

**CITY OF CHARLEVOIX
REGULAR CITY COUNCIL MEETING MINUTES
Monday, March 2, 2009 — 7:00 p.m.**

210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 7:00 p.m. by Mayor Norman L. Carlson, Jr.

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 Shane Cole, Lyle Gennett, Dennis Kusina, Jill Picha, Greg Stevens, Gabe Campbell
Absent: None

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Consent Agenda

The following items were approved and filed:

- A. Approval of Minutes – February 16, 2009 Regular Meeting Minutes.
- B. Accounts Payable Check Register – February 16, 2009
- C. Accounts Payable Check Register – March 3, 2009
- D. Payroll Check Register – February 20, 2009
- E. Payroll Transmittal – February 20, 2009

V. Public Hearings

None.

VI. Reports

- A. The Manager stated that they had met with the CWA representatives and staff will be scheduling a closed session for the March 16 meeting to set parameters for negotiations.

VII. Requests, Petitions and Communications and Actions Thereon

- A. Discussion Regarding Donation of a 100' Manitowoc Barge to the City of Charlevoix
Motion by Councilmember Gabe Campbell, seconded by Councilmember Jill Picha, to decline the donation of a 100' Manitowoc barge.

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

- B. Approval of a Resolution and Authorization to Sign MDOT & FAA Grant Contracts
Airport Manager Matt Bailey reviewed the resolution. Action by resolution.

- C. Selection of Project Architect for Airport Terminal Expansion Project
Council listened to presentations from finalists Mark Buday Architect PLLC and Nick White Associates. Mike Borta from RW Armstrong, the airport's engineering firm, and Airport Manager Matt Bailey were also available to answer questions.

Motion by Councilmember Greg Stevens, seconded by Councilmember Lyle Gennett, to approve Mark Buday Architect PLLC as the project architect for the airport terminal expansion/renovation project.

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

- D. Renewable Portfolio Standard Service Committee and Energy Optimization Agreements
Electric and Water Department Superintendent Don Swem was available to review the items and answer questions for Council.

Motion by Councilmember Lyle Gennett, seconded by Councilmember Gabe Campbell, to approve the Energy Efficiency Service Committee Agreement.

Yeas: Cole, Gennett, Kusina, Picha, Stevens, Campbell

Nays: None
Absent: None

Motion by Councilmember Dennis Kusina, seconded by Councilmember Jill Picha, to approve the Renewable Portfolio Standard Service Committee Agreement.

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

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

None.

IX. Resolutions

A. MDOT & FAA

Motion by Councilmember Dennis Kusina, seconded by Gabe Campbell, to approve Resolution 2009-03-01, as follows:

RESOLUTION NO. 2009-03-01
EXECUTION OF MDOT AIRPORT GRANT AGREEMENT
(MDOT Contract No. 2009-0182)
EXECUTION OF FAA AIRPORT GRANT AGREEMENT
(Federal Project #3-26-0017-1109)

WHEREAS, a grant has been received from the Michigan Department of Transportation to fund preliminary engineering for the expansion and renovation of the terminal building, design the fence and gate replacement, and design lightning protection of the airfield circuits; and

WHEREAS, a grant contract has been received from the Federal Aviation Administration to fund preliminary engineering for the expansion and renovation of the terminal building, design the fence and gate replacement, and design lightning protection of the airfield circuits; and

WHEREAS, the grant agreement, in the amount of \$98,230 from the FAA and \$2,585 from MDOT, which is 97.5% of the total project costs; and

WHEREAS, the City of Charlevoix's local share of the grant will be \$2,585; and

WHEREAS, the City desires R. W. Armstrong to design and engineer the project; and

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF CHARLEVOIX CITY COUNCIL hereby authorizes Mayor Norman Carlson, Jr. to execute the FAA and MDOT grant agreements and to sign the R. W. Armstrong design and engineering contract.

RESOLVED, this 2nd day of March, A.D. 2009.

Resolution was adopted by the following yea and nay vote:

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

X. Ordinances

None.

XI. Miscellaneous Business

Councilmember Dennis Kusina reminded Council of Bill Supernaw's complaints at the previous Council meeting regarding the high taxes downtown and the lack of business. He stated that Council needs to pay attention to the empty storefronts downtown. Council needs to work with businesses that want to come to town. Council discussed. No action taken.

XII. Audience - Non-agenda Input (written requests take precedent)

John Haggard stated that, as a landlord of facilities downtown, he has experienced times where it is hard for tenants to make lease

payments. He reminded Council that they have the power to cut millage rates.

John Haggard stated that if the airport enplanement fee is enacted, that Council should define "passenger." Mr. Haggard currently purchases plane tickets for pets to go to Beaver Island.

Bob Timms stated he thought Council should reconsider adding a full time police secretary in these hard economic times.

Bob Timms asked if the airport terminal is 97.5% grant funding. He was told it was.

XIII. Adjourn

The Mayor stated if there were no objections, the meeting would adjourn.

There were no objections.

Meeting adjourned at 8:02 p.m.

Carol A. Ochs

City Clerk

Norman L. Carlson, Jr.

Mayor