

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION
HELD ON MONDAY DECEMBER 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 Balmer, Banner, Britigan, Fleckenstein, Hageman, Heasley, and Sell. Dennis Durham, City Manager; Curt Flowers, City Clerk; Robert Soltis, City Attorney; Jeff Kroll, River Reach Partners LLC; Dave Person, Kalamazoo Gazette.

3. **Minutes**

Moved by Britigan and supported by Sell to approve with one correction to item 9-A the minutes of the December 7, 2009 regular meeting. Carried

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

None

5. **Citizen Comments**

None

6. **Consent Agenda**

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

- A. Warrant No. 1143 - approve
- B. Police Report for November - receive
- C. Law Enforcement Millage - receive
- D. COG Planning & Minutes - receive
- E. Flamm Family Thank You - receive

Motion Carried

7. **Unfinished Business**

None

8. **New Business**

A.Moved by Banner and supported by Fleckenstein to approve the second amendment to the Redevelopment and Purchase Agreement between the City of Parchment and the River Reach Partners LLC. thereby extending said agreement to September 21, 2010.

The roll call vote was as follows:

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

Motion Carried

9. **Mayor and Commissioner Comments**

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

Commissioner Banner, on behalf of the Personnel Committee, passed out the results of the City Manager's evaluation to the members of the Commission. He also thanked the Personnel Committee for their work in compiling the results.

Commissioner Banner, as the City's representative to the Community Access Center, stated the City of Portage has decided to join the Community Access Center Group and that amendments to our current membership documents would be forthcoming this spring.

Mayor Heasley asked everyone to remember our service men and women during this Holiday season.

A Merry Christmas and Happy New Year was wished to all.

10. **City Manager Comments**

Manager Durham announced the Kindleberger Park/DDA Open House canceled December 10th due to bad weather, was rescheduled for Thursday, January 14, 2010 at the Parchment Community Library.

11. **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 7:45 p.m.

Curtis E. Flowers, CMC
City Clerk