MAYOR
Terry Stoneburner

COUNCIL MEMBERS

Rocky Gillis, Mayor Pro Tem
Michael Bembas
Corey Blair
Raymond Martin
Helen Meldrum
Jake Skarbek

CITY OF ALGONAC
AGENDA FOR REGULAR CITY COUNCIL MEETING
December 17, 2019
7:00 p.m.

City Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
Minutes
As corrected 2.4.2020

Meeting called to Order

Mayor Stoneburner called the meeting to order at 7 p.m.

Roll Call

Present: Bembas, Blair, Gillis, Martin, Stoneburner
Absent: Meldrum, Skarbek
Others: City Manager Denice Gerstenberg, City Clerk Sam Boelke, Fire Chief Joe Doan, Kathy Doan, Ron Schwark, Gale Anthony, Kevin Beneteau, John Monte, Pam Allen, Marilyn Genaw, Sean Ralston, Dobbie Mayic, Ed Carter, Tom Stoneburner, Emily Pauling, Bill Gratopp, BJ Meldrum, Tammy Fett, Dr. Van

Motion by Martin; supported by Bembas to excuse Meldrum due to illness. Motion carried.

Motion by Blair; supported by Bembas to excuse Skarbek due to vacation. Motion carried.

Moment of Silent Prayer

Mayor Stoneburner called for a moment of silent prayer.

Pledge of Allegiance

Approve Agenda

Motion by Martin; supported by Blair to approve the agenda as presented. Motion carried.

Presentations

Councilman Bembas welcomed FYZICAL Therapy & Balance Center to the community.

Public Comment

Anthony Theodorou, 847 Ruskin, spoke in favor of PCE.
John Monte, owner of PCE, spoke in favor of PCE.
Kevin Beneteau, Clinton Twp, spoke in favor of PCE
Robert Monte, Clay Twp, spoke in favor of PCE.

City Manager's Report

City manager presented a brief report.

Consent Agenda

Motion by Gillis; supported by Blair to approve the consent agenda as presented. Motion carried.

Unfinished Business

None

New Business

To Award Consulting Engineering Services Contract.

Motion by Bembas; supported by Gillis to approve the Consulting Agreement for Engineering Services between the city of Algonac and Hubbell, Roth & Clark, Inc. for the period January 1, 2020 through December 31, 2022, with a one-year option to extend the term, and authorize the Mayor and City Clerk to sign the Agreement on behalf of the city. Motion failed.

Motion by Bembas, supported by Blair to postpose awarding the consulting engineering services contract to the January 21, 2020 meeting. Motion carried.

To approve Resolution No. 19-19 permitting alcohol for events in Riverfront Park on June 6 and August 15, 2020.

Motion by Blair; supported by Bembas to approve Resolution No. 19-19 to suspend enforcement of Code Section 28-4 as to alcoholic liquor only in Riverfront Park on June 6, 2020 and August 15, 2020 beginning at 6 p.m. Motion carried.

Roll call:

Ayes: Gillis, Martin, Stoneburner, Bembas, Blair
Nays: None

To decline re-purchase of 1929 Chevrolet Fire Truck
Motion by Gillis; supported by Blair to decline the re-purchase of a 1929 Chevrolet Fire Truck from the Algonac-Clay Historical Society. Motion carried.

To Approve Final Payment for Washington-Cole Project: $ 34,834.06.
Motion by Blair; supported by Gillis to approve the Contractors Application for Final Payment to Cortis Brothers Trucking, whose address is 6052 Starville, Marine City, MI 48039 in the amount of $34,834.06. Motion carried.

Roll Call
Ayes: Martin, Stoneburner, Bembas, Blair, Gillis
Nays: none

To Approve Emergency Roof Repairs for Customs Building: $1,360

Motion by Gillis; supported by Bembas to approve payment to Zimmer Roofing, whose address is 1621 Eleventh Avenue, Port Huron, MI 48060 for emergency roof repairs to the Customs Building in the amount of $1,360. Motion carried.

Roll Call
Ayes: Stoneburner, Bembas, Blair, Gillis, Martin
Nays: none

Accounts Payable
Motion by Blair; supported by Bembas to approve accounts payable and payroll in the amount $170,579.34.as presented. Motion carried.

Roll call:
Ayes: Bembas, Blair, Gillis, Martin, Stoneburner
Nays: None

Items for Next Agenda
- Auditors Report
- 2020 Poverty Exemptions
- Planning Commission Appointments
- Board of Review Reappointments
- 2020 MDOT Performance Review

Council Comment

Martin
On a somber note, I want to recognize the loss of a valuable member of our community, that is John Woods. On a positive note, I want to wish everyone a Merry Christmas and positive New Year.

Blair
Thanks for coming. Decisions are made for the best of all. Thanks to those who helped with the Harsen's Island ferry. There were a bunch of hands that pitched in – hats to all of you. I don't know who was involved from our community but I'm sure there were quite a few. You know who you are. Merry Christmas and Happy New Year.

Gillis
Thanks for coming out. Every time something comes before this table, it's difficult, it's even more difficult when there is new information. That's my reason for wanting to postpone that decision. Welcome to Fyzical. I'm looking forward to coming over to tour your facility. Merry Christmas and Happy New Year.

Bembas
Thanks to all those who came to the hour tour. We had 35 show up and raised $135 for the food pantry. The Boy Scouts are having their chili cook-off on January 8th. January 11th is the 80s dance and tickets are on sale. Special thanks to Post office employees Tom Chauvin, Regina Ihns and Leah Yax who, with their own time and money rented a boat to make sure the mail got delivered to the island.

Stoneburner
Wanted to mention a recent article online that said St. Clair County Community County College is the number one community college for return on the investment. Quite an accomplishment. Thanks to Jill and Mike Bembas for their home tour. If you're interested in joining in next year, contact Mike. Thanks to Fyzical for their support of the parade and the wonderful prizes they donated. Algonac Alive is a big part of the events in town, we're always looking for people to join us and new ideas. Its that time of year for Citizen of the Year and Business of the Year nominations. Turn in your nominations to city hall by 4 p.m. on January 23rd. Merry Christmas to everyone.

Adjournment
Motion by Blair; supported by Bembas to adjourn the meeting at 7:48 p.m. Motion carried.

Signed: Terry L Stoneburner; respectfully submitted Sam Boelke
Mayor Terry L. Stoneburner — City Clerk Sam Boelke