

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY JANUARY 3, 2022.

1. Call to order

Mayor Britigan called the meeting to order at 7:00 p.m. The Mayor led everyone in the Pledge of Allegiance.

2. Roll Call.

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

Absent: None.

3. Minutes

Moved by Commissioner Conner, supported by Vice Mayor Jordan to approve the minutes of the December 20, 2021 Regular Meeting. **Motion Carried.**

4. Additions or changes to the agenda.

None. Moved by Commissioner Evans, supported by Commissioner Madaras to approve the agenda as written. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Questions by Commissioners were answered regarding specific items. Moved by Vice Mayor Jordan, supported by Commissioner Fooy to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

None.

8. New Business

A. Purchase Agreement for the Mill's Former Waste Water Treatment Plant - action. City Manager Stoddard began by explaining that Global Remediation and Environmental Services (GRES) is part of Georgia Pacific and then turned it over to Attorney Soltis. Attorney Soltis said this agreement basically transfers the northern parcel of the mill (former mill waste water treatment plant) from the City to GRES "as is". He had a thorough explanation of the most important points of the agreement, including that GP/GRES does not get out of any liability for what has to be done to the property per EGLE's instruction. Commissioners had questions about timelines, future development, remediation etc., that were answered. Moved by Commissioner Cooper, supported by Commissioner Madaras to approve the purchase agreement by Global Remediation and Environmental Services with the removal of language 6.D. on page 2 and the addition of parcel map exhibit B and authorize the Mayor to execute all documents related to this transaction. Roll call vote was as follows:

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

Nays: Fooy.

Absent: None.

Abstain: None.

Motion Carried 6-1.

Commissioner Cooper added that while she doesn't agree with GP's methods or timeline, she does accept that this is the best scenario, and wanted it to be known she gives no extra thanks to Georgia Pacific because they are not acting out of generosity.

9. Public Hearing for the 2022 Parchment Parks and Recreation Master Plan

Cheryl Lyon-Jenness, 294 Glendale and member of the Planning Commission, explained that the document takes a "reasonable approach" with the resources of the City and reflects varying modes of public input. She added that it attempts to be environmentally and fiscally responsible. Moved by Vice Mayor Jordan, supported by Commissioner Fooy to move into the Public Hearing at 8:02 pm. **Motion Carried.**

Mayor Britigan asked for any comments from the public, and saw none.

Moved by Vice Mayor Jordan, supported by Commissioner Fooy to close the Public Hearing at 8:03 pm. **Motion Carried.**

City Manager Stoddard noted that several comments had been submitted in writing prior to the meeting and made those available to both the City Commission and Planning Commission.

10. Citizen Comments

None.

11. Mayor and Commissioner Comments

Commissioner Cooper asked whether the Planning Commission had to work with the DNR during the process. Sandy Bliesener answered saying it's a pretty straightforward process so it wasn't necessary. Commissioner Cooper then commended the Planning Commission's work, adding that she's excited to see the results.

Commissioner Madaras said she had read the entire Parks and Rec Master Plan, saying it was well done, and thanked the Planning Commission for the time and effort it took to complete.

Commissioner Evans echoed the thanks, and added that she was happy to see everyone in person.

Vice Mayor Jordan also thanked the Planning Commission saying the Parks and Rec Master Plan is a wonderful body of work.

12. City Manager Comments/Reports

City Manager Stoddard said that it was an honor to witness the work, planning, and time spent on foot all over the city that culminated in the Parks and Recreation Master Plan, and thanked the Planning Commission for including her in the process. She then invited anyone who has questions or concerns to call and discuss them with her.

13. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Cooper and supported by all to adjourn the meeting at 8:08 p.m.

Shannon Stutz, City Clerk