

CITY OF LINDEN
Minutes for City Council Regular Meeting
Held at 7pm on Monday, June 8, 2015

CALL TO ORDER

The meeting was called to order at 7 p.m. by Mayor Pro-Tem Danielle Cusson. The meeting was held in the Council Chambers on the lower level of the Mill Building at 201 N. Main Street, Linden, Michigan.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was recited by all present. A moment of silence in memory of those who have served on behalf of the United States was observed by all.

ROLL CALL

Present: Ray Culbert, Danielle Cusson, Brad Dick, Matt Chapman, Ed Ciesielski, Charlie Ross

Absent: Mayor David Lossing

Others Present: Paul Zelenak, City Manager and Chuck McKone, Attorney

MINUTES

Motion by Ross, second by Dick, to approve the minutes of the May 11, 2015 Regular City Council Meeting.
Motion carried by full yeas vote.

PUBLIC HEARING/PRESENTATION

CORRESPONDENCE

CITIZENS COMMENTS

Mike McDevitt – What is the status of Ripley road?

Zelenak stated that a Paving/Road Committee has been meeting and will have an update soon to the City Council.

CONSENT AGENDA

(A) Appoint Daniel Cusson to Planning Commission

(B) Permit to use Public Property – Farmers Market

(C) Permit to use Public Property – Back to the Bricks – August 5, 2015

(D) Permit to use Public Property – Music by the Mill Wednesday Evening Starting July 29th

Motion by Culbert, second by Chapman, to approve Consent Agenda items as submitted. Motion carried by full yeas vote.

UNFINISHED BUSINESS

NEW BUSINESS

(A) CAS 32-15 Building Code Ordinance No. 354

Motion by Ciesielski, second by Culbert, to approve the updated building codes, including the 2012 Michigan Building Code and the 2012 Michigan Rehabilitation Code and Ordinance No. 354.

Motion carried by full yeas vote.

YEAS: Dick, Chapman, Ciesielski, Culbert, Cusson, Ross

NAYS: None

ABSENT: Lossing

(B) CAS 33-15 Hiring of Stephen McFadden, Part Time Police Officer

Motion by Culbert, second by Ross, to approve the hiring of Officer Stephen McFadden to fill a vacant part-time officer position. Motion carried.

(C) CAS 34-15 Zoning Ordinance Amendments No. 355 – No. 372

Motion by Culbert, second by Chapman, to adopt Ordinance Nos. 355 through 372. Motion carried by full year vote.

YEAS: Cusson, Culbert, Ciesielski, Ross, Dick, Chapman

NAYS: None

ABSENT: Lossing

CITY MANAGER'S REPORT

City Manager, Paul Zelenak reported on:

Office Closure: The City of Linden Offices will be closed on Friday, July 3, 2015 in observation of the July 4th Holiday.

Planning Commission Meeting June 1st: At our Planning Commission on Monday, June 1st the members reviewed several City ordinances. Based upon their work over the last two years, several of those came before you tonight for adoption. The Planning Commission will continue to review City ordinances. If they recommend any changes they will be posted, and the necessary public hearings will be held prior to adoption.

Gus Macker: Reminder that on June 27th and 28th the Gus Macker Basketball tournament will be in town. Please come down and watch some good 3 on 3 basketball. And visit our local businesses. The event will run from 8am till 6pm on Saturday and from 8am until 1pm on Sunday.

Chapman – Any news on Beacon and Bridge?

Zelenak – I submitted a change to their borings and testing agreement. Have not heard from the state yet. We will hold an update meeting for the public.

CITY ATTORNEY'S REPORT

We added a new paragraph with corrective action for the Beacon and Bridge agreement. We are not negotiating that with them.

DEPARTMENT REPORTS

The Council reviewed the Police Department Monthly Activity Report, Fire Department Monthly Activity Report and Building Official's Monthly Activity Report and Code Enforcement Report.

COUNCIL COMMENTS AND REPORTS

Ciesielski – 305 W. Broad street, east side of the house a window is broken with jagged glass hanging.

Ross – Thanked the staff and Paul for another great Memorial Day Picnic and Parade.

Culbert – Paul and I met with Case Construction at Loose Center. Everything seems good. Should start the work in August.

Dick – Small Cities meeting the discussion of Court Consolidation took place.

FINANCIAL REPORTS

Motion by Culbert, second by Chapman, to approve accounts payable in the amount of \$152,844.39. Motion carried by full yea vote.

YEAS: Culbert, Cusson, Chapman, Ross, Dick, Ciesielski

NAYS: None

ABSENT: Lossing

ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Respectfully Submitted,

Lynn M. Henry, City Clerk

Approved: _____