

ALGONAC PLANNING COMMISSION
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
February 1, 2016
AS APPROVED 5/23/16

A regular meeting of the Algonac Planning Commission was held on Monday, February 1, 2016 at 7:00 p.m. and called to order by Vice-Chairman Toni Tuttle. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

Present: Corey Blair
Ken Falke
Robert Lynch
Robert Scruggs
Brian Tideswell
Debora Tuttle
Toni Tuttle
Marian Valentine

Absent: Michael Musto

Others: City Manager Alexander
City Clerk Greenia, Mayor Irene Bird,
Council Member Gary Tuzinowski

PLEDGE OF ALLEGIANCE

Vice-Chairman Tuttle led the Pledge of Allegiance.

COMMUNICATIONS AND NOTICES

None at this time.

CITIZEN'S TO BE HEARD

PUBLIC NOTICES

Nothing at this time.

APPROVAL OF MINUTES

PCO # 02-01-16 Approval of Minutes

Motion by Tideswell, supported by Blair to approve the minutes of the March 30, 2015 meeting of the Algonac Planning Commission. Motion carried.

UNFINISHED BUSINESS

No unfinished business at this time.

NEW BUSINESS

PCO # 02-02-16 Adoption of Amendment to By-Laws

Motion by Lynch supported by Falke to approve the amendments to the proposed City of Algonac Planning Commission By-Laws. Motion carried.

PCO # 02-03-16 Adoption of By-Laws

Motion by Falke, supported by Valentine to adopt the City of Algonac Planning Commission By-Laws as presented. Motion carried.

PCO #02-04-16 Election of Chairperson

Nominations for Chairperson for the City of Algonac Planning Commission

Planning Commission Member Scruggs nominated Corey Blair for the office of Chairperson.

Planning Commission Member Tideswell nominated Robert Scruggs for the office of Chairperson.

Motion by Lynch, supported by Falke to close nominations for the office of Planning Commission Chairman. Motion carried.

Vote for Corey Blair

AYES: Blair, Lynch, Scruggs, D. Tuttle, Valentine

NAYS: Falke, Tideswell, T. Tuttle Motion carried

Corey Blair is Chairman of Planning Commission

PCO # 02-05-16 Election of Vice-Chairperson

Motion by Falke, supported by Tideswell to open the nominations for the office of Vice-Chairman of the Planning Commission.

Nominations for Vice-Chairperson for the City of Algonac Planning Commission

Planning Commission Member Scruggs nominated Robert Scruggs for the office of Vice-Chairperson.

No other nominations were heard.

Motion by Scruggs supported by Blair to elect Robert Scruggs as Vice-Chairman for the Algonac Planning Commission. Motion carried.

PCO # 02-06-16 Adoption of 2016-17 to 2021-22 Capital Improvement Plan

Motion by Scruggs supported by Tideswell to adopt the Capital Improvement Plan for the City of Algonac for the years 2016-17 through 2021-22 as presented by City Administration. Motion carried.

ITEMS FOR NEXT AGENDA

City Manager Alexander indicated that he felt eventually the developer that purchased the school building would need to come to the planning commission.

ADJOURNMENT

PCO # 02-05-16 Adjournment

Motion by Scruggs supported by Blair to adjourn the meeting at 7:35 p.m. Motion carried.

Signed:

Respectfully Submitted:

Toni Tuttle, Vice-Chairman

Cynthia Greenia, Clerk

