

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY AUGUST 19, 2019.

1. Call to order

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

2. Roll Call.

Present: Mayor Britigan, Vice Mayor Jordan, Commissioners Bagley, Evans, Fooy and Heasley. City Manager Stoddard, City Treasurer/Clerk Stutz, City Attorney Soltis.

Absent: Commissioner Emmons.

Moved by Commissioner Heasley, supported by Vice Mayor Jordan to excuse the absence of the above Commissioners.

Motion Carried.

3. Minutes

Commissioner Heasley complimented Deputy Clerk Smith on the minutes. Moved by Commissioner Heasley, supported by Commissioner Evans to approve the amended Minutes of the August 5, 2019 Regular Meeting.

Motion Carried.

4. Additions or changes to the agenda.

Remove items 11 and 12 related to closed session. Moved by Vice Mayor Jordan, supported by Commissioner Fooy to accept the agenda. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Commissioner Heasley asked whether the money paid to Kalamazoo Township was reimbursable from the state – confirmed by Treasurer Stutz. Moved by Commissioner Heasley, supported by Commissioner Evans to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

A. Alternative Motions Concerning Recreational Marijuana– first reading. Attorney Soltis noted that last meeting the Commission was split in their support for certain licensing - particularly secure transport and safety compliance. Commissioner Heasley cited his reasons for opting out in full. He mentioned the cost of policing and revising ordinances, resident opposition, and what he believes to be best for the City. He added that he isn't opposed to recreational use. Moved by Commissioner Heasley, supported by Commissioner Bagley to accept Ordinance 217, to Prohibit Marijuana Establishments within the City of Parchment for First Reading. **Motion Carried.**

8. New Business

A. Resolution to Close the Water Fund into the General Fund - approval. Per City Manager Stoddard, since the City is no longer responsible for the water department, it's necessary to move the water fund into the general fund. She explained that all liabilities must be paid off first (confirmed by Treasurer Stutz in accordance with Generally Accepted Accounting Principles). Paying off the OPEB and Defined Benefit liabilities also doubles to increase the percentage of funding for our pension, which will appease the state Treasury Department. Commissioner Heasley asked about the exact amounts due, and to be moved. Treasurer Stutz noted that \$222,835 is the liability but needed confirmation from the auditors about the amount remaining in the fund. Moved by Commissioner Fooy, supported by Commissioner Heasley to table this action until Gabridge & Company can confirm the exact amount. **Motion Carried.**

B. Purchase 2018 Doosan DL 200-5 Front End Loader – approval. DPW Superintendent Phil Wolthuis advised the commission about the condition of the current front end loader – 33 years old, broken pin that caused the bucket to fall, and hydraulics torn from the loader. The new loader has MIDEal pricing, includes a 3 year warranty, Carleton is a local business with a great reputation for service, and will be used nearly every day for leaf and brush pickup, loading salt trucks, snow removal, loading and cold patching streets, lifting of heavy objects, etc. He noted CAT price of \$156,916 and John Deere price of \$150,453 for similar models. He added that Carleton will give us trade in value (after purchase) of \$10,000 on our old machine. Some questions were asked by commissioners – regarding the tink bucket being included, how long the useful life might be on the new machine, and engine efficiencies. Moved by Commissioner Heasley, supported by Commissioner Evans, to approve the purchase of the 2018 Doosan DL 200-5 Wheel loader from Carleton Equipment for \$146,601 and authorize the City Manager to execute all documents related to this transaction. Roll call vote was as follows:

Ayes: Bagley, Britigan, Evans, Fooy, Heasley, Jordan.

Nays: None.

Absent: Emmons.
Abstain: None.

Motion Carried 6-0.

9. Standing Board and Committee Reports

None.

10. Citizen Comments

Michael Digon, 344 Glendale, asked about the schedule for lead service line replacement because the last information he received from the City of Kalamazoo was that it would start in August, and he's heard nothing.

Mike Conner, 1150 Parchmount, expressed his approval for the front end loader purchase because the warranty was a value add.

11. Mayor and Commissioner Comments

Commissioner Heasley thanked the Commissioners for covering in his absence. He mentioned that while in Finland he noticed the streets of Pori were swept every day!

Mayor Britigan reported that the recent MLive article was not accurate. He went on to say that to his knowledge, the lead service line replacement would be starting at the end of August because the City of Kalamazoo has received the grant monies from the state's Drinking Water Revolving Fund.

12. City Manager Comments/Reports

City Manager Stoddard commented that the Bellisle building will be demolished next month – the sidewalk will be closed for about a week while the work is done. She then thanked the Commission for approving her attendance at the MEDC conference in Marquette; she was impressed with the economic development of the city through many different layers of funding.

13. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Bagley and supported by all to adjourn the meeting at 7:55 p.m.

Shannon Stutz
City Clerk