

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY MARCH 15, 2010 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 Balmer, Banner, Fleckenstein, Hageman, Heasley, and Sell, Dennis Durham, City Manager; Curt Flowers, City Clerk; Robert Soltis, City Attorney; Jack Mekemson, Dale Hein, Kalamazoo County Transportation Authority; Dave Person, Kalamazoo Gazette.

Absent: Vice-Mayor Britigan

Moved by Fleckenstein and supported by Hageman to excuse Vice-Mayor Britigan who was attending a family function. Carried

3. **Minutes**

Moved by Banner and supported by Balmer to approve as presented the minutes of the March 1, 2010 regular meeting. Carried

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

Manager Durham added items 8-D and 8-E New Business to the agenda.

5. **Citizen Comments**

None

6. **Consent Agenda**

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

- A. Warrant No. 1149 - receive
- B. Police Report for February - receive

Motion Carried

7. **Unfinished Business**

None

8. **New Business**

A. Jack Mekemson, Board Secretary and Dale Hein, Project Manager presented the fiscal year 2009 annual report for the Kalamazoo County Transportation Authority.

B. Moved by Sell and supported by Balmer to approve payment to River Reach Partners LLC in the amount of \$50,000.00 as per the amended redevelopment and purchase agreement dated December 2, 2008. Manager Durham stated he has received word from the Michigan Department of Natural Resources and Environment (MDNRE) confirming the removal of abandoned containers from the mill site.

The roll call vote was as follows:

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

Motion Carried

C.Moved by Banner and supported by Fleckenstein to approve an agreement with Prein & Newhof in an amount not to exceed \$8,500.00 for Traffic Study Services related to the River Reach Development Project. Manager Durham noted River Reach Partners LLC will reimburse the City for this activity.

The roll call vote was as follows:

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

Motion Carried

D.Moved by Sell and supported by Hageman to approve a "Water Distribution Lines Easement Agreement" between the City of Parchment and River Reach Partners LLC. Said agreement would allow City crews or their contractors the right to operate, construct, maintain, improve, repair or replace water lines on the property depicted in Exhibit A and attached to this Easement.

The roll call vote was as follows:

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

Motion Carried

E.Moved by Sell and supported by Fleckenstein to approve an "Agreement for Relocation of Water Distribution Lines" between the City of Parchment and the Georgia Pacific Corporation. Said agreement will allow Georgia Pacific to move City water distribution lines presently in the easement area pursuant to the work plan approved by the City and the MDNRE at the sole expense of the Georgia Pacific Corporation.

The roll call vote was as follows:

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

Motion Carried

9. **Mayor and Commissioner Comments**

Commissioner Balmer inquired about a collection of 55 gallon drums behind the Parchment Party Store.

Mayor Heasley stated the Kindleberger Arts Commission has hired two new directors one for the adult musical and one for the children's play. He stated the adult musical this year will be "Seussical: The Musical"

10. **City Manager Comments**

Manager Durham reminded the Commission there needed to be a meeting of the Rate Committee for the Water/Sewer Utilities.

11. **Adjournment**

There being no more business to come before the Commission, it was moved by Mayor Heasley and supported by all to adjourn the meeting at 7:47 p.m.

Curtis E. Flowers, CMC
City Clerk