

CITY OF CHARLEVOIX
REGULAR CITY COUNCIL MEETING MINUTES
Monday, January 18, 2010 — 7:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Norman L. Carlson, Jr.
Assistant City Attorney: Bryan Graham
City Manager: Rob Straebel
City Clerk: Carol A. Ochs
Members Present: Council members Greg Stevens, Bryan Vollmer, Lyle Gennett, Dennis Kusina, Jill Picha
Absent: Council member Shane Cole

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Consent Agenda

The following items were approved and filed:

- A. Approval of Minutes – January 4, 2010 Regular Meeting Minutes
- B. Accounts Payable Check Register – January 19, 2010
- C. Tax Disbursement – January 19, 2010
- D. Payroll Check Register/Sick Leave Payout – January 8, 2010
- E. Payroll Transmittal – January 8, 2010

V. Public Hearings

None.

VI. Reports

The Manager stated that Judge Pajtas has referred the Alice-LeHarve suit to mediation. The Manager, the Mayor, Attorney Bryan Graham and Street Superintendent Pat Elliott will be meeting with LeHarve representatives in the future at a neutral location.

VII. Requests, Petitions and Communications and Actions Thereon

A. Discussion Regarding Fire/EMS Contracts with Local Townships

The Mayor had a meeting with the townships last Friday. They are looking at all the options for their residents. The Mayor reviewed the issues the townships had with the proposed agreement. Fire Chief Paul Ivan was available to address the item and answer questions from Council. Council expressed concerns about the cost to the City, if the City lost the township contracts and sold off some of the equipment specifically used in the townships (i.e., tanker), and then the townships were dissatisfied and wanted to come back. Those present generally agreed that the townships would need to be aware that if they later changed their mind, they would need to cover the expense of replacing the equipment and those costs would be significant. After more discussion, the Mayor, the Manager, and Chief Ivan concluded that they thought negotiations could continue and that the obstacles the townships had were not insurmountable. Council directed staff and the Mayor to continue negotiations and explore options with the townships over the next few weeks to see if an amicable and fair agreement could be reached.

B. Consideration to Approve Support Letter for Stormwater Management Grant

The Manager reviewed the item. There were no questions.

Motion by Councilmember Greg Stevens, seconded by Councilmember Jill Picha, to approve a letter of support for the Tip of the Mitt stormwater management grant.

Yeas: Stevens, Vollmer, Gennett, Kusina, Picha
Nays: None
Absent: Cole

C. Board of Review Appointments

The Clerk reviewed the items and was available to answer questions from Council.

Motion by Jill Picha, seconded by Bryan Vollmer, to appoint Councilmember Lyle Gennett and Councilmember Dennis Kusina to the Board of Review.

Yeas: Stevens, Vollmer, Gennett, Kusina, Picha
Nays: None
Absent: Cole

VIII. Introduction and Initial Actions Relating to Ordinances or to Resolutions That Require Publication or Hearings Prior to Final or Further Action

A. Set Public Hearing for the 2009-2010 Budget Amendment and the 2010-2011 Budget Appropriations Ordinances

Motion by Dennis Kusina, seconded by Greg Stevens, to set public hearings for February 15, 2010, at 7:00 p.m. in Council Chambers of City Hall, on two proposed ordinances: 2009-2010 Budget Amendment and 2010-2011 Budget Appropriations.

Yeas: Stevens, Vollmer, Gennett, Kusina, Picha
Nays: None
Absent: Cole

IX. Resolutions

None.

X. Ordinances

None.

XI. Miscellaneous Business

Councilmember Greg Stevens said that one of the lights down by the boat ramp was damaged. The Manager will look into it.

XII. Audience - Non-agenda Input (written requests take precedent)
 None.

XIII. Adjourn
 The Mayor stated if there were no objections, the meeting would adjourn.
 There were no objections.
 Meeting adjourned at 8:16 p.m.

Carol A. Ochs	City Clerk	Norman L. Carlson, Jr.	Mayor
Accounts Payable – 01/19/2010			
ACCUMED BILLING INC.	\$ 4,395.56	KSS ENTERPRISES	\$ 114.98
ACE HARDWARE	\$ 1,292.78	LOY, EVELYN	\$ 10.78
ALL-PHASE ELECTRIC SUPPLY CO.	\$ 233.10	MACDONALD GARBER BROADCASTING	\$ 810.00
AMWAY GRAND PLAZA HOTEL	\$ 424.44	MACGREGOR PLUMBING &	\$ 407.00
ARROW UNIFORM-TAYLOR L.L.C.	\$ 1,022.10	MAGNUM ELECTRIC INC.	\$ 150.00
AT&T	\$ 2,176.17	MARTIN, SHELLIE	\$ 20.00
AUTO VALUE	\$ 663.43	MI ASSOC OF AIRPORT EXECUTIVES	\$ 70.00
B & L SOUND INC	\$ 787.89	MI MUNICIPAL TREASURERS ASSOC	\$ 100.00
BAILEY, MATT	\$ 25.05	MICH LOCAL GOV'T MGMT ASSOC.	\$ 408.00
BEAVER RESEARCH COMPANY	\$ 180.34	MICHIGAN MUNICIPAL ELECTRIC	\$ 7,772.00
BEHAN WINDOW CLEANING	\$ 110.00	MICHIGAN MUNICIPAL LEAGUE	\$ 2,051.49
BRADFORD'S	\$ 93.00	MICHIGAN OFFICEWAYS INC	\$ 1,021.68
BROWN MOTORS	\$ 59.69	MICHIGAN PIPE & VALVE	\$ 594.00
BURNS, JAMES	\$ 7.66	MID STATES BOLT & SCREW CO	\$ 191.13
CARDINAL CARPET CLEANING	\$ 250.20	MITCHELL GRAPHICS	\$ 889.62
CARQUEST OF CHARLEVOIX	\$ 1,163.96	MUNICIPAL SUPPLY CO	\$ 1,747.50
CERTIFIED LABORATORIES	\$ 436.07	NATIONAL UTILITY EQUIPMENT CO	\$ 129.55
CHARLEVOIX AREA	\$ 6,700.00	NELSON, STAN	\$ 560.00
CHARLEVOIX CAR WASH	\$ 28.05	NEOPOST INC	\$ 1,205.00
CHARLEVOIX GLASS INC.	\$ 83.69	NORTHERN CREDIT BUREAU	\$ 47.38
CHARLEVOIX SCREEN MASTERS INC	\$ 799.25	NORTHERN FIRE & SAFETY	\$ 33.00
CHARTER COMMUNICATIONS	\$ 922.50	NORTHERN MI LAW ENFORCEMENT	\$ 125.00
CINTAS FIRST AID & SAFETY	\$ 19.90	NORTHERN MICHIGAN REVIEW INC.	\$ 1,332.17
CITY OF CHARLEVOIX - MISC	\$ 327.70	OLD DOMINION BRUSH	\$ 440.42
CIVIC SYSTEMS	\$ 7,279.00	OLESON'S FOOD STORES	\$ 13.47
CROSSROADS CHEVROLET	\$ 2,050.00	OTEC	\$ 129.36
DAVE KRING CHEVROLET	\$ 11,000.00	PERFORMANCE ENGINEERS INC	\$ 4,125.50
DTE ENERGY	\$ 4,636.92	POSTMASTER - CHARLEVOIX	\$ 185.00
DUTHLER TRUCK CENTER	\$ 118.89	POWER LINE SUPPLY	\$ 581.30
EAST JORDAN IRON WORKS	\$ 2,259.20	PROGRESSIVE MEDICAL INT'L	\$ 291.61
EATON, BRAD	\$ 21.94	PURITY CYLINDER GASES INC.	\$ 109.35
ELLSWORTH ENERGY SERVICES LLC	\$ 1,160.64	QUILL CORP	\$ 70.05
FAMILY FARM & HOME	\$ 99.58	R & R FIRE TRUCK REPAIR	\$ 389.53
FARMER, DWAYNE	\$ 2,250.00	SALES & MARKETING OF MICHIGAN	\$ 49.32
GALLS AN ARAMARK COMPANY	\$ 303.96	SCIENTIFIC BRAKE & EQUIP CO	\$ 9.82
GRAINGER	\$ 19.54	SMEMSIK	\$ 50.00
GREAT LAKES PIPE & SUPPLY	\$ 549.92	SPARTAN DISTRIBUTORS INC	\$ 278.79
HACH COMPANY	\$ 3,390.37	SPARTAN STORES LLC	\$ 32.04
HAGGARD'S INC	\$ 10,804.00	SPORT SUPPLY GROUP INC	\$ 356.98
HAMMOND EQUIPMENT COMPANY	\$ 54.94	STANDARD ELECTRIC CO	\$ 111.85
HOLIDAY COMPANIES	\$ 5,317.72	STATE OF MICHIGAN	\$ 180.00
INGHAM, BETTE JUNE	\$ 609.50	STATE OF MICHIGAN	\$ 726.00
INTELLIGENT PRODUCTS INC	\$ 748.53	STATE OF MICHIGAN	\$ 120.00
J & S PORTABLE RESTROOMS	\$ 239.50	STRZYZEWSKI, JOSH	\$ 12.86
JACOBS, DOUGLAS R.	\$ 60.00	SYSTEMS SPECIALISTS INC	\$ 478.75
JBR GRAPHICS INC.	\$ 300.00	TOTAL HEALTH CARE	\$ 211.94
KNAPP, MARK	\$ 4.37	TRUCK & TRAILER SPECIALTIES	\$ 2,978.41
KORTHASE FLINN	\$ 595.49	UNITED STATES PLASTIC CORP.	\$ 56.12

UP NORTH PROPERTY SERVICES LLC	\$ 1,217.00	WASTECORP.PUMPS LLC	\$ 369.74
VAN'S BUSINESS MACHINES	\$ 106.83	TOTAL	\$ 109,548.86

**Accounts Payable – 01/19/2010
 Tax Disbursements**

CHARLEVOIX COUNTY TREASURER	\$ 274,467.12	CHARLEVOIX PUBLIC SCHOOLS	\$ 4,135.02
CHARLEVOIX COUNTY TREASURER	\$ 1,930.26	CITY OF CHARLEVOIX - TAXES DUE	\$ 39,041.43
CHARLEVOIX DISTRICT LIBRARY	\$ 71,187.24	FIRST AMERICAN R/E TAX SERVICE	\$ 2,519.49
CHARLEVOIX PUBLIC SCHOOLS	\$ 21,662.30	RECREATIONAL AUTHORITY	\$ 13,712.99
CHARLEVOIX PUBLIC SCHOOLS	\$ 3,992.49	TOTAL	\$ 432,648.34

**PAYROLL: NET PAY
 Pay Period Ending 01/02/2010 – Paid 01/08/2010**

WELLER, LINDA JO	\$ 1,589.16	SHRIFT, PETER R.	\$ 1,123.86
STRAEBEL, ROBERT J.	\$ 1,963.03	HANKINS, SCOTT A.	\$ 1,384.55
BRANDI, RICHARD M.	\$ 1,613.99	COPPOCK, TIMOTHY M.	\$ 1,264.31
LOY, EVELYN R.	\$ 929.18	WURST, RANDALL W.	\$ 1,150.21
KLOOSTER, ALIDA K.	\$ 1,073.22	MEIER III, CHARLES A.	\$ 1,491.33
BROWN, STEPHANIE C.	\$ 1,006.71	WHITLEY, JOHN F.	\$ 1,640.83
OCHS, CAROL A.	\$ 931.07	BLANCHARD, SCOTT W.	\$ 1,522.68
HANCHIN, AMY	\$ 227.05	FRYE, EDWARD J.	\$ 1,000.86
CAREY, KEITH V.	\$ 1,153.17	SWEM, DONALD L.	\$ 1,697.29
SPENCER, MICHAEL D.	\$ 1,435.00	ROTTA, RUSSELL	\$ 1,542.47
DONNER, LYNDA	\$ 1,180.72	MORRISON, KEVIN P.	\$ 1,202.81
SPENCLEY, PATRICIA L.	\$ 1,017.43	HODGE, MICHAEL J.	\$ 1,104.12
SOMERVILLE, COLLIN P.	\$ 406.34	JOHNSON, STEVEN P.	\$ 1,200.79
BAILEY, MATTHEW L.	\$ 1,142.45	JONES, ROBERT	\$ 1,316.28
UMULIS, MATTHEW T.	\$ 1,279.07	ZIPP, DONALD R.	\$ 1,363.44
DOAN, GERARD P.	\$ 1,691.92	BOSS JR, DALE E.	\$ 1,083.38
METDEPENNINGEN, SARAH	\$ 1,239.48	WASHBURNE, MICHAEL J	\$ 73.88
ROBERTS, WESLEY S.	\$ 1,312.17	BOSS, JAMES W.	\$ 910.23
WARNER, JANINE M.	\$ 1,037.79	CRICK, HAILEY C.	\$ 193.60
SCHLAPPI, JAMES L.	\$ 1,076.49	STEBE JR, JOHN M.	\$ 425.04
ORBAN, BARBARA K.	\$ 689.28	BOSS, SHERRY M.	\$ 102.05
IVAN, PAUL M.	\$ 1,625.17	BEHAN, DEAN T.	\$ 287.29
SCHWARTZFISHER, JOSEPH	\$ 1,121.09	BEHAN, HALEY C.	\$ 390.07
ROLOFF, ROBERT P.	\$ 1,690.20	STEVENS, WILLIAM J.	\$ 630.69
BRODIN, WILLIAM C.	\$ 1,158.75	HOLM, ARTHUR R	\$ 859.20
CALDWELL, JAMES P.	\$ 1,267.17	HEID, THOMAS J	\$ 1,315.84
MAYER, SHELLEY L.	\$ 1,234.56	STEVENS, JEFFREY W.	\$ 235.62
HILLING, NICHOLAS A.	\$ 1,120.02	HAND, REBECCA J.	\$ 92.86
JACOBS, DOUGLAS R.	\$ 1,948.01	MEGGISON, JERRY B.	\$ 141.29
NISWANDER, JOSEPH F.	\$ 1,300.57	ROLOFF, AUDREY M.	\$ 211.00
WELLS JR., DONALD E.	\$ 1,145.54	BARNWELL, SAM M.	\$ 55.41
JONES, TERRI L.	\$ 901.67	MARSH JR., JAMES D.	\$ 78.50
BRADLEY, KELLY R.	\$ 1,303.05	RILEY, TIMOTHY	\$ 66.00
EATON, BRAD A.	\$ 1,083.06	BUCKNER, DAVID D	\$ 245.34
WILSON, TIMOTHY J.	\$ 1,294.23	TRAVERS, MANUEL J	\$ 29.92
ELLIOTT, PATRICK M.	\$ 1,589.33	SCOTT, WINFIELD	\$ 66.00
WILSON, RICHARD J.	\$ 1,184.03	WINNELL, CHARLES J.	\$ 152.94
STEVENS, BRANDON	\$ 502.37	RILEY, DANIEL	\$ 315.78
BOSS, DWIGHT M.	\$ 362.72	BARRETT, SCOTT T	\$ 525.80
CHAMBERLAIN, BAILEY L	\$ 83.49	RILEY, JEFFERY C	\$ 55.41
GILLESPIE, MURPHY L.	\$ 333.51	BERGMANN, DOUGLAS M.	\$ 79.19
STEBE, DAVID S.	\$ 716.52	MACDONALD, BRIAN K	\$ 350.97
WITTHOEFT, MARVIN J.	\$ 221.64	HERRIMAN, LUKE J.	\$ 39.60
SILVA, JESSE L.	\$ 66.85	ZIMMERMAN, ANTHONY J.	\$ 90.24
O'CONNOR, BRUCE E	\$ 128.51		
RILEY, ANDREW	\$ 488.47	Total	\$ 76,974.22

AMERICAN FAMILY LIFE	\$ 34.60	ICMA RETIREMENT TRUST	\$ 5,890.59
**EFTPS* Payroll Tax	\$ 26,369.12	MI STATE DISTRICT UNI	\$ 179.89
CHAR EM UNITED WAY	\$ 41.00	NORTHWESTERN BANK	\$ 75.00
CHARLEVOIX STATE BANK	\$ 83.00	PRIORITY HEALTH	\$ 103.82
COMMUNICATION WORKERS	\$ 501.41	STATE OF MICHIGAN	\$ 3,986.08
ICMA RETIREMENT TRUST	\$ 669.43	TOTAL	\$ 37,933.94