Agenda for the March 15, 2016 Algonac City Council meeting as proposed. Motion carried.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

CO # 03-15-16 Approval Corrected Resolution - Lathrop Avenue Act 51 System

Motion by Thompson supported by Nugent to formally adopt Resolution # 03-15-16a requesting that Michigan Department of Transportation add the described portion of Lathrop Avenue to the State recognized City of Algonac Street System. Motion carried.

CO # 03-16-16 Approve Engineering Service Agreement for 2016 Street Program

Motion by Tuzinowski supported by Bembas to support the recommendation of the City Manager and engage the services of Project Control Engineering in the not to exceed amount of \$25,100 to provide all necessary engineering services to accomplish the reconstruction of Colonial Lane.

ROLL CALL VOTE:

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

NAYS: None Motion Carried

CO # 03-17-16 Report and Recommendation on Financing of Seawall

Motion by Martin supported by Tuzinowski to receive and file the City Manager's report on suggested financing of the seawall repairs.

ROLL CALL VOTE:

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

NAYS: None Motion Carried

CO # 03-18-16 Approve Engineering Services for Seawall Repair

Motion by Thompson supported by Nugent to adopt the recommendation of the City Manager to engage Project Control Engineering in the not to exceed amount of \$97,691 to provide all necessary engineering services to accomplish "Helical Tieback" stabilization of portions of the seawall in Riverfront Park.

ROLL CALL VOTE:

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

NAYS: None Motion Carried

CO # 03-19-16 Approval of Lions Field Site Plan and Budget

Motion by Nugent supported by Martin to support the recommendation of the City Manager and approve the Lions Field Site Plan and project budget of \$296,645, with a possible dog park included in bid as an add alternate if available funding permits.

ROLL CALL VOTE:

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

NAYS: None Motion Carried

ACCOUNTS PAYABLE

CO # 03-20-16 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 \$185,059.49.

ROLL CALL VOTE:

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

NAYS: None Motion Carried

ITEMS FOR NEXT AGENDA

COUNCIL COMMENTS

Council Member Martin wanted to thank City Administration for the smooth transition to the new polling location.

Council Member Nugent seconded that thought.

Mayor Irene Bird wanted to thank the City Council Committee and City Manager Alexander for their efforts in putting together the Phase I site plan for Lions Field Park.

Council Member Bembas stated he would tirelessly be looking for more money for the dog park.

Council Member Gary Tuzinowski thanked the 92% of the voters for approving the United States Coast Guard Lease proposal on the ballot.

ADJOURNMENT

CO # 03-21-16 Adjournment

Motion by Thompson supported by Nugent to adjourn the meeting at 7:45 p.m. Motion carried.

Signed:

Respectfully Submitted:

Irene Bird
Mayor

Cindi Greenia
City Clerk