

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY OCTOBER 19, 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; Curt Flowers, City Clerk; Robert Soltis, City Attorney; William Schomisch, Kalamazoo Metro Transit; Lorence Wenke, State Senate Candidate; Philip Kindig, City Commission Candidate; Richard Holcomb, 230 Glendale Blvd; Dave Person, Kalamazoo Gazette.

Absent: Commissioner Tanis

Moved by Fleckenstein and supported by Britigan to excuse Commissioner Tanis who was home on personal business. Carried

3. Minutes

Moved by Banner and supported by Sell to approve as presented the minutes of the October 5, 2009 regular meeting. Carried

4. Additions or Changes to the Agenda

Manager Durham added item 9-C to the agenda.

5. Citizen Comments

Lorence Wenke, Republican - Comstock Township, introduced himself and stated he was running for the 20th State Senate District in 2010 currently held by Senator Tom George.

Richard Holcomb, 230 Glendale, stated he was doing freelance writing for the Kalamazoo Gazette and that he would like to have comments from the Commission on the Kindleberger Arts Commission joining the Arts Council of Greater Kalamazoo County.

6. Presentation - Metro Transit

William Schomisch, Transportation Director, presented proposed fare increases for the Metro Transit Bus System to be effective January 4, 2010. Mr. Schomisch stated in order to cover increased expenses the proposal is to raise the fare rates along with a small millage increase.

7. Consent Agenda

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

- A.Warrant No. 1138 - approve
- B.Police Report for September- receive
- C.Recycling Update - receive
- D.DDA & KAC Meeting Notices - receive

Motion Carried

8.Unfinished Business

None

9.New Business

- A.**Mayor Heasley stated he was forming a Holiday Lights Committee to consider new decorations for the City.
- B.**Moved by Britigan and supported by Hageman to appoint Commissioner Donald Banner as the commissioner representative to the Kindleberger Arts Commission. Said term to expire December 31, 2010. Carried
- C.**Moved by Banner and supported by Hageman to approve the low bid from VanGemert & Sons Excavating in an amount not to exceed \$4,800.00 for repair of a catch basin next to the Library on Park Drive. Said bid not to include the top coat paving which will be done by Pavement Restoration Inc.

The roll call vote was as follows:

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

Motion Carried

10.Mayor and Commissioner Comments

Vice-Mayor Britigan stated he attended a fundraiser basketball game at the high school hosted by the Lions Club between the Harlem Ambassadors and local Parchment celebrities.

Commissioner Fleckenstein stated she had received a thank you and compliment from Steve and Julie Gibson, owners of the business located at 102 N. Riverview. They thanked the police department for checking their business doors the other night and notifying them that the door was left unlocked.

Mayor Heasley stated he attended a presentation at Parchment Alternative Education

of an internet based software called "I am Online" written by Lorie Wolfe of Learn Inc.

11. City Manager Comments

Manager Durham announced the hiring of two new part time police officers Eric Szatkowski and Mark Bensinger, he noted problems with vandals damaging the mill fence by 20th and G Avenues, he stated due to higher inventory some of this years road salt delivery would have to be stored in the parking lot and he reminded the Commission new group photos would be taken at the November 16th Commission meeting.

12. 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 7:36 p.m.

Curtis E. Flowers, CMC
City Clerk