

MAYOR
Terry Stoneburner

COUNCIL MEMBERS

Rocky Gillis, Mayor Pro Tem
Michael Bembas
Corey Blair

Raymond Martin
Helen Meldrum
Jake Skarbek

CITY OF ALGONAC
REGULAR CITY COUNCIL MEETING
Tuesday, September 1, 2020
7:00 p.m.

City Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001

Minutes as corrected and approved 9.15.20

Call to Order

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

Roll Call

Present: Bembas, Blair, Gillis, Martin, Meldrum, Stoneburner

Absent: Skarbek

Others: Acting City Manager Fire Chief Joe Doan, City Clerk Sam Boelke, Ed Carter, Gale Anthony, Kathy Doan, Cathy Harris, Emily Pauling

Motion by Blair; supported by Bembas to excuse Skarbek due to out of town business. Motion carried.

Moment of Silent Prayer

Mayor Stoneburner called for a moment of silent prayer.

Pledge of Allegiance

Mayor Stoneburner led the Pledge of Allegiance.

Agenda

Motion by Gillis; supported by Bembas to approve the agenda with the addition of 11d: Tie Michigan Teal Program. Motion carried.

Presentations

Acting City Manager Fire Chief Joe Doan presented a brief overview of the Ready Neighborhoods program.

Public Comment

None

City Manager's Report

Acting City Manager Fire Chief Joe Doan presented a brief Algonac City Pool update in response to questions.

Consent Agenda

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

Unfinished Business

None

New Business**To ADOPT Rental Ordinance Amendment**

Motion by Gillis; supported by Martin to adopt Article V "Rental Housing" as part of Chapter 10 "Buildings and Building Regulations" and to repeal Article III "Single-Family Rental Housing" and Article IV "Multiple Dwellings and Roominghouses" of the city code. Motion carried.

Roll Call

Ayes: Blair, Gillis, Martin, Meldrum, Stoneburner, Bembas

Nays: None

To award water plant high service pump upgrades: \$ 29,296

Motion by Blair; supported by Bembas to award bid for water plant high service pump upgrades to Murphy Electrical Services, whose address is 6235 Corunna Rd., Suite B, Flint, MI 4853, in the amount of \$29,986. Motion carried.

Roll Call

Ayes: Gillis, Martin, Meldrum, Stoneburner, Bembas, Blair

Nays: None

To award water plant chlorine analyzer maintenance contract:\$4,074

Motion by Bembas; supported by Blair to award contract for 24-hour monitoring of chlorine levels to Hach, whose address is P.O. Box 608, Loveland, CO 80839-0608, in the amount of \$4,074. Motion carried.

Roll Call

Ayes: Martin, Meldrum, Stoneburner, Bembas, Blair, Gillis

Nays: None

To approve Tie Michigan Teal Program Participation

Motion by Gillis; supported by Blair to give permission for volunteers from the Tie Michigan Teal Committee to tie ribbons throughout our city in September 2020 in honor of Ovarian Cancer awareness and to have the mayor sign on our behalf. Motion carried.

Accounts Payable

Motion by Blair; supported by Bembas to approve accounts payable and payroll in the amount of \$691,145.78. Motion carried.

Roll Call

Ayes: Meldrum, Stoneburner, Bembas, Blair, Gillis, Martin

Nays: None

Items for Next Agenda

- SCADA upgrades
- Riverfront Park Wifi presentation – Linda Mackie

Council Comment**Martin**

Thanks to Fire Chief Joe Doan for taking on city manager duties.

Meldrum

I agree with Ray.

Gillis

Condolences to Mayor Stoneburner on the loss of her mother.

Blair

Thanks to Joe Doan for all the hats he wears. He always does a great job. Condolences to Mayor Stoneburner and her family. Algonac is moving up and forward and I'm glad to be a part of it.

Bembas

I was talking to Chief Joe recently about the new lockers and the city's ISO rating of 4. It's one of the best in St. Clair County through the efforts of Joe and his team. Joe is an excellent person; definitely an asset to Algonac. He is a good example of leadership. Joe is a verb! He gets things done. We love you Joe. Yesterday was National Drug Overdose Awareness Day. In past years, we've had something on the boardwalk to bring awareness. I would like to see something next year if someone wants to work with me or put something together on their own. Oct. 17 is Halloween in the Nac. We've got lots of community involvement, including Kroger this year; games, parades and many things to do. Condolences to Mayor Stoneburner and her family.

Stoneburner

Thank you to so many people who reached out to us with their condolences. We miss Mom. She worked for many years with the Historical Society and the Food Pantry. Joe Doan does a lot of our community. He's at everything, he's always willing to help. That's leadership. Joe you're a good role model and set a good example for all to see. A good ISO rating directly impacts residents as it lowers the cost of insurance. One week from today something is going to happen. School starts and school busses will be on the road. I have friends that are bus drivers who tell me people don't stop. When you see the lights – stop for them. Every lane, every time. Stop for them.

Adjournment

Motion by Blair; supported by Bembas to adjourn the meeting at 7:25 p.m.

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