

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY SEPTEMBER 5, 2017.

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 Cronin, Evans, Hageman, and Heasley. City Manager Stoddard, City Treasurer/Clerk Stutz, and City Attorney Soltis.

Absent: Commissioners Fooy.

Moved by Commissioner Cronin, supported by Commissioner Hageman to excuse the absence of Commissioner Fooy.

Motion Carried.

Moved by Vice Mayor Britigan, supported by Commissioner Heasley to excuse the absence of Commissioner Hageman on 8/21/17. **Motion Carried.**

3. Minutes

Moved by Commission Heasley, supported by Commissioner Cronin to approve the amended Minutes of the August 21, 2017 regular meeting.

Motion Carried.

4. Additions or changes to the agenda.

None.

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

None.

7. Unfinished Business

A. Noise & Certain Nuisances Ordinance (Second Reading). Per Attorney Soltis, to remove the conflict this ordinance had with zoning, he added section 30.41. This section states that this ordinance supersedes the noise section of the zoning ordinance. Moved by Commissioner Heasley, supported by Vice Mayor Britigan to accept for Second Reading the Noise & Certain Nuisances Ordinance. **Motion Carried.**

Moved by Vice Mayor Britigan, supported by Commissioner Cronin to adopt the Noise & Certain Nuisances Ordinance as presented through the Second Reading. Roll call vote was as follows:

Ayes: Britigan, Cronin, Evans, Hageman, J Heasley, R Heasley.

Nays: None.

Absent: Fooy.

Abstain: None.

Motion Carried 6-0.

B. Dogs at Large Ordinance (First Reading). Attorney Soltis presented this amendment that adds to the section on dogs. This prohibits them from running loose through streets, sidewalks, and other public places. Owners will be required to keep their dogs on a leash while in public and fines are spelled out. Moved by Commissioner Heasley, supported by Commissioner Hageman to accept for First Reading the Dog Nuisance Ordinance Amendment. **Motion Carried.**

8. New Business

- A. Replacement of Tires on John Deere 444 Loader - approve. Superintendent Bonhomme solicited bids, with the lowest being Goodyear Tire & Service Center. This item was budgeted for this year in the amount of \$4000. Moved by Commissioner Cronin, supported by Commissioner Evans to authorize the expenditure of \$3,143.16 to Goodyear Tire & Service Center to replace the tires on the John Deere 444 Loader. **Motion Carried.**
- B. Replacement of Roof on Public Works Building – approve. Superintendent Bonhomme solicited bids to replace the entire roof on the Public Works Building, including additional 1.5" of insulation. This item was budgeted at \$42,500. Sheriff Goslin was the low bid and includes a 20 year warranty. Commissioner Heasley noted he would like to see all bids in the future. Moved by Vice Mayor Britigan, supported by Commissioner Cronin to authorize the expenditure of \$32,600.00 to Sheriff Goslin to replace the roof on the Public Works Building. **Motion Carried.**

C. Fire Report for the month of July 2017 – receive.

9. Standing Board and Committee Reports

A. Veteran’s Memorial Meeting – Jon Heasley. Commissioner Heasley told of a meeting where he, Mayor Heasley, City Manager Stoddard, Ralph and Billie Herrick, Judy Smith and Sandy Bliesener discussed moving forward on a Veterans’ Memorial. Sandy showed the plan she developed for the RiverReach project that included a memorial. The announcement will go in the newsletter, bricks will be sold, as well as donations taken, with information put on the City’s website.

B. Michigan Municipal Finance Meeting – Paw Paw Township Hall 9/19/17 at 7 pm. City Manager Stoddard reminded everyone this meeting was open to any and all interested.

10. Citizen Comments

None.

11. Mayor and Commissioner Comments

Commissioner Heasley praised the City Manager for putting the Gilmore Foundation document together in such a timely manner, adding the deficit in the festival was concerning.

Commissioner Hageman thought she saw activity at the currently closed gas station on Riverview at Parchmount. She also thanked the City Manager for the weekly updates, she finds them “refreshing”.

Commissioners Cronin and Evans echoed the comments on the weekly updates.

Vice Mayor Britigan suggested trimming the KAC budget by doing concerts every other Sunday. He also asked if the City puts together a welcome packet for new resident.

Mayor Heasley told about a friend who owns a rental property in the City. He said she had a water pipe issue over the holiday weekend and contacted the Mayor, who called Superintendent Bonhomme who was on vacation. Superintendent Bonhomme dispatched another City employee within minutes to the home. The Mayor said this was one of the benefits of being in a small town.

12. City Manager Comments/Reports

Manager Nancy Stoddard reminded all that if there are questions or comments her door is always open.

13. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Cronin and supported by all to adjourn the meeting at 7:41 p.m.

Shannon Stutz
City Clerk