

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD
ON MONDAY MAY 3, 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, Britigan(7:10), Fleckenstein, Hageman, Heasley, and Sell. Dennis Durham, City Manager; Curt Flowers, City Clerk; Stan Bowers, 501 Sturgis; Tom Elsmann, 309 Parchmount; Robert Winter, 315 Park; Susan Sonnevill, 350 Parchmount; Kent DeBoer, 285 Glendale; Cheryl Lyon-Jenness, 294 Glendale; Patricia Foldesi, 103 Maple; Kirk Strehlow, 345 Park; Nanette Kokmeyer, 321 Park; Dave Person, Kalamazoo Gazette.
3. **Minutes**
Moved by Balmer and supported by Fleckenstein to approve as presented the minutes of the April 19, 2010 regular meeting. Carried
4. **Additions or Changes to the Agenda**
None
5. **Citizen Comments**
None
6. **Public Hearing - 2010/2011 City & DDA Budgets**
Moved by Balmer and supported by Sell to open the public hearing at 7:04 p.m.
Carried

Mayor Heasley stated the purpose of this public hearing was to receive comments from the public on the proposed 2010/2011 fiscal year budgets for the City of Parchment, Parchment Downtown Development Authority, and the Kindleberger Arts Commission.

He asked if there were any comments from the audience, and there were none.

Clerk Flowers stated there were no written comments received on this subject as of this meeting.

Moved by Fleckenstein and supported by Hageman to close the public hearing at 7:06 p.m. Carried
7. **Consent Agenda**
Moved by Banner and supported by Hageman to receive and/or approve as indicated the following consent agenda items:
 - A. Warrant No. 1152 - receive
 - B. COG Agenda & Minutes - receive

- C. 1st Qtr HHW Report - receive
- D. KATS News - receive
- E. Postal Distribution Letter - receive

Motion Carried

8. **Unfinished Business**

None

9. **New Business**

A. Manager Durham stated that at the last regular Commission meeting approximately 25 residents appeared before the Commission to object to various elements of the proposed Parchment Downtown Development Authority Community Investment Plan. most notably the expansion of parking in Kindleberger Park, construction of a new restroom facility in the upper park area, and improvements to the lower baseball/softball diamonds.

Considering the input received from these residents during this process, Manager Durham stated he has worked to develop an alternative plan that will incorporate the work of the DDA Board while allowing additional time to study parking needs within Kindleberger Park before new projects are undertaken.

The alternative proposal will essentially reduce the number of years for the plan from five to three and focus DDA resources on downtown lighting, new signage, and replacement of the tennis courts. The administration will monitor the actual use of parking facilities in and around Kindleberger Park during this time and reconvene the DDA Board to consider parking infrastructure options at a future date should it be determined that parking issues exist.

Moved by Britigan and supported by Balmer to accept the amended plan as presented by Manager Durham and to send the amended plan back to the Parchment Downtown Development Authority for their approval.

The roll call vote was as follows:

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

Motion Carried

B. Moved by Sell and supported by Balmer to accept the bid from Nelson Tank and Engineering in the amount of \$10,480.00 for consulting services related to the 2009/2010 exterior painting of the water tower.

The roll call vote was as follows:

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

Motion Carried

C.Moved by Balmer and supported by Fleckenstein to approve the following Solid Waste Rate resolution:

WHEREAS, the City Commission of the City of Parchment did on February 7, 1994 adopt Ordinance No. 151 establishing a Solid Waste Ordinance for the purpose of regulating the collection and disposal of all refuse accumulated on public and private property within the city; and

WHEREAS, Ordinance No. 151 does require the City Commission to adopt a schedule of pickup dates and rates to be charged for the collection services;

NOW THEREFORE BE IT RESOLVED, that the City Commission of the City of Parchment does hereby adopt the following schedule of rates, fees, and pickup dates to be effective July 1, 2010; and

BE IT FURTHER RESOLVED, that the City Commission of the City Of Parchment does hereby designate the fee for recycling to be a mandatory charge against all residential accounts covered by Ordinance No. 151.

PICKUP DATES

Trash/Garbage Container Pick-up	Every Wednesday
Recycling Pickup	1st & 3rd Wednesday of each month
City Curbside Leaf Pickup	October 1st thru November 30th
Spring Leaf Pickup Week	Announced as needed
Republic yard waste/composting pickup	Each Wednesday April 1st thru November 30th
Brush Pickup	1st Monday of each month March thru December
Household Hazardous Waste	By Appointment with County

RATES & FEES (+/- any fuel surcharge subject to contract)

Recycling (mandatory charge)	\$8.00 per quarter
90 gallon curb side container	\$26.00 per quarter
60 gallon curb side container	\$24.00 per quarter
32 gallon curb side container	\$24.00 per quarter
90 gallon back door service	\$47.00 per quarter
60 gallon back door service	\$43.00 per quarter
32 gallon back door service	\$43.00 per quarter
Metered Bags	\$2.00 per bag
Yard Waste Bags	\$5.00 per bag
90 gal. Yard Waste Container	\$100.00 per season
Bulk Object Pickup Tag	\$10.00 per tag

The roll call vote was as follows:

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

Motion Carried

10. **Mayor and Commissioner Comments**

Commissioner Fleckenstein commented on the height of the grass at the mill property.

Commissioner Sell commented on the crumbled wall at the corner of Riverview and Espanola.

Commissioner Balmer encouraged members of the audience to continue to participate in the decisions made by the Downtown Development Authority. He also commented on several houses with tall grass and a rash of break ins around the neighborhoods.

Vice-Mayor Britigan commented on an announcement from the Postal Service regarding the consolidation of the Kalamazoo and Grand Rapids distribution centers.

11. **City Manager Comments**

None

12. **Adjournment**

There being no more business to come before the Commission, it was moved by Commissioner Balmer and supported by all to adjourn the meeting at 7:58 p.m.

Curtis E. Flowers, CMC
City Clerk