

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
AS APPROVED 4/19/16

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. on Tuesday, April 5th, 2016 by Mayor Pro-Tem Mark Thompson. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL

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

Absent: Irene Bird, Mayor

Others: City Manager Doug
Alexander, Jeri Packer –
The Voice Newspaper,
City Clerk Greenia

CO # 04-01-16 Excuse City Council Member

Motion by Nugent supported by Bembas to excuse Mayor Irene Bird from the meeting. AYES: Thompson, Bembas, Martin, Nugent

NAYS: Tuzinowski, Meldrum Motion Carried

MOMENT OF SILENT PRAYER

Mayor Pro-Tem Thompson asked for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Thompson led the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment at this time.

CITY MANAGER'S REPORT

CO #04-02-16 Approve City Manager's Report

Motion by Nugent supported by Meldrum to approve the City Manager's report dated April 1, 2016 as presented. Motion carried.

CONSENT AGENDA

The following items were on the consent agenda for the April 5, 2016 meeting of the Algonac City Council:

- a) City Council Minutes
 - 1) Regular Minutes March 15, 2016
- b) Communications and Notices
 - 1) Legislative Update Senator Pavlov

CO #04-03-16 Approve Consent Agenda

Motion by Nugent supported by Martin to approve the Consent Agenda for the April 5, 2016 meeting of the Algonac City Council as presented. Motion carried.

UNFINISHED BUSINESS

None at this time.

NEW BUSINESS

CO # 04-04-16 – Request from Library for Storage Shed

Motion by Nugent supported by Bembas to approve the recommendation of the City Manager to spend \$541 from the "Library Building Repairs" line item in the current year library budget for the purposes of purchasing a storage shed upon the written concurrence of Clay Township. Motion carried

CO # 04-05-16 Extension of Moratorium on Siting of Medical Marijuana Dispensaries

Motion by Tuzinowski supported by Nugent to approve the recommendation of the City Manager and City Attorney and adopt Resolution # 04-05-16a placing a 180 day moratorium on the consideration of placement of medical marijuana dispensaries within the City of Algonac. Motion carried.

CO #04-06-16 Approve Bid for Fertilizing Riverfront Park/City Hall

Motion by Martin supported by Nugent to approve the recommendation of the City Manager and award the bid for fertilizing Riverfront Park and City Hall areas to D & E Landscape in the amount of \$1,448 for Riverfront Park and \$126.48 for City Hall. Motion carried.

CO # 04-07-16 Approve Bid for Violation of Ordinance Grass Cutting

Motion by Martin supported by Nugent to approve the recommendation of the City Manager and award the bid for violation of ordinance grass cutting to Stephen B's Landscaping in the amount of \$30 for small lots, \$60 for medium lots and \$90 for large lots. Motion carried.

CO # 04-08-16 Set Date for FY 16/17 Budget Public Hearing

Motion by Nugent supported by Martin to approve the recommendation of the City Manager and set Tuesday, April 12, 2016 at 7:00 p.m. as the time and date for the study session of the FY 2016/17 Budget and to further approve that the City Clerk is to place the proposed budget on file for public view. Motion carried.

CO #04-09-16 Bid Waiver for Boulier Heating and Cooling

Motion by Nugent supported by Martin to approve waiving the bid process and authorizing payment of \$2,085 to Boulier Heating and Cooling for parts and labor to repair the DPW building heating system as presented as it is in the best interest of the City of Algonac.

ROLL CALL VOTE

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

NAYS: Motion carried

ACCOUNTS PAYABLE**CO # 04-10-16 Approve and Pay Accounts Payable**

Motion by Tuzinowski supported by Nugent to approve and pay accounts payable and payroll in the amount of \$96,837.95.

ROLL CALL VOTE

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

NAYS: Motion carried

ITEMS FOR NEXT AGENDA**COUNCIL COMMENTS**

Council Member Tuzinowski commented on the weather turning cold again.

Council Member Meldrum said that Marian Dodge had recently passed away.

ADJOURNMENT

CO #04-11-167Adjournment

Motion by Nugent supported by Martin to adjourn the meeting at 7:34 p.m.
Motion carried.

Signed:

Respectfully Submitted:

Mark Thompson
Mayor Pro-Tem

Cynthia L. Greenia
City Clerk