

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY SEPTEMBER 21, 2009 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, and Sell.
Dennis Durham, City Manager; Robert Soltis, City Attorney; Curt Flowers, City Clerk; Stanley Bowers, 501 Sturgis; Dave Person, Kalamazoo Gazette.

Absent:Commissioner Tanis

Moved by Hageman and supported by Banner to excuse Commissioner Tanis who was working at home. Carried

3.Minutes

Moved by Britigan and supported by Hageman to approve as presented the minutes of the September 8, 2009 regular meeting. Carried

4.Citizen Comments

None

5.Additions or Changes to the Agenda

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. 1136 - approve
- B.Police Report for August - receive
- C.HHW Clarification Letter - receive

Motion Carried

7.Unfinished Business

None

8. New Business

- A.** Moved by Britigan and supported by Banner to approve a fireworks display permit as requested by Jodie Lugar-McManus, PHS Student Council Advisor. Said permit would be for Jerry Fayling, American Tradition Fireworks, to put on a two minute fireworks display during the Parchment High School football game halftime homecoming ceremonies Friday, October 9, 2009. Carried
- B.** Moved by Hagemen and supported by Sell to approve a request from Jodie Lugar-McManus, PHS Student Advisor, to hold a homecoming parade with police and fire participation through City streets from 5:00 p.m. to 6:00 p.m. Friday, October 9, 2009. Carried
- C.** Moved by Banner and supported by Fleckenstein to approve the Mayor's appointment of Jon Heasley, owner of WorkSpace Solutions, to the Downtown Development Authority and the Brownfield Redevelopment Authority to replace Robert Keckler who has resigned. Said term is to expire June 30, 2011. Carried (Mayor Heasley abstained from voting)

9. Mayor and Commissioner Comments

Vice-Mayor Britigan commented on the number yard signs out and asked about ordinances regulating them.

Mayor Heasley noted there were five candidates running for four open seats at this year's City Commission election Tuesday, November 3, 2009.

10. City Manager Comments

Manager Durham announced there would be a meeting of the Parchment Business owners Friday, September 25, 2009 at 7:30 a.m. and a meeting of the Kindleberger Summer Festival Volunteers Monday, October 5, 2009, at 6:00 p.m.

11. Adjournment

There being no more business to come before the Commission, it was moved by Banner and supported by all to adjourn the regular meeting at 7:15 p.m.

Curtis E. Flowers, CMC
City Clerk