

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY AUGUST 5, 2019.

1. Call to order

Mayor Britigan called the meeting to order at 7:00 p.m.

2. Roll Call.

Present: Mayor Britigan, Commissioners Emmons, Evans, and Fooy. City Manager Stoddard, City Treasurer/Clerk Stutz, City Attorney Soltis.

Absent: Vice Mayor Jordan, Commissioners Bagley and Heasley.

Moved by Commissioner Fooy, supported by Commissioner Emmons to excuse the absence of the above Commissioners.

Motion Carried.

3. Minutes

Mayor Britigan complimented Deputy Clerk Smith on the minutes. Moved by Commissioner Emmons, supported by Commissioner Evans to approve the Minutes of the July 15, 2019 Regular Meeting.

Motion Carried.

4. Additions or changes to the agenda.

None. Moved by Commissioner Fooy, supported by Commissioner Evans to accept the agenda. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

Kent DeBoer, 285 Glendale, asked if the Commissioners had his letter in their packet. He noted he didn't need to read it aloud.

6. Consent Agenda

A. Moved by Commissioner Evans, supported by Commissioner Fooy to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

A. Proposed Ordinance to Opt Out of Certain/All Marijuana License Types – first reading. Attorney Soltis explained that the recreational marijuana statute is different than the medical statute in that municipalities have to opt out or they will automatically be opted in to all recreational license types. Lots of discussion regarding which license types might be good for the city, and other concerns residents may have. Moved by Commissioner Fooy, supported by Commissioner Emmons, to opt IN to secure transport and safety compliance facility licenses. **Motion Defeated.** Mayor Britigan noted he wants to keep an open mind regarding the economic development possibilities for the City, while taking into account the quality of life for residents.

8. New Business

A. Designation of voter at MML Annual Meeting - approve. City Manager Stoddard will be attending the MML Annual meeting where voting on Board Trustees and other new business will be done. Moved by Commissioner Fooy, supported by Commissioner Evans to designate City Manager Stoddard as the City of Parchment's official representative. **Motion Carried.**

B. Sean McBride, Central County Transit Authority (CCTA) – presentation. Mr. McBride gave an update on services provided in our area, the rebranding of METRO, the March 2020 transit millage to be renewed (0.75 mils), and thanking Mayor Britigan for his 5 years of service to the group.

C. Demolition of 122 N Riverview – approve. City Manager Stoddard began by explaining that this property has been vacant and condemned for quite some time. She went on to say that a grant from MDEQ has been secured to deal with hazardous materials there. The demolition had been bid out two different times, with only one response – from Pitsch Companies. They bid \$28,000, including hazardous materials disposal. This includes the main structure and the two lean-tos, with a 30 day completion window. Commissioner Fooy asked about road interruptions, and whether they will fix any sidewalk issues they create. Mayor Britigan asked if this would then be considered “pad ready” – and City Manager Stoddard noted it would not be concrete, but level, and required to be paved for parking if bought for that purpose. Moved by Commissioner Fooy, supported by Commissioner Emmons to hire Pitsch Companies to demolish 122 N Riverview at a cost of \$28,000, and authorize the City Manager to execute all documents related to the matter. Roll call vote was as follows:

Ayes: Britigan, Emmons, Evans, Fooy.

Nays: None.

Absent: Bagley, Heasley, Jordan.

Abstain: None.

Motion Carried 4-0.

9. Standing Board and Committee Reports

None.

10. Citizen Comments

None.

11. Closed Session – Real Estate Transaction

Moved by Commissioner Emmons, supported by Commissioner Evans to move into closed session at 7:42 p.m. Roll call vote was as follows:

Ayes: Britigan, Emmons, Evans, Fooy.

Nays: None.

Absent: Bagley, Heasley, Jordan.

Abstain: None.

Motion Carried 4-0.

12. Reconvene Regular City Commission Meeting

Moved by Commissioner Emmons, supported by Commissioner Fooy to reconvene the Regular City Commission meeting at 8:15 p.m. Motion Carried.

Moved by Commissioner Emmons, supported by Commissioner Evans to adopt the amended Resolution. Roll call vote was as follows:

Ayes: Britigan, Emmons, Evans, Fooy.

Nays: None.

Absent: Bagley, Heasley, Jordan.

Abstain: None.

Motion Carried 4-0.

RESOLUTIONS OF THE CITY OF PARCHMENT COMMISSIONERS

Settlement Agreement Approved with the removal of the word “confidential”

RESOLVED, that the Confidential Settlement Agreement and Release of Claims (the "Settlement Agreement") between the City of Parchment (the "City") and River Reach Partners, LLC, a Delaware limited liability company ("River Reach"), is hereby approved in the form signed by River Reach on July 25, 2019, as the same may be subsequently amended by agreement of the City Manager and River Reach, and be it

FURTHER RESOLVED, that each of the City Manager (Nancy Stoddard), and/or the Mayor (Robert Britigan), acting individually or jointly, is authorized to execute and deliver the Settlement Agreement on behalf of the City, and be it

Amendments Approved

FURTHER RESOLVED, that a proposed Third Amendment to Redevelopment and Purchase Agreement and a proposed First Amendment to Brownfield Reimbursement Agreement (the "Amendments") are hereby approved in the form signed by River Reach on July 25, 2019, as the same may be subsequently amended by agreement of the City Manager and River Reach, and be it

FURTHER RESOLVED, that each of the City Manager (Nancy Stoddard), and/or the Mayor (Robert Britigan), acting individually or jointly, is authorized to execute and deliver the Amendments on behalf of the City, and be it

General

FURTHER RESOLVED, that each of the City Manager (Nancy Stoddard), and/or the Mayor (Robert Britigan), acting jointly or individually, on behalf of the City are hereby authorized and directed to do all further things, take all further actions, and negotiate, sign and deliver all amendments and further documents related to all of the foregoing resolutions in order to accomplish the purposes of the foregoing resolutions.

13. Mayor and Commissioner Comments

Commissioner Evans expressed her excitement at the prospect of getting the mill property back.

Commissioner Fooy said this would be “a shot in the arm” for the city, adding that he appreciates all the work the City Manager and attorney Schubkegel have put in. He praised the Commission for making this decision.

Commissioner Emmons agreed with Fooy and Evans.

Mayor Britigan reported attending a legislative briefing with State Rep Beth Griffin. He spoke of the Michigan Association of Mayors Conference, and being a part of the PFAS task force where the health exposure assessment will be brought to the community. He added that health questionnaires will be included in the process.

14. City Manager Comments/Reports

City Manager Stoddard thanked the commissioners for their brave and historic decision tonight, as well as their patience.

15. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Emmons and supported by all to adjourn the meeting at 8:23 p.m.

Shannon Stutz
City Clerk