

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION  
HELD ON MONDAY DECEMBER 15, 2008 AT 7:00 P.M.

1. **Call to Order**

The meeting was called to order by Mayor Heasley at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2. **Roll Call**

Present: Commissioners Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, and Tanis. Dennis Durham, City Manager; Curt Flowers, City Clerk; Chip Schelb, Nulty Insurance; Shannon Brown, 1109 Parchmount; Dave Person, Kalamazoo Gazette.

3. **Minutes**

Moved by Banner and supported by Tanis to approve as presented the minutes of the December 1, 2008 regular meeting and the December 8, 2008 special meeting. Carried

4. **Citizen Comments**

Shannon Brown, 1109 Parchmount, inquired about the City's policy for clearing snow from sidewalks in the winter.

5. **Additions or Changes to the Agenda**

Manager Durham deleted item 8-D new business and added items 8-D, 8-E, and 8-F to the agenda.

6. **Consent Agenda**

Moved by Banner and supported by Sell to receive and/or approve as indicated the following consent agenda item:

A. Warrant No. 1117 - approve

Motion Carried

7. **Unfinished Business**

None

8. **New Business**

A. Moved by Britigan and supported by Hageman to approve payment #3 in the amount of \$13,792.00 to the Michigan Municipal Risk Management Authority for the City's 2008-2009 comprehensive liability and property insurance.

The roll call vote was as follows:

Ayes: Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, Tanis

Nays: None  
Absent: None  
Abstain: None

Motion Carried

B.Moved by Sell and supported by Fleckenstein to approve a 2008 payment in the amount of \$3,400.00 to the Kalamazoo Regional Police and Fire Training Center as part of a three year commitment approved by the City Commission April 16, 2007. Carried

C.Moved by Hageman and supported by Fleckenstein to approve a change in the employee health care coverage from the current Community Blue PPO1 to Community Blue PPO14 and to add a third party health reimbursement administrator (HRA) for the processing of employee claims.

The roll call vote was as follows:

Ayes: Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, Tanis  
Nays: None  
Absent: None  
Abstain: None

Motion Carried

D.Moved by Banner and supported by Sell to approve the First Amendment to the Redevelopment and Purchase Agreement adopted December 1, 2008 between the River Reach Partners, LLC and the City of Parchment and to authorize the Mayor and Clerk to sign. Carried

E.Moved by Britigan and supported by Banner to adopted the following authorization resolution:

WHEREAS, the City of Parchment, a Michigan Home Rule City, with offices at 650 South Riverview Drive, Parchment, Michigan 49004, has entered into a Redevelopment and Purchase Agreement with River Reach Partners, L.L.C., a Delaware Limited Liability Company, located at 5555 DTC Parkway, Suite A3000, Greenwood Village, CO 80111 to sell certain real property owned by the City to River Reach for redevelopment; and

WHEREAS, Purchaser is either satisfied with or has waived contingencies to

closing; and

WHEREAS, the parties wish to close the purchase before December 31, 2008; and

WHEREAS, the City, through its Mayor and Clerk, are required to sign certain documents at closing to transfer title to the real property included in the Redevelopment and Purchase Agreement.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Mayor and Clerk are hereby authorized to sign a Warranty Deed and any and all other closing documents necessary to convey real property owned by the City to River Reach Partners, L.L.C., pursuant to and provided that those documents are consistent with the Redevelopment and Purchase Agreement entered into between the parties. In the event that the Mayor is unavailable, the Vice-Mayor is hereby authorized to sign all documents in the place and stead of the Mayor.

The roll call vote was as follows:

Ayes:	Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, Tanis
Nays:	None
Absent:	None
Abstain:	None

Resolution declared adopted

F.Moved by Sell and supported by Tanis to reaffirm the purchase of 8.26 acres of railroad property from Norfolk Southern Railroad at a cost of \$15,000.00 per acre for a total of \$123,900.00.

The roll call vote was as follows:

Ayes:	Banner, Britigan, Fleckenstein, Hageman, Heasley, Sell, Tanis
Nays:	None
Absent:	None
Abstain:	None

Motion Carried

9. **Mayor and Commissioner Comments**

Commissioner Tanis and other members of the Commission mourned the

passing of Parchment High School Girls Varsity Basketball coach Kryn Brand at the young age of thirty three. He stated many kids in the Community benefitted from his coaching skills over the last fifteen years.

Mayor Heasley wished everyone a Happy Holiday.

10. **City Manager Comments**

Manager Durham stated the MDEQ Grant paper work was almost finished.

11. **Adjournment**

There being no more business to come before the Commission, it was moved by Tanis and supported by all to adjourn the meeting at 7:45 p.m.

Curtis E. Flowers, City Clerk