

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY MARCH 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 Cooper, Evans, Fooy, and Madaras. City Manager Stoddard, Treasurer/Clerk Stutz, Attorney Soltis.

Absent: Conner.

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

3. Minutes

Moved by Commissioner Madaras, supported by Vice Mayor Jordan to approve the amended minutes of the February 20, 2023 Regular meeting. **Motion Carried.**

4. Additions or changes to the agenda.

None. Moved by Commissioner Evans supported by Commissioner Fooy to approve the agenda as presented. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Questions by Commissioners were answered regarding specific items. Moved by Commissioner Madaras, supported by Commissioner Cooper to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

None.

8. New Business

A. Appointments to Kindleberger Arts Commission – action. Mayor Britigan explained that Robin Madaras as a commissioner, would have a 1 year term (ending 12/31/23), and Caroline Garber as an at-large member would have a 3 year term (ending 12/31/24 as she completes the term of Liz Emmons). Moved by Commissioner Cooper, supported by Vice Mayor Jordan to appoint Robin Madaras and Caroline Garber as recommended in the memo dated 3/3/23. **Motion Carried.**

B. Repaving Wilson, W Glenguile and Roberts Lane - action. Mayor Britigan reminded everyone that this body approved the repaving of these streets in an action in August of 2022; now that the work is closer to being done, the bid has been updated and increased by \$3225. City Manager Stoddard added that it includes residential, school and business districts. She then answered questions. Moved by Commissioner Evans, supported by Commissioner Madaras to approve using \$3225.00 additional ARPA monies for the paving of Wilson, W Glenguile and Roberts Lane as presented, with a corresponding budget amendment and authorizing City Manager Stoddard to sign all documents related to the action. Roll call vote was as follows:

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

Nays: None.

Absent: Conner.

Abstain: None.

Motion Carried 6-0.

9. Citizen Comments

None.

10. Mayor and Commissioner Comments

Commissioner Madaras said she is glad to see more roads being paved.

Commissioner Evans asked about Bike Week; the Mayor answered that action can be taken on an individual basis.

Mayor Britigan reminded everyone of the Capital Conference (CapCon) through the Michigan Municipal League on April 18-19.

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 7:17 p.m.

Shannon Stutz, City Clerk