

CITY COUNCIL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
July 5, 2016
7:00 p.m.
AS APPROVED 7/19/16

A regular meeting of the Algonac City Council was called to order at 7:00 p.m. on Tuesday, July 5, 2016 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, Diane
Strevel, Marlene Maige, Michele
Magnan, Mary Jane Paquette,
Ernie Maige, Karen Cole, Gail
Majors, Cheryl Baker, Robert
Scruggs, City Clerk Greenia

CO # 07-01-16 Excuse City Council Member

Motion by Martin supported by Bembas to excuse City Council Member Meldrum due to illness. 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

Robert Scruggs, 735 Townsend, approached the podium to speak to City Council. He shared with them that the more he works with City Manager Alexander the more he respects him and noted he is very thorough. He also spoke to them regarding the role of the Planning Commission in the City. He felt they should be reviewing more things than they are. He also added his concerns with how the building code was being enforced.

CITY MANAGER'S REPORT

CO # 07-02-16 Approve City Manager's Report

Motion by Nugent supported by Thompson to approve the City Manager's report of July 1, 2016 as presented. Motion carried.

CONSENT AGENDA

The following items were on the consent agenda:

- 1) Consent Agenda
 - a) City Council Minutes
 - 1) Regular Minutes June 21, 2016
 - b) Communications and Notices
 - c) Departmental Report

CO # 07-03-16 Approve Consent Agenda

Motion by Thompson supported by Martin to approve the consent agenda as presented. Motion carried.

UNFINISHED BUSINESS:

Dream Center Proposal

City Manager Alexander indicated that the Dream Center project architect had contacted him with questions about the fire code. He had asked Chief Doan and our consultant Mr. White to contact him. They had reached out to the architect and had not received a response from him as of yet.

NEW BUSINESS:

CO # 07-04-16 Approve Special Events Permit Downriver Medical Health Fair

Motion by Thompson supported by Nugent to approve the Special Events Permit to Downriver community Services and allow them to hold a Health Fair on August 10, 2016 from 12:00 p.m. to 4:00 p.m. as requested. Motion carried.

CO #07-05-16 Approve Reappointment of Planning Commissioners

Motion by Tuzinowski supported by Martin to approve the reappointment of Deborah Tuttle and Michael Musto to the Algonac Planning Commission with a term end date of July 17, 2019. Motion Carried.

CO # 07-06-16 Approve Reappointment of DDA Members

Motion by Tuzinowski supported by Nugent to approve the reappointment of Pamela Rappa and Michael Musto to the Algonac Downtown Development Authority with a term end date of April 16, 2020. Motion carried.

CO # 07-07-16 Reappointment of Housing Commission Member

Motion by Martin supported by Bembas to approve the reappointment of Douglas Alexander to the Algonac Housing Commission with a term end date of June 11, 2021. Motion Carried.

CO # 07-08-16 Approve Resolution Supporting Drug Task Force Millage

Motion by Nugent supported by Thompson to approve City of Algonac Resolution # 07-05-16b in support of the St. Clair County Drug Task Force Millage request. Motion carried.

CO # 07-09-16 Approval of Lions Field Grant Agreement with MDNR

Motion by Thompson supported by Martin that the recommendation of the City Manager be approved and that the attached Development Project Agreement with the Michigan Department of Natural Resources and Environment for the Lions Field Park Improvement Project and to further authorize the City Manager to execute all the necessary documents thereto.

ROLL CALL VOTE:

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

NAYS: Motion Carried

CO # 07-10-16 Approval of Agreement for Planning Consulting Services with Carlisle Wortman Associates, Inc.

Motion by Martin supported by Thompson that the recommendation of the City Manager be approved and that the City enter into the attached agreement with Carlisle Wortman Associates, Inc. to provide professional

planning and zoning services and further authorize the City Manager to execute the same.

ROLL CALL VOTE:

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

NAYS: Motion Carried

CO # 07-11-16 Approval of Proposed Text Amendment to Zoning Ordinance, Uses Subject to Special Conditions

Motion by Thompson supported by Martin that upon the recommendation of the Planning Commission and the City Manager Council approves the proposed text amendment/addition to the City of Algonac Zoning Ordinance, Section 307a(1) Uses Subject to Special Conditions as proposed. Motion carried.

ACCOUNTS PAYABLE

CO # 07-12-16 Approve Accounts Payable

Motion by Thompson supported by Tuzinowski to approve and pay accounts payable and payroll in the amount of \$95,450.40 as presented.

ROLL CALL VOTE:

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

NAYS: Motion Carried

ITEMS FOR NEXT AGENDA

COUNCIL COMMENTS

Mayor Pro-Tem Thompson thanked the Lions Club for the wonderful job they did on this year's Pickerel Tournament. The fireworks were exceptional.

Council Member Nugent noted what a great Pickerel Tournament we had over the weekend.

Mayor Bird wanted to thank the Lions Club and St. Clair County Sheriff's Department for a great job they did with the Pickerel Tournament. She also mentioned that she felt the enormous amount of fireworks being shot off was just too much. She wanted to know if there was some way the City could

prevent some of this from happening. City Manager Alexander stated that since the State signed into law the approval for fireworks to be shot off on ten holidays as well as the day before and the day after the City did not really have much say about this anymore. Our time limit per our ordinance on these days is 11:00 p.m. If they were being shot off other days or after 11:00 p.m. then those then the Sheriff's Department should be called and after a warning tickets would be issued to offenders.

Council Member Tuzinowski wanted to thanks the Lions Club for expanding the Pickerel Tournament to include many more family friendly activities. He said that it had become a wonderful all around festival and had something for everyone.

ADJOURNMENT

CO # 07-13-16 Adjournment

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

Signed:

Respectfully Submitted:

Irene Bird, Mayor

Cynthia L. Greenia, Clerk