

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION  
HELD ON MONDAY December 7, 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 Balmer, Banner, Britigan, Fleckenstein, Hageman, Heasley, and Sell. Dennis Durham, City Manager; Curt Flowers, City Clerk; Robert Soltis, City Attorney; Dan Lewis, Prein & Newhof; Eric Lyons, OCBA; Megnann Balmer, 336 Parchmount; Dave Person, Kalamazoo Gazette.

**3.Minutes**

Moved by Britigan and supported by Fleckenstein to approve as presented the minutes of the November 16, 2009 regular meeting. Carried

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

None

**5.Citizen Comments**

Dan Lewis, Prien & Newhof, thanked the Commission for their business relationship this past year and wished everyone a Merry Christmas and Happy New Year.

**6.Consent Agenda**

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

- A.Warrant No. 1141 - approve
- B.Warrant No. 1142 - approve
- C.MMRMA Claims Report - receive

Motion Carried

**7.Unfinished Business**

None

**8.New Business**

**A.**Moved by Hageman and supported by Banner to engage the services of Priority Health and United Healthcare insurance companies for the provision of employee medical, dental and vision insurance coverage and authorize the City Manager to execute all documents on behalf of the City. Said policies to commence February 1, 2010.

The roll call vote was as follows:

Ayes: Balmer, Banner, Britigan, Fleckenstein, Hageman, Heasley

Nays: Sell

Absent: None

Abstain: None

Motion Carried

**B.** Moved by Banner and supported by Fleckenstein to authorize the placement of a tree in Kindleberger Park in honor of the retirement of long time Parchment businessman Robert O'Boyle. The cost of the tree and its planting to covered by O'Boyle, Cowell, Blalock & Associates, 521 S. Riverview Drive. Carried

**C.** Moved by Balmer and supported by Britigan to adopt the following Resolution in Memorium:

WHEREAS, the City Commission of the City of Parchment was saddened by the recent passing of retired employee Glenn E. Flamm on November 24, 2009 in the 87th year of his life; and

WHEREAS, Glenn E. Flamm began his career with the City of Parchment on March 6, 1938 in the Public Services Department and later was named Superintendent of Public Services in 1952; and

WHEREAS, Glenn E. Flamm because of his leadership qualities, was in 1975 promoted to the newly created position of City Manager of the City of Parchment, a position he held until his retirement on January 1, 1984; and

WHEREAS, Glenn E. Flamm, during his forty-six years of service to the City of Parchment accumulated a vast amount of knowledge by his witness to virtually every infrastructure improvement made in the City, be it expansion of the water/sewer system, the paving of roads and sidewalks, the annexation of land or the creation of new plats; and

WHEREAS, Glenn E. Flamm, having known Jacob Kindleberger personally, emulated Mr. Kindleberger's philosophy of fiscal responsibility and the protection of City property under his charge; and

WHEREAS, Glenn E. Flamm during his term of employment earned the respect of the City Commission and the residents of the City of Parchment through his professionalism, care and concern for his fellow man; and

WHEREAS, Glenn E. Flamm, through his sincerity of purpose has materially contributed to the betterment of the quality of life in the City of Parchment as we know it today.

NOW THEREFORE BE IT RESOLVED, that the City Commission of the City of Parchment does hereby acknowledge the life and service to the Community of Glenn E. Flamm; and

BE IT FURTHER RESOLVED, that this resolution in memorium shall be officially inscribed in the proceedings of the City Commission of the City of Parchment to preserve the memory of Glenn E. Flamm for this generation and generations to come.

The roll call vote was as follows:

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

Nays: None

Absent: None

Abstain: None

Resolution declared adopted

#### **9. Mayor and Commissioner Comments**

Commissioner Balmer commented on a collection of barrels located behind the Parchment Party Store at Riverview Drive and Parchmount Avenue.

#### **10. City Manager Comments**

Manager Durham thanked the Commission for putting on last week's Employee Awards banquet, passing the employee health care plan, and finishing the City Manager's evaluation. He also reminded the Commission of the Kindleberger Park/DDA Open House scheduled for Thursday, December 10, 2009 at the Parchment Community Library.

#### **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 7:41 p.m.

Curtis E. Flowers, CMC  
City Clerk