

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. Absent: None. Also present were Ken Hibl, City Manager; Lori Schuh, Main Street Manager; Dick Acker, Airport Manager; Dwayne Miedzianowski, Police Chief; Diane Schmidt, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Jean McConnell 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, and Treasurer's Report). Roll call vote: Yeas: Commissioners John Koch, Jean McConnell, Tom Koch, Bill Horwood and Pat Humphrey. Nays: None. Absent: None. *MOTION CARRIED.*

3. *APPROVAL OF MINUTES:

Consent Agenda Approval.

4. *APPROVAL OF AGENDA:

Consent Agenda Approval.

5. PUBLIC COMMENT: - Officer Al White announced that Fox News would be at Cops & Doughnuts at 6:00 a.m., on July 07, 2009, to tape a segment for broadcast later that day, and ABC News would be present on July 16, 2009, to conduct an interview of the business owners.

6. OLD BUSINESS/UNFINISHED BUSINESS: - None

7. NEW BUSINESS:

A. Presentation of Life-Saving Awards.

Mayor Pat Humphrey presented Excellence Awards and Keys to the City to Clare City Police Officers Greg Rynearson and John Pedjac who, with the assistance of emergency medical personnel from Mobile Medical Response, Jamie Mixer and Tera Adams, revived an individual who was in full cardiac arrest by providing cardio pulmonary resuscitation and other life-saving measures.

B. Michigan Brownfield Program Overview.

Jim E. Tishler provided an overview of a proposed Brownfield plan for property ID# 18-051-065-011-60, located at 144 West Fourth Street, the former location of Thayer Dairy, owned by Mid Michigan Community Action Agency, to Commissioners John Koch, Jean McConnell, Bill Horwood, Tom Koch and Pat Humphrey.

Motion by Commissioner Jean McConnell, second by Commissioner Bill Horwood, to open a public hearing on the proposed Brownfield Redevelopment Plan. Roll call vote: Yeas: Commissioners Bill Horwood, John Koch, Tom Koch, Jean McConnell and Pat Humphrey. Nays: none. Absent: none. *MOTION CARRIED.*

Public comment: None

Motion by Commissioner Bill Horwood, second by Commissioner Tom Koch, to close the public hearing. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: none. Absent: none. *MOTION CARRIED.*

Motion by Commissioner Bill Horwood, second by Commissioner Tom Koch, to approve the proposed Brownfield Redevelopment Plan by the adoption of Resolution 2009-069. Roll call vote: Yeas: Commissioners Tom Koch, Bill Horwood, John Koch, Jean McConnell and Pat Humphrey. Nays: None. Absent: None. *MOTION CARRIED.*

Public comment: Phil Seibert, developer of the proposed senior housing unit, and Gary Gilbert, former Executive Director of Mid Michigan Community Action Agency, provided an update of progress on the development of the senior housing

unit, announcing an increase in the amount of tax credits that will be received. Commissioner Tom Koch requested information on the impact and utilization of tax credits on the development of the project.

8. *TREASURER'S REPORT
Consent Agenda Approval.
9. MAIN STREET MANAGER'S REPORT
Main Street Manager's report received.
10. AIRPORT MANAGER'S REPORT
Airport Manager's report received.
11. CITY MANAGER'S REPORT
City Manager's report received.
12. *COMMUNICATIONS:
Consent Agenda Approval.

**Unemployment Insurance Agency Correspondence.* The City received correspondence denying our request to eliminate our requirement to pay unemployment benefits for our seasonal workers when their annual work period (Oct 15 each year) ceased.

**Zoning Compliance Certificates.* The City issued correspondence to requests for zoning compliance permits from Joshua's House, located at 804 North McEwan Street, and Cops and Doughnuts, located at 521 North McEwan Street.

**MML Liability & Property Pool Correspondence.* The City received correspondence notifying a claimant of denial of a claim request.

**Building Code Violation Correspondence.* Our City Attorney issued correspondence regarding significant building code violations on a rental property in Clare. Great progress has been made in this matter.

**MMDC Bullets.* We've received one bullet document from MMDC since our last scheduled commission meeting.

**Hatton Township Landfill Correspondence.* The City issued a letter regarding the purchase of the required certificate of deposit for the escrow account per the terms of the Landfill Agreement.

**Letter of Appreciation.* The City received the a letter from Sheriff John Wilson.

**Downtown Historic Research Event.* Our Main Street Manager issued a press release regarding a scheduled event related to our continuing efforts to apply for national historic designation of our downtown.

**Notice to Local Governing Jurisdictions.* The City issued letters to local neighboring jurisdictions regarding our Master Plan amendment.

13. EXTENDED PUBLIC COMMENT: None
14. COMMISSION DISCUSSION TOPICS: None
15. *APPROVAL OF BILLS:
Consent Agenda Approval.
16. ADJOURNMENT:
Meeting adjourned at 7:16 p.m.

Pat Humphrey, Mayor

Diane Schmidt, City Clerk