

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY MARCH 15, 2021.

1. Call to order

Mayor Britigan called the meeting to order via Zoom (online due to Coronavirus shutdown) at 7:00 p.m.

2. Roll Call.

Present: Mayor Britigan (at 5200 E Cork St.), Vice Mayor Jordan (at 904 Parchmount), Commissioners Bagley (at 1606 East G Ave), Conner (at 10500 Gulf Blvd, Treasure Island, FL), Evans (at 221 Espanola), and Madaras (at 815 Parchmount). City Manager Stoddard, Clerk Stutz, Attorney Soltis.

Absent: Fooy.

Moved by Commissioner Conner, supported by Commissioner Madaras to excuse Commissioner Fooy's absence. Roll call vote was as follows:

Ayes: Bagley, Britigan, Conner, Evans, Jordan, and Madaras.

Nays: None.

Absent: Fooy.

Abstain: None.

Motion Carried 6-0.

3. Minutes

Moved by Vice Mayor Jordan, supported by Commissioner Evans to approve the minutes of the March 1, 2021 Regular Meeting. Roll call vote was as follows:

Ayes: Bagley, Britigan, Conner, Evans, Jordan, and Madaras.

Nays: None.

Absent: Fooy.

Abstain: None.

Motion Carried 6-0.

4. Additions or changes to the agenda.

None. Moved by Commissioner Bagley, supported by Commissioner Conner to approve the agenda as written. Roll call vote was as follows:

Ayes: Bagley, Britigan, Conner, Evans, Jordan, and Madaras.

Nays: None.

Absent: Fooy.

Abstain: None.

Motion Carried 6-0.

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Moved by Commissioner Madaras, supported by Vice Mayor Jordan to receive the consent agenda items. Roll call vote was as follows:

Ayes: Bagley, Britigan, Conner, Evans, Jordan, and Madaras.

Nays: None.

Absent: Fooy.

Abstain: None.

Motion Carried 6-0.

7. Unfinished Business

None.

8. New Business

A. Congressional Redistricting Process presentation, Edward Woods, III – receive. Mayor Britigan introduced Mr. Woods, who is the outreach director for the Independent Citizens Redistricting Commission that was created after Proposition 2 passed in 2018. Mr. Woods thanked the City Manager and Mayor for allowing him to present, and then explained the process. He noted that the nonpartisan redistricting commission is made up of 13 random citizens: 4 democrats, 4 republicans, and 5 independents. He explained that there will be 16 public hearings across the state before August, and one of them will be in Kalamazoo (date TBA). They welcome any ideas and input – email redistricting@michigan.gov, USPS to

MICRC, PO Box 30318, Lansing, MI 48909 or in person at one of the public hearings. He then took questions from commissioners.

B. Appointment of Compensation Committee – approve. Mayor Britigan stated that the City Charter provides for a compensation committee to meet to review the compensation of commissioners and recommend any changes. He asked that the commissioners appoint the following people to the committee, and have them meet this month and report back so that next year’s budget will be up to date – Tim Bourgeois, Bob Cox, Chet Emmons, Terri Hageman, and Brian Sell. Moved by Commissioner Madaras, supported by Commissioner Evans to approve appointment of the Compensation Committee as presented. Roll call vote was as follows:

Ayes: Bagley, Britigan, Conner, Evans, Jordan, and Madaras.
Nays: None.
Absent: Fooy.
Abstain: None.

Motion Carried 6-0.

9. Citizen Comments

None.

10. Mayor and Commissioner Comments

Commissioner Conner questioned the City’s 1991 agreement with the County Road Commission regarding the traffic light at Mosel and Riverview. It states that we are responsible for 25% of the costs; Commissioner Conner wants to have the agreement reviewed.

Mayor Britigan stated that State Senator McCann sent information on the recent federal stimulus package and it looks like the City may receive \$180,000. He told commissioners that there are three webinars that EGLE is hosting on renewable energy projects in the state – he suggested this could be a good idea for the mill property. The Mayor then encouraged all residents to participate in the MIPEHS (Michigan PFAS Exposure Health Study).

11. City Manager Comments/Reports

City Manager Stoddard mentioned that State Senator McCann reported there will be a delay in the issuing of money for the decommissioning of the water plant. He stated that the language in the bill needed to be changed. She mentioned that the newsletter will be out soon, and reminded everyone of the PFAS Exposure Health Study. She then invited all who had questions or concerns to call to discuss with her. She is happy to meet via zoom or in person with 6 feet of distance.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Conner and supported by all to adjourn the meeting at 7:30 p.m.

Shannon Stutz, City Clerk