

The regular meeting of the Clare City Commission was called to order by Mayor Pat Humphrey in the Commission Chambers, at 6:00 p.m., who led the Pledge of Allegiance. Present were: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell, and Pat Humphrey. Absent: None. Also present were Ken Hibl, City Manager; Lori Schuh, Main Street Manager; Steven Kingsbury, Finance Director/Treasurer; Dick Acker, Airport Manager.

2. CONSENT AGENDA:

Moved by Commissioner Tom Koch second by Commissioner Bill Horwood to approve the items listed with an asterisk (*) that are considered to be routine by the City Commission (Minutes, Agenda, Communications, Approval of Bills, Second Reading of Ordinance 2009-001, Amendment to Services Agreement – Rawson, Inc.). Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch, Bill Horwood and Pat Humphrey. Nays: None. Absent: None. Motion approved. Moved by Commissioner Tom Koch and second by Commissioner Jean McConnell to amend this motion by adding agenda item Board and Committee Appointment: Pere Marquette District Library (Mr. Jim Mishler). Roll call vote: Yeas: Commissioners Jean McConnell, Tom Koch, Bill Horwood, John Koch, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

3. *APPROVAL OF MINUTES:

Consent Agenda Approval.

4. *APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - Pat Maurer from The Clare County Review mentioned that the asterisked item, Board and Committee Appointment, on the agenda was not read in the original reading of the Consent agenda items.

6. OLD BUSINESS/UNFINISHED BUSINESS: - None

7. NEW BUSINESS:

A. Recognition – Firefighter George A. Brown.

Mr. George A. Brown was a much respected Clare businessman and 20-year veteran of the Clare Fire Department, who passed away on Wednesday, March 4, 2009. Motion by Commissioner Jean McConnell and second by Commissioner John Koch to formally recognize the great life and extraordinary community service of Mr. George A. Brown and designating May 5, 2009 as George A. Brown Day in the City of Clare by adoption of Resolution 2009-042. Roll call vote: Yeas: Commissioners Bill Horwood, John Koch, Jean McConnell, Tom Koch, and Pat Humphrey. Nays: None. Absent: None. Motion approved. The recognition plaque was accepted by Beth Brown.

B. Asphalt Bids.

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to approve the bids and award the work for the street and parking lot and

garage/treatment plant projects to Central Asphalt and Rite-Way Asphalt, respectively, and concurrently set aside the decision pertaining to the airport asphalt project by adoption of Resolution 2009-039 contingent on adoption of the appropriation of the 2009-2010 Budget. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. Motion approved.

C. Resolution Mandating Insurance Coverage.

Motion by Commissioner Bill Horwood second by Commissioner Jean McConnell to adopt Resolution 2009-041 which requires that evidence of insurance naming the City as additional insured pursuant to Section 40-33 of the City Code shall reflect minimum coverage of \$1,000,000.00 for liability and said required evidence of insurance for businesses shall reflect minimum liability insurance of \$1,000,000.00. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

D. *Second Reading of Ordinance 2009-001.

Consent Agenda Approval.

E. Adoption of Ordinance 2009-001.

Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to approve proposed ordinance changes by adoption of Resolution 2009-001. Roll call vote: Yeas: Commissioners Jean McConnell, Tom Koch, Bill Horwood, John Koch, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

F. Downtown Development Authority (DDA) Boundary Change and Plan Amendment.

Motion by Commissioner Tom Koch second by Commissioner John Koch to approve the DDA's request to proceed to amend the DDA plan and amend the DDA boundary by adoption of Resolution 2009-044 and 2009-045. Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch, Bill Horwood, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

G. *Amendment to Services Agreement – Rawson, Inc..

Consent Agenda Approval.

H. *Board and Committee Appointment: Pere Marquette District Library (Mr. Jim Mishler).

Consent Agenda Approval.

I. Amendment of MDNR Trust Fund Grant.

Motion of Commissioner Jean McConnell second by Commissioner Tom Koch to approve the Grant amendment with Michigan Department of Natural Resources by adoption of Resolution 2009-048. Roll call vote: Yeas: Commissioners Bill Horwood, John Koch, Jean McConnell, Tom Koch, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

8. TREASURER'S REPORT

Treasurer's report received.

9. MAIN STREET MANAGER'S REPORT

Main Street Manager's report received.

10. CITY MANAGER'S REPORT

City Manager's report received.

11. *COMMUNICATIONS:

Consent Agenda Approval.

12. EXTENDED PUBLIC COMMENT: None

13. COMMISSION DISCUSSION TOPICS: None

14. CLOSED SESSION –Labor Negotiations Strategy Discussion

Motion by Commissioner Jean McConnell second by Commissioner Bill Horwood to enter closed session for the purpose of discussing labor negotiations strategy with the Teamster's Bargaining Unit. Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch, Bill Horwood, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

Open session resumed at 8:03 p.m. Motion by Commissioner Jean McConnell second by Commissioner Tom Koch to allow City representatives to act as directed by the City Commission during closed session. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell, and Pat Humphrey. Nays: None. Absent: None. Motion approved.

A brief recess was granted at 8:04 p.m. and session resumed at 8:13 p.m.

15. *APPROVAL OF BILLS:

Consent Agenda Approval.

16. BUDGET WORKSHOPS

Budget Workshops were conducted in the following areas: Airport, DDA & Main Street, LDFA, Public Safety Building Debt Fund, and Cemetery Perpetual Care Fund.

17. ADJOURNMENT:

Meeting adjourned at 8:32 p.m.

Pat Humphrey, Mayor

Diane Schmidt, City Clerk