

**MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY
COMMISSION HELD ON MONDAY DECEMBER 21, 2015.**

1. Call to order

Mayor Heasley called the meeting to order at 7:00 p.m. He led those present in the "Pledge of Allegiance".

2. Roll Call.

Present: Mayor Heasley, Vice Mayor Britigan, Commissioners Balmer, Fooy, and Heasley.
Treasurer/Clerk Stutz, City Manager Durham and City Attorney Soltis.

Absent Commissioners Hageman and Kinsey.

Moved by Commissioner Balmer, supported by Commissioner Heasley to excuse the absent commissioners. **Motion Carried.**

3. Minutes

Moved by Vice Mayor Britigan, supported by Commissioner Balmer to approve the Minutes of the December 7, 2015 regular meeting.

Motion Carried.

4. Additions or Changes to the Agenda

Addition of item 8 (c) – the appointment of Barb Steffler to the Kindleberger Arts Commission.

5. Citizen Comments

None.

6. Consent Agenda

A. Moved by Vice Mayor Britigan, supported by Commissioner Heasley to receive the consent agenda items.

Motion Carried.

7. Unfinished Business

A. Outdoor Furnaces Ordinance – Moved by Commissioner Heasley, supported by Commissioner Balmer to accept for second reading and final adoption the amendment to the Parchment City Code of Ordinances to add a new Chapter 28, Fire Prevention and Protection, to add a new Article 1, Outdoor Furnaces, to add sections 28-1 through 28-6 defining and prohibiting outdoor furnaces; to provide penalties for violation thereof, and to repeal all ordinances or parts thereof in conflict herewith. Roll call vote was as follows:

Ayes: Balmer, Britigan, Fooy, J Heasley, R Heasley.

Nays: None.

Absent: Hageman, Kinsey.

Abstain: None.

Motion Carried 5-0.

8. New Business

A. Agreement with Kalamazoo County Health & Community Services – moved by Commissioner Balmer, supported by Vice-Mayor Britigan approve the contract with Kalamazoo County Health &

Community Services Department for Household Hazardous Waste at an annual cost of \$1600.00. Roll call vote was as follows:

Ayes: Balmer, Britigan, Fooy, J Heasley, R Heasley.

Nays: None.

Absent: Hageman, Kinsey.

Abstain: None.

Motion Carried 5-0.

B. 2016 Employee Healthcare Insurance – moved by Commissioner Balmer, supported by Commissioner Heasley to accept the recommendation of the City Administration to engage the services of Blue Cross Blue Shield of Michigan for the provision of employee medical, dental, and vision insurance coverage with the CB HRA Platinum plan beginning February 1, 2016. **Motion Carried.**

C. Kindleberger Arts Commission – moved by Vice Mayor Britigan, supported by Commissioner Fooy to accept the KAC's recommendation of Barb Steffler as a new member. **Motion Carried.**

9. Standing Board and Committee Reports

None.

10. Mayor and Commissioner Comments

Commissioner Balmer wished everyone a Merry Christmas and Happy New Year.

Commissioner Heasley echoed Commissioner Balmer's sentiments.

Commissioner Fooy said Merry Christmas to all.

Vice-Mayor Britigan agreed.

Mayor Heasley mentioned new committee appointments within the commission and wished everyone a great and safe holiday season.

11. City Manager Comments/Reports

City Manager Durham reported that storm drain cleaning was completed for fall and that the employee appreciation dinner is scheduled for January 23 at the Fountains. Tickets are \$10 each, invitations will be mailed out soon.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Fooy and supported by all to adjourn the meeting at 7:27 p.m.

Shannon S. Stutz
City Clerk