

CITY OF LINDEN
Minutes for City Council Regular Meeting
Held at 7pm on Monday, June 22, 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

Absent: Mayor David Lossing, Charlie Ross

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

MINUTES

Motion by Cusson, second by Culbert, to approve the amended minutes of the June 8, 2015 Regular City Council Meeting. Motion carried by full yea vote.

PUBLIC HEARING/PRESENTATION

CORRESPONDENCE

CITIZENS COMMENTS

Mike McDevitt – The car show is a great thing. Getting to many cars. People are parking in the church and we need help with crossing the road.

CONSENT AGENDA

(A) Appoint Jeanine Sapelak to DDA

Motion by Chapman, second by Dick, to approve Consent Agenda item as submitted. Motion carried by full yea vote.

UNFINISHED BUSINESS

NEW BUSINESS

(A) CAS 35-15 Award Bid for Auditing Services

Motion by Ciesielski, second by Dick, to award the Auditing bid to PSLZ from Plymouth, MI in the amount not to exceed \$12,300 for 2015, 2016 and 2017.

Motion carried by full yea vote.

YEAS: Culbert, Cusson, Dick, Ciesielski, Chapman

NAYS: None

ABSENT: Lossing, Ross

(B) CAS 36-15 Award Bid for Televising and Cleaning of Sanitary and Storm Sewers (SAW)

Motion by Culbert, second by Cusson, to award the bid to United Resources LLC out of Livonia, MI in the amount not to exceed \$161,679 for Televising and Cleaning of Sanitary and Storm Sewer. Motion carried by full yea vote.

YEAS: Dick, Chapman, Ciesielski, Culbert, Cusson

NAYS: None

ABSENT: Lossing, Ross

(C) CAS 37-15 FOIA Request Resolution No. 09-15 takes effect July 1, 2015

Motion by Chapman, second by Dick, to adopt Resolution No. 09-15 the Freedom of Information Act Policy. Motion carried by full yea vote.

YEAS: Cusson, Culbert, Ciesielski, Dick, Chapman

NAYS: None

ABSENT: Lossing, Ross

(D) CAS 38-15 Resolution No. 10-15 2014-2015 Fiscal Year Budget Amendments

Motion by Culbert, second by Ciesielski, to adopt Resolution No. 10-15 Amending The City of Linden Fiscal Year 2014-2015 Budget. Motion carried by full yea vote.

YEAS: Culbert, Cusson, Chapman, Dick Ciesielski

NAYS: None

ABSENT: Lossing, Ross

(E) CAS 39-15 Resolution No. 11-15 Refinancing of Bonds for the City

Motion by Culbert, second by Cusson, to adopt Resolution No. 11-15 for the Refinancing of Bonds for the City of Linden. Motion carried by full yea vote.

YEAS: Chapman, Ciesielski, Dick, Culbert, Cusson

NAYS: None

ABSENT: Lossing, Ross

(F) CAS 40-15 B & B Monitoring Well Agreement

McKone – The agreement is really for testing for this time. One year look for the properties in the city. This has been going back and forth between us and Beacon & Bridge. This will let them move forward to do the work.

Cusson – How large of an area is it? Monitoring wells not a one day thing?

Culbert – How far can they go down? Is it deeper than 6 feet? How do we know it is deep enough? Anything we should be doing with businesses and the residents?

Motion by Culbert, second by Chapman, to approve the Beacon and Bridge well agreement with the modification to X. Counterparts – shall provide copies of all results to the City. Motion carried by full yea vote.

YEAS: Ciesielski, Dick, Chapman, Culbert, Cusson

NAYS: None

ABSENT: Lossing, Ross

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.

Main Street Program: We are looking for residents and business owners to volunteer and sit on one of our Main Street Boards. If you know anyone who can sit on the board, please have them contact our offices.

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.

CITY ATTORNEY'S REPORT

None

DEPARTMENT REPORTS

None

COUNCIL COMMENTS AND REPORTS

None

FINANCIAL REPORTS

Motion by Chapman, second by Ciesielski, to approve accounts payable in the amount of \$64,287.36. Motion carried by full yea vote.

YEAS: Culbert, Ciesielski, Cusson, Chapman

NAYS: None

ABSENT: Lossing, Ross

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Lynn M. Henry, City Clerk

Approved: _____