

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY FEBRUARY 6, 2023.

1. Call to order

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

2. Roll Call.

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

Absent: Madaras.

Moved by Vice Mayor Jordan, supported by Commissioner Fooy to excuse the absence of Commissioner Madaras. **Motion Carried.**

3. Minutes

Moved by Commissioner Evans, supported by Vice Mayor Jordan to approve the amended minutes of the January 16, 2023 Regular meeting. **Motion Carried.**

4. Additions or changes to the agenda.

Add 9D. Kalamazoo Township Police Department Quarterly Report - receive. Moved by Commissioner Cooper supported by Commissioner Conner to approve the agenda as amended. **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 Cooper to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

None.

8. New Business

A. Step Up Kids Run Club Presentation, Katie Brandel - action. Ms. Brandel was unable to make it to tonight's meeting. Moved by Commissioner Cooper, supported by Vice Mayor Jordan to table the presentation until such time that Ms. Brandel is able to make it. **Motion Carried.**

B. Cat Nap Lodge Pawtoberfest and Kindleberger Park Reservation, Sunken Garden - action. City Manager Stoddard reported that last fall this group had a successful first-time event, even though it was short notice. Reports from DPW were that the Sunken Garden was cleaned up properly. The group is hoping for a larger turn out this year on October 7, 2023 at 1pm. Moved by Commissioner Fooy, supported by Commissioner Cooper to approve the Cat Nap Lodge Pawtoberfest reservation of the Sunken Garden as presented. Roll call vote was as follows:

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

Nays: None.

Absent: Madaras.

Abstain: None.

Motion Carried 6-0.

C. Global Remediation & Environmental Services LLC Access Agreement - action. Mayor Britigan noted this was approved last year, but the group wasn't able to finish the work in the time allotted. Attorney Soltis affirmed that this is the same agreement with the current year as the only change, allowing them to finish the clean-up at the Georgia Pacific site. Commissioner Cooper stated that she thought the progress that they've made is substantial, and feels positive about renewing the agreement. Moved by Vice Mayor Jordan, supported by Commissioner Fooy to approve the access agreement as presented and authorize the City Manager to sign all documents related to the action. Roll call vote was as follows:

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

Nays: None.

Absent: Madaras.

Abstain: None.

Motion Carried 6-0.

D. Kalamazoo Township Police Department Quarterly Report, Chief Ergang. Chief Ergang reported the city was doing well; he added statistics on calls for service and their types. He reported that the department finished the first full quarter with a resource officer in Parchment Schools, with good feedback. He reminded everyone to make sure not to leave vehicles running in their driveways as there have been some crimes of opportunity lately.

9. Citizen Comments

None.

10. Mayor and Commissioner Comments

Commissioner Cooper said she was glad there's a resource officer at the schools, giving parents peace of mind.

Vice Mayor Jordan thanked Chief Ergang for his report.

Mayor Britigan reminded everyone that the budget workshop is directly after the meeting. He also said Patterson Street Bridge will be closed Feb 27 through August 31, 2023 for repair.

11. City Manager Comments/Reports

City Manager Stoddard invited anyone who has questions or concerns to call and discuss them with her.

12. 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 7:24 p.m.

Shannon Stutz, City Clerk