

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL

Present: Mayor Postma
Commissioners Klooster, Vollbach, Timmons, Bennett, McNitt and Symonds

Absent: None

Mayor Postma called the meeting to order at 7:30 p.m. and led the pledge of allegiance.

ITEM #3 Conflicts of Interest

No conflicts of interest were voiced.

CONSENT AGENDA

Motion offered by Symonds, supported by Klooster, to approve the minutes of the Regular Commission meeting held June 15, 2004, as submitted.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Paid Bill List dated June 24, 2004, totaling \$132,716.40.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Paid Bill List dated July 1, 2004, totaling \$179,026.73.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Appointments Committee minutes of June 15, 2004.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Police Department Monthly Report, May 2004.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of the Zoning Activity Report, June 2004.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to approve Heather MacNaughton's Civic Center rental request for November 6, 2004.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of minutes from the following Boards and Commissions:

- A. Jordan Valley District Library, May 17, 2004
- B. Jordan Valley District Library, May 18, 2004
- C. Jordan Valley District Library, June 2, 2004

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

Motion offered by Symonds, supported by Klooster, to acknowledge receipt of an Introduction to Ordinance #142X, An Ordinance to Amend the City of East Jordan Zoning Code.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

REGULAR AGENDA

ITEM #13 Ordinance #142W, An Ordinance to Amend the Zoning Map of the City of East Jordan

The following ordinance was offered for adoption by Symonds, supported by Bennett:

ORDINANCE # 142W
AN ORDINANCE TO AMEND THE ZONING MAP OF THE
CITY OF EAST JORDAN

THE CITY OF EAST JORDAN HEREBY ORDAINS:

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL

The Zoning Map as described in Section 3.03 of Article II of the East Jordan Zoning Ordinance is hereby amended to provide that the property located on the east side of M66, commonly known as 04890 M66 South, be rezoned from PUD (Planned Unit Development) to C1 (local commercial). The description of the rezoned property is fully described on the tax rolls for the following parcel number:

15-053-301-910-00

Roll Call Vote:

Ayes: Klooster, Vollbach, Timmons, Bennett, McNitt, Symonds and Postma

Nays: None

Absent: None

Adopted: July 6, 2004

Published: July 14, 2004

Effective: July 21, 2004

ITEM #14 Jordan Valley Freedom Festival, Civic Center request

Motion offered by Symonds, supported by McNitt, to approve the Jordan Valley Freedom Festival request for use of the Civic Center from June 27 to June 28, 2004 and to waive the rental fee and to waive the fee for the rental of Harbor boat slip.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #15 Jordan Valley Freedom Festival, Elm Pointe request

Motion offered by Symonds, supported by Klooster, to approve the Jordan Valley Freedom Festival request for use of Elm Pointe on July 11, 2004 and to waive the rental fee.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR
MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL**

ITEM #16 East Jordan Lioness, Watson Field request

Motion offered by McNitt, supported by Vollbach, to approve the East Jordan Lioness Club request for use of Watson Field on June 27, 2004 for the Cow Drop.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #17 East Jordan Little League, Elm Pointe request

Motion offered by Bennett, supported by McNitt, to approve the Little League request for use of Elm Pointe and to waive the rental fee.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #18 Tourist Park Advisory Committee

Commission reviewed the letter received from the Tourist Park Advisory Committee. (letter attached and made a part of the original minutes)

ITEM #19 Award Contract for Civic Center renovations

Motion offered by Symonds, supported by McNitt, to approve the DDA recommendation to award the contract for the Civic Center renovations to Petrie Construction in the amount of \$45,600.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #20 Approve Contract for M32 Storm Sewer Project

Motion offered by Symonds, supported by Vollbach, to approve the DDA recommendation to award the contract for the M32 storm sewer upgrade and to approve the cost sharing agreement with the Michigan Department of Transportation for \$70,000 with the City share being \$16,800.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #21 Appointments to Jordan Valley District Library

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL

Motion offered by McNitt, supported by Klooster, to appoint Bob Sherman Jr. and Harry Watson to the vacancies on the Jordan Valley District Library Board for a four year term to expire in July of 2008.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #22 Consumers Energy easement

Motion offered by Symonds, supported by McNitt, to authorize the City Administrator to sign the 10 foot easement agreement with Consumers Energy to allow for maintenance of the electrical poles on Mt. Bliss Road.

MOTION CARRIED ALL AYES
BY ROLL CALL VOTE

ITEM #23 DDA Update

No items to report.

ITEM #24 Administrator's Report

ADMINISTRATOR'S REPORT
JULY 6, 2004

1. I am very sorry to have to report that Fred Murray has submitted his resignation as Parks Director. Mr. Murray has been a great asset to the City and he will be missed. Advertisements for a new Director have already been placed and applications are already being received. Mr. Murray has stated he does not want to leave the City "high and dry" so his final date is still being worked out. Please join me in wishing Fred well.
2. The owners of the Main Street Center have informed me that papers are being signed which will allow a new pharmacy to locate in the Main Street Center. As of the writing of this report I have no additional information as I get more I will keep the Commission up to date.
3. Interest is heating up at the Dura location; there is nothing additional to report as of the writing of this report. The main interest is industrial with a retail interest (not Wal-Mart) also looking at the site. As I learn more I will inform the City Commission.

Commissioner Bennett inquired as to Mr. Murray's reason for resignation.

MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL

Administrator White stated that is was a personal issue.

Commissioner Vollbach questioned the status of the pharmacy in the Main Street Center and the interest in the Dura building.

White stated that the paperwork had been signed and the pharmacy agreement was with the East Jordan Family Health Center and both parties looking at the Dura building are very interested.

ITEM #25 Mayor's Report

No items to report.

ITEM #26 Attorney's Report

No items to report.

ITEM #27 Commissioners

Commissioner McNitt stated he was approached by a resident interested in locating a streetlight at the corner of M66 and Hugh Street.

Commission discussed this issue and determined that there was sufficient lighting in that area.

Commissioner Timmons stated that the bathrooms at the Tourist Park could not accommodate the park capacity during the Freedom Festival weekend and felt the City should address this issue for the future. She also inquired as to why the Parks have hired a number of younger employees who are not old enough to operate the park equipment. She also questioned whose responsibility it is for tree trimming in the Tourist Park.

Administrator White stated that the older bathrooms at the Tourist Park did have back-ups during the busy weekend and stated that the Parks employees tend the trees unless they cannot be reached from the ground and then the DPW does the trimming and charges the Parks Department.

Treasurer Moreau stated there is only one employee with a work permit working for the Parks Department. All other employees are over the age of 18.

Commissioner Vollbach stated there was much concern with the location of the American Flag in the Freedom Festival parade. He also inquired on the status of the situation at 1905 LaLonde Road.

**MINUTES OF THE EAST JORDAN CITY COMMISSION REGULAR
MEETING HELD TUESDAY, JULY 6, 2004 AT 7:30 P.M. IN CITY HALL**

Administrator White stated a letter is to be mailed on July 7, 2004 to the owner of 1905 LaLonde Road informing them that they are in violation of the City's Zoning Ordinance.

Commissioner Klooster inquired as to the unprofessional parking signs at Elm Pointe.

Administrator White informed that the previous, more pleasing, parking signs were stolen.

ITEM #28 Speaker Requests

Kevin Elsenheimer, candidate for the 105th District, introduced himself and reviewed with the Commission his qualifications for the 105th District seat. He thanked the Commissioner for the opportunity to address them.

Mayor Postma adjourned the meeting at 8:09 p.m.

Respectfully,

Mark Postma, Mayor

Lori M. Campbell, City Clerk