

**MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY
COMMISSION HELD ON MONDAY NOVEMBER 2, 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, Heasley, and Kinsey.
Treasurer/Clerk Stutz, City Manager Durham and City Attorney Soltis.

Absent Commissioners Hageman and Sell.

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

3. Minutes

Moved by Commissioner Heasley, supported by Commissioner Kinsey to approve the Minutes of the October 19, 2015 regular meeting.

Motion Carried.

4. Additions or Changes to the Agenda

Add Resolution of Appreciation for Brian Sell to item 8 C.

5. Citizen Comments

Karen Conner-Beck updated the commission on the dog/owner situation on Glenguile; owner was sentenced to type of probation whereby any trouble until June will result in possible jail time. Ms. Conner-Beck also mentioned other instances of loose dogs in Parchment, as well as cars speeding on Parchmount especially on the section between Clarnin and Orient.

6. Consent Agenda

Moved by Vice-Mayor Britigan, supported by Commissioner Balmer to receive the consent agenda items.

Motion Carried.

7. Unfinished Business

None.

8. New Business

A. Purchase of turn-out gear from Front Line Services. Moved by Commissioner Balmer, supported by Commissioner Heasley, that the City Commission authorize the expenditure of \$3852.95 for the purchase of two sets of fire turnout gear from Front Line Services Inc. and authorize the City Manager to execute all documents related to this action.

Motion Carried.

B. Increase contract amount for Household Hazardous Waste Collection Services. Moved by Commissioner Kinsey, supported by Commissioner Balmer to increase the contract amount for

Household Hazardous Waste Disposal fees paid to Kalamazoo County from \$1500.00 to \$1600.00 for the calendar year 2015 and authorize the City Manager to execute all documents related to this action.
Motion Carried.

- C. Resolution of Appreciation for Brian Sell. Moved by Commissioner Vice-Mayor Britigan, supported by Commissioner Balmer, to approve the resolution of Appreciation for Commissioner Sell, for his service to the citizens of Parchment. Roll call vote was as follows:
Ayes: Balmer, Britigan, J Heasley, R Heasley, Kinsey.
Nays: None.
Absent: Hageman, Sell.
Abstain: None.
Motion Carried 5-0.

9. Standing Board and Committee Reports

None.

10. Mayor and Commissioner Comments

Commissioner Heasley asked for follow up regarding the trash bins at the apartment complex near the Fountains. City Manager Durham noted it is an owner issue and AGS is involved.

Commissioner Kinsey encouraged everyone to vote tomorrow.

Commissioner Balmer mentioned driving down Parchmount on Halloween night and suggested we consider shutting down the street to traffic for a period of time for safety's sake.

Vice-Mayor Britigan also reminded everyone to vote and that a millage for the homeless is on the ballot.

Mayor Heasley agreed and asked all to vote.

11. City Manager Comments/Reports

City Manager Durham mentioned the Hazardous Waste report in the Commissioner packet is for informational purposes.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Kinsey and supported by all to adjourn the meeting at 7:23 p.m.

Shannon S. Stutz
City Clerk