

CITY OF CHARLEVOIX
REGULAR CITY COUNCIL MEETING MINUTES
Monday, May 21, 2012 — 7:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 7:00 p.m. by Mayor Norman L. Carlson, Jr.

I. Pledge of Allegiance

II. Roll Call of Members Present

Mayor: Norman L. Carlson, Jr.
City Attorney: Harry Golski
City Manager: Rob Straebel
City Clerk: Stephanie C. Brown, Deputy Clerk
Members Present: Council members Shane Cole, Lyle Gennett, Dennis Kusina, Jill Picha, Greg Stevens
Absent: Council member Bryan Vollmer

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Consent Agenda

The following items were approved and filed:

- A. Approval of Minutes – May 7, 2012 Regular Meeting Minutes
- B. Accounts Payable Check Register – May 22, 2012
- C. Tax Disbursement – May 22, 2012
- D. ACH Payments – May 7, 2012 – May 18, 2012
- E. Payroll Check Register – May 11, 2012
- F. Payroll Transmittal – May 11, 2012

- G. Chip Hansen, President of the Charlevoix County Community Foundation presented grants in the amount of \$1,700 to the Recreation Department for camp scholarships and \$5,000 to the Chamber of Commerce for Leadership Charlevoix.

V. Public Hearings

None.

VI. Reports

City Manager Straebel reported that City staff would like to conduct a community survey to help prioritize City services in the face of dwindling revenues. Staff and Council would have input on survey questions. Due to cost, the survey will be accessible on the web but will not be mailed to all citizens. Council generally agreed that the results of the survey could benefit Council and staff.

Manager Straebel also reported that repairs to the jet fuel dispenser should be complete by Memorial Day.

VII. Requests, Petitions and Communications and Actions Thereon

A. Resolution Establishing Project Redevelopment Area and Development District

Mayor Carlson presented the item and answered questions from Council. The resolution, if adopted, would allow Council to approve additional liquor licenses for on-premises service in addition to the quota set by the State. Council would still be responsible for approving individual applicants under this program. Mayor Carlson noted that if the district is established then the item will be sent to the Liquor Control Commission to establish a State-imposed quota. If and when the district is established, the Mayor will form a committee to consider developing an ordinance establishing local guidelines which may be stricter than those set by the State. These guidelines would not be established this evening.

Mayor Carlson asked the public to limit their comments to two minutes and opened the item to public comment at 7:12 p.m.

Jennifer Schafer of Molosky & Co. is representing various local business owners who are strongly opposed to the establishment of a redevelopment district. These business owners feel that to issue additional licenses will only serve to further divide the limited liquor revenue stream. The City of Charlevoix is at or over quota on all types of liquor licenses, with 14 licenses in the Charlevoix area. The businesses that remain open in the winter months struggle to remain open. Charlevoix is a unique area because it is primarily a summer resort area; Charlevoix does not have the ski hills to help support business in the winter months. The HyettPalma position letter makes assumptions about the City of Charlevoix that concern the business owners: In the current economy, "food begets food" is not a valid statement. Ms. Schafer noted that one purpose of the redevelopment license is to "enhance the quality of life" in the community. An additional liquor license is not going to attract more permanent residents, nor is it going to draw more visitors to the area. People come to Charlevoix for the recreational opportunities. Ms. Schaffer purports that the quality of life in Charlevoix is high and does not need enhancement through additional liquor licenses. Unlike other communities that have successfully used this program to grow their downtown and enhance quality of life, Charlevoix has a unique small downtown area with quality downtown

restaurants. Ms. Schafer stated that she and her clients are especially concerned with the establishment of a district without additional standards. Ms. Shafer suggests committee of downtown members to establish conditions and restrictions before establishing a district. Ms. Shafer and her clients recognize Scovie's desire for a license and noted that a license is or will become available for purchase that Scovie's owners should pursue.

John Yaroch, DDA member and a certified citizen planner, noted that it is impossible to foresee how adoption of this program may or may not work out. Mr. Yaroch believes it important to review the history of how the program came about and gave Council a detailed history of how the program came to being. Mr. Yaroch is strongly supportive of a free market and more food and beverage options in the downtown area.

Eric Eide expressed support for having additional dining selections in Charlevoix.

Arch Wright, Jr. addressed Council, noting that he has significant experience in both Charlevoix and Boyne City. Mr. Wright stated that comparing Boyne City to Charlevoix is unequal for a variety of reasons. Boyne City has four successful restaurants and seven that turn over ownership on a regular basis. HyettPalma's assertion that "food begets food" is inaccurate: If synergy worked, then Boyne City would not have seven restaurants turn over each year. Mr. Wright stated that the addition of more restaurants in Charlevoix will "slice the pie into more pieces" and threaten the existence of the many fine establishments currently well serving the community.

John Haggard, property owner and lessor to a downtown restaurant interested in obtaining a redevelopment liquor license, believes that City Council should proceed with the establishment of the district. Mr. Haggard is strongly supportive of competition.

The item was closed to public comment at 7:36 p.m.

The Mayor stated that the first step of a proactive Council should be to apply for the district. If Council establishes a district, it does not necessarily mean that licenses will be issued; however, it does place Council in a position to issue a license if the right opportunity presents itself.

Councilmember Stevens believes that the City should establish this district before the State cancels the program and takes away the option. Mr. Stevens wants to keep control at the City level.

Councilmember Picha is opposed to establishing a district because there is enough liquor serving restaurants in the area. Existing businesses deserve the support and consideration of Council to help keep their businesses going.

Action by resolution.

B. Update to Engineering Services at the Wastewater Plant

Water/Wastewater Treatment Plant Superintendent Caldwell reviewed the item and introduced Mark Prein of Prein-Newhof. Mr. Prein gave a presentation to Council to help explain the challenges involved in meeting the new National Pollution Discharge Elimination System (NPDES) requirements of 2015. Prein-Newhof recommends a two-track approach to dealing with the permit problem: renegotiate permit requirements with the Michigan Department of Environmental Quality (MDEQ) and renovate the plant to better meet requirements.

It is possible to obtain a State Revolving Fund (SRF) Loan to fund renovations up to and including the design phase. If the City applies for a SRF Loan, then we may qualify for an S-2 grant which could cover 90% of investigation and design costs. Mr. Caldwell reports that there is a good possibility of getting grant funds, but the funds are available on a first-come first-served basis, so the City should act quickly.

Mr. Prein reported that it is concentration, not quantity that matters to the State; therefore, meeting the permit requirements in the summer when we have our greatest output is irrelevant to the State.

Mayor Carlson opened the item to public comment at 8:06 p.m. There was no public comment. The item was closed to public comment at 8:06 p.m.

Motion by Councilmember Kusina, second by Councilmember Gennett, to approve the scope of work [for engineering services] outlined in the letter received from Prein & Newhof dated May 16, 2012 with total fees not to exceed \$79,000.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

C. Consideration to Approve an Agreement with the Sauvé Art Foundation

City Manager Straebel presented the item and answered questions from Council. Last fall City Council reviewed a proposal for Art in Public Places and was generally agreeable to the concept. The DDA has also endorsed the program. The agreement allows up to ten sculptures to be located in public locations, determined by City staff, over the next two summers. The Sauvé foundation will incur shipping costs and the City will incur installation costs. The City Manager will approve all art pieces before being placed in the community.

The pieces are for sale. If sold, the piece will either remain in place until the two year period is over or will be replaced.

City Manager Straebel reported that he is also working to get three or four pieces by local artists placed in our community through the Circle of Arts.

Council asked to be notified regarding specifically what, when, and where the pieces would be placed when final decisions are made.

Mayor Carlson opened the item to public comment at 8:11 p.m. There was no public comment. The item was closed to public comment at 8:11 p.m.

Motion by Councilmember Picha, second by Councilmember Stevens, to approve the City of Charlevoix and Sauvé Art Foundation Public Art Display Agreement.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

D. Discussion Regarding Expanding the Lake Charlevoix Mariners' Boat Storage on Depot Beach

Tom Barnes, representing the Charlevoix Mariners, presented the item and answered questions from Council. The Boat storage program has been very successful and the Mariners would like to expand storage capacity and extend the agreement with the City to include the 2012 boating season.

Mayor Carlson opened the item to public comment at 8:14 p.m. There was no public comment. The item was closed to public comment at 8:14 p.m.

Motion by Councilmember Gennett, second by Councilmember Cole, that, contingent upon approval from the DNR, the City of Charlevoix approves a total of 36 boat storage units for Depot Beach and extends the term of the agreement for one additional year for the 2012 boating season.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

E. Discussion Regarding Sea Scout Ship 11 Use of Marina Slip

Scott Stebe, skipper of the Sea Scout Ship 11, presented the item and answered questions from Council. The Sea Scouts program is a co-ed division of the Boy Scouts of America. The Sea Scout Ship 11 is requesting that dockage fees be waived in summer 2012 during those months that the Marina is not full. The ship would be moved when the spot is needed for paying customers. In order to waive fees, approval from the DNR must be obtained and only one request may be made annually.

Mayor Carlson opened the item to public comment at 8:17 p.m. There was no public comment. The item was closed to public comment at 8:17 p.m.

Motion by Councilmember Kusina, second by Councilmember Stevens, that, continent upon approval from the DNR Waterways Commission, the City of Charlevoix approves free dockage for the Sea Scouts for the 2012 boating season when the Marina is not full.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

F. Telephone System Bid Award

City Treasurer Brandi presented the item and answered questions from Council. The project involves replacing the City's current phone system with a new, Voice Over Internet Protocol (VOIP) system. Childs Consulting, hired to oversee the project, recommends the low bidder, Communications Consultants, Inc. of Lansing.

Mr. Childs stated that there should not be any interruption of service during the changeover which is tentatively scheduled for August. All City departments will be connected directly to the system except the Airport and Marina. There will also be traditional phone lines available for emergency use. Mr. Childs confirmed that the low bidder is qualified to complete the project.

Mayor Carlson opened the item to public comment at 8:23 p.m. There was no public comment. The item was closed to public comment at 8:23 p.m.

Motion by Councilmember Cole, second by Councilmember Gennett, to award the telephone system replacement bid to Communications Consultants, Inc. for \$50,356, which includes PLM (performance, labor and materials) Bonding cost, and to authorize the City Manager to spend an additional 10% if necessary for unforeseen costs.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

G. Purchase of Network Software

City Treasurer Brandi presented the item and answered questions from Council. The project involves updating the City's current financial software. Civic Systems has offered the City a discounted rate and payment plan for the upgrade in exchange for the commitment to upgrade the entire program in one year instead of upgrading over two years.

Mayor Carlson opened the item to public comment at 8:30 p.m. There was no public comment. The item was closed to public comment at 8:30 p.m.

Motion by Councilmember Picha, second by Councilmember Gennett, to approve the Software Purchase Agreement with Civic Systems for \$41,150, with \$20,575 down, with a second payment to be made on June 1, 2013 for \$20,575 for items included in the Investment Summary and to authorize the Mayor to sign the agreement.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

H. Purchase of a Used Aerial Fire Truck

Fire Chief Ivan presented the item and answered questions from Council. The project involves replacing the City's current pumper truck and ladder truck with one used aerial truck. Chief Ivan has found a used truck which meets the City's requirements.

Mayor Carlson opened the item to public comment at 8:39 p.m. There was no public comment. The item was closed to public comment at 8:39 p.m.

Motion by Councilmember Stevens, second by Councilmember Kusina, to authorize the purchase of a 1994 Sutphen mid-mount aerial platform unit from Command Fire Apparatus and to authorize the Mayor to sign the purchase agreement, contingent upon satisfactory review of contract language by the City Attorney.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

I. Introduction of Planning Department Intern

City Planner Michael Spencer introduced Ben Castiglione, a 2007 graduate of Charlevoix High School and recent graduate of the University of Detroit with a master's degree in architecture. Mr. Castiglione will serve the City as summer intern in the Planning Department.

J. Second Annual Up North Fourth Event

Downtown Development Authority Director Carey presented plans for the 2012 Up North Fourth event and answered questions from Council. No City or DDA funds will be used to procure alcohol.

Mayor Carlson opened the item to public comment at 8:49 p.m. There was no public comment. The item was closed to public comment at 8:49 p.m.

Motion by Councilmember Cole, second by Councilmember Kusina, to recommend the City Manager authorize use of the entire East Park for the Up North Fourth 2012 from Friday, July 6 for set-up through Sunday, July 8 for take down.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

Motion by Councilmember Kusina, second by Councilmember Gennett, to recommend the City Manager waive alcohol restrictions as outlined in the City of Charlevoix City Code Section 3.14.

Yeas: Cole, Gennett, Kusina, Picha
Nays: Stevens
Absent: Vollmer

- K. QoE Consulting Schematic Design/Design Development Contract for the New Terminal Building at the Charlevoix Municipal Airport
Airport Manager Bailey presented the item and answered questions from Council. Due to Federal Aviation Administration (FAA) comments, the City needs to update previously completed schematic drawings.

Mayor Carlson opened the item to public comment at 8:49 p.m. There was no public comment. The item was closed to public comment at 8:49 p.m.

Motion by Councilmember Picha, second by Councilmember Stevens, to approve the QoE contract for Schematic Design/Design Development for the new terminal at the Charlevoix Municipal airport and, pending review and approval by the City attorney and MDOT, to authorize the Mayor to sign and execute said contract and to authorize payment of QoE's invoice #105 in the amount of \$34,620.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

- L. Preliminary Terminal Schematic Design Layout for Charlevoix Municipal Airport
Airport Manager Bailey introduced Mark Buday, architect, who presented the item and answered questions from Council.

Mayor Carlson opened the item to public comment at 8:55 p.m. There was no public comment. The item was closed to public comment at 8:55 p.m.

Motion by Councilmember Gennett, second by Councilmember Kusina, to approve the drawings for the Preliminary Terminal Schematic Design Layout.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

- M. Michigan and Ferry Beach Concessions
Recreation Director Hart presented the item and answered questions from Council.

Mayor Carlson opened the item to public comment at 8:59 p.m. There was no public comment. The item was closed to public comment at 8:59 p.m.

Motion by Councilmember Stevens, second by Councilmember Cole, to authorize the City Manager to sign the agreement with Julie Mann for operation of the Michigan and Ferry Beach concession stands, contingent upon the receipt of liability insurance validation.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

- N. Purchase of a 2013 Ford Utility Police Interceptor
Police Chief Doan presented the item and answered questions from Council.

Mayor Carlson opened the item to public comment at 9:05 p.m. There was no public comment. The item was closed to public comment at 9:05 p.m.

Motion by Councilmember Stevens, second by Councilmember Picha, to award the bid for purchase of a 2013 Ford Utility Police Interceptor vehicle to Fox Charlevoix Ford in the amount of \$26,171.72.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

O. Consideration of Port Community Membership Resolution

City Manager Straebel presented the item and answered questions from Council. The Michigan Port Community recognizes that our Great Lakes, ports, and coastal assets are unique in the world, are critical to future efforts to revitalize the Michigan economy, and are dedicated to growing and sustaining a robust waterfront economy that integrates marine passenger and freight transportation, commercial maritime operations, recreation, tourism, and maritime history while protecting our Great Lakes. There is no charge for membership and if the City chooses at a later date to withdraw from membership, a letter is all that is required.

Mayor Carlson opened the item to public comment at 9:08 p.m. There was no public comment. The item was closed to public comment at 9:08 p.m.

Council generally agreed that, as the Harbormaster is a seasonal employee, the City Manager is the best person to act as the City representative in the Port Community.

Action by resolution.

P. Closed Session – CWA Union Negotiations

Motion by Councilmember Picha, second by Councilmember Cole, to enter into closed session to discuss CWA contract negotiations.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

Council entered into closed session at 9:11 p.m. after a short recess.
Council reconvened in open session at 9:25 p.m.

Q. Consideration to Approve the Proposed 2012-2015 CWA Contract

Motion by Councilmember Gennett, second by Councilmember Cole, to approve the agreement between the City of Charlevoix and the Communication Workers of America, AFL-CIO, dated June 1, 2012 through May 31, 2015.

Mayor Carlson opened the item to public comment at 9:26 p.m. There was no public comment. The item was closed to public comment at 9:26 p.m.

Yeas: Cole, Gennett, Kusina, Picha, Stevens
Nays: None
Absent: Vollmer

R. MERS Resolution for a Change of Benefit – CWA Personnel

City Treasurer Brandi presented the item and answered questions from Council. This change in benefit is outlined in the CWA contract and keeps the City in compliance with the State's Economic Vitality Incentive Program (EVIP) requirements.

Mayor Carlson opened the item to public comment at 9:27 p.m. There was no public comment. The item was closed to public comment at 9:27 p.m.

Action by resolution.

VIII. Introduction and Initial Actions Relating to Ordinances or to Resolutions That Require Publication or Hearings Prior to Final or Further Action

None.

IX. Resolutions

A. Resolution Establishing Project Redevelopment Area and Development District

Motion by Councilmember Gennett, second by Councilmember Stevens, to adopt Resolution No. 2012-05-01 as follows:

CITY OF CHARLEVOIX
RESOLUTION NO. 2012-05-01
RESOLUTION ESTABLISHING REDEVELOPMENT PROJECT AREA AND DEVELOPMENT DISTRICT

WHEREAS, pursuant to Act 501 of the Public Acts of 2006, MCL 436.1521a(1), the City of Charlevoix wishes to establish a Redevelopment Project Area and Development District; and

WHEREAS, the City of Charlevoix Downtown Development Authority District was established by City Ordinance No. 397 of 1982 pursuant to the provisions of Act 197 of the Public Acts of 1975, as amended (MCLA 125.1651 et seq.; MSA 5.3010(1) et seq.); and

WHEREAS, the City of Charlevoix shall provide to the Michigan Liquor Control Commission a map clearly identifying the boundaries of the DDA District, and:

WHEREAS, the City of Charlevoix shall provide to the Michigan Liquor Control Commission an affidavit from the City assessor, as certified by the City Clerk, stating the total amount of public and private investment in real and personal property within the DDA District, which shall not be less than \$200,000 for each license requested over the preceding 5-year time period;

NOW, THEREFORE, BE IT RESOLVED that the City of Charlevoix City Council hereby approves the designation of the Charlevoix DDA District as the Redevelopment Project Area and Development District for the purposes of the Redevelopment Project Area and Development District liquor licenses authorized by MCL 436.1521a.

RESOLVED, this 21st day of May, A.D. 2012.

Resolution was adopted by the following yea and nay vote:

Yeas: Cole, Gennett, Kusina, Picha, Stevens

Nays: None

Absent: Vollmer

Mayor Carlson informed the audience that the item will go to the State and he will be forming a committee to get ideas as to how the City wants to implement this program. The Mayor will direct the committee. Any interested parties should notify the City Manager's office.

B. Port Community Membership Resolution

Motion by Councilmember Picha, second by Councilmember Kusina, to adopt Resolution No. 2012-05-02 as follows:

CITY OF CHARLEVOIX
RESOLUTION NO. 2012-05-02
PORT COMMUNITY MEMBERSHIP RESOLUTION

WHEREAS, the mission of the Michigan Port Collaborative is to unite our State's ports as Michigan's Front Door. The Michigan Port Collaborative (MPC) is committed to protecting and promoting the health and economic vitality of our Great Lakes and coastal communities; and

WHEREAS, the Michigan Port Collaborative defines a Michigan Port Community as a Great Lakes coastal community that hosts one or more of the following: marine cargo shipping, non-cargo commercial marine services (dredging, charter, fishing, etc.) marine ferry services on the Great Lakes and their connecting waterways and/or a recreational harbor; and

WHEREAS, the City of Charlevoix is the home of United States Coast Guard Station Charlevoix, Michigan Department of Natural Resources ships, the Beaver Island Boat Company, commercial shipping to Beaver Island, charter fishing businesses, recreational boaters and Charlevoix City Marina and therefore clearly meets the Michigan Port Collaborative definition of a Port Community; and

WHEREAS, the City of Charlevoix recognizes that membership in the Michigan Port Collaborative will benefit and enable this and other Michigan port communities, our private and non-profit partners, as well as State and federal leaders to:

- Access and share the growing information, experience, creativity, talent and knowledge of the MPC and its public, private and non-profit sector members and partners; and
- Speak with a clear voice in Lansing and Washington, D.C. on Michigan port funding and policy priorities;
- Effectively market and promote Great Lakes port communities and their regions;
- Leverage and enhance port and regional assets and funding to maximum advantage;
- Advance partnerships that will identify and deliver the jobs and education requirements for Michigan ports; and

WHEREAS, the City of Charlevoix is committed to the long term goals of the Michigan Port Collaborative, which requires that member ports demonstrate that they are working to develop their Port and region in ways that protect and promote:

- Our Great Lakes, their unique coastal habitats, and citizen stewardship of them;
- Working waterfronts that compatibly host the maritime commerce functions of the port while linking them to the authentic history, recreation and tourism assets of the port and region, with emphasis on walkability, integrated and effective transportation service, and signage;
- Environmentally sustainable practices, including reducing waste and pollution in the port community, its recreational sites, marinas, businesses, commercial, ferry, cargo shipping and other operations in the port community;
- Wise land use planning and returning to productive use contaminated properties located on Great Lakes waterfront and in our Port Communities; and

WHEREAS, the Michigan Port Collaborative requires each Michigan port community seeking membership to submit to the MPC a resolution adopted by the community's governing body that demonstrates the port community's:

- Support for the long term goals of the Collaborative;
- Commitment to actively participate in the Michigan Port Collaborative and its mission;
- Name a community individual as its representative; and

THEREFORE BY IT RESOLVED that this resolution conveys to the MPC the commitment of the City of Charlevoix to join the MPC and meet the Collaborative's membership requirements, and

BE IT FURTHER RESOLVED that the Charlevoix City Council designates City Manager Robert Straebel as the representative of City of Charlevoix to the Michigan Port Collaborative, and

BE IT FURTHER REOLVED that this resolution shall be entered in the public record and a copy of this resolution shall be promptly conveyed to the Michigan Port Collaborative.

RESOLVED, this 21st day of May, 2012.

Resolution was adopted by the following yea and nay vote:

Yeas: Cole, Gennett, Kusina, Picha, Stevens

Nays: None

Absent: Vollmer

C. MERS Resolution for a Change of Benefit – CWA Personnel

Motion by Councilmember Cole, second by Councilmember Picha, to adopt Resolution No. 2012-05-03 as follows:

CITY OF CHARLEVOIX CITY COUNCIL

RESOLUTION NO. 2011-05-03

RESOLUTION FOR CHANGING MERS BENEFITS (OTHER THAN DB COMPONENT OF HYBRID PROGRAM)

In accordance with the MERS Plan Document of 1996, the City of Charlevoix 1505 adopts the following benefits for 1505-01 CWA (Division 01)

A "division" is defined as an employee or group of employees covered by the same benefit programs and the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated February 28, 2012

BENEFIT MULTIPLIER

From B-4 (2.5x)
(Current Benefit Multiplier)

To

C-1 (1.5x) Frozen FAC
(New Benefit Multiplier)

Effective Date 06/01/2012

RESOLVED this 21st day of May, 2012.

Resolution adopted by the following yea and nay votes:

Yeas: Cole, Gennett, Kusina, Picha, Stevens

Nays: None

Absent: Vollmer

X. **Ordinances**

None.

XI. Miscellaneous Business

Council member Stevens noted that Council member Gennett would like to serve part-time on a fill-in basis in the fire department. He has his EMT license, will maintain the license, and would like to help out when the fire department is short-staffed. According to the City Charter, no Councilmember can serve as an employee. Council generally agreed that Mr. Gennett should be allowed to serve; however, Council cannot overrule the City Charter. Some possibilities that were suggested by Council and the City Attorney were to:, change the City Charter by a vote of the people, and/or have Mr. Gennett volunteer his time. City Attorney Golski stated that any exception would have to come from the Charter, and Mr. Golski will check to see if there is anything in the Charter that would enable an exception.

XIII. Audience - Non-agenda Input (written requests take precedent)

None.

XIV. Adjourn

Mayor Carlson stated if there were no objections, the meeting would adjourn.

There were no objections.

Meeting adjourned at 9:50 p.m.

Stephanie C. Brown Deputy City Clerk

Norm Carlson, Jr. Mayor

Carol A. Ochs City Clerk

Accounts Payable - 05/22/2012

3 J ELECTRIC L.L.C.	45.00	GALLS AN ARAMARK COMPANY	89.98
ACE HARDWARE	1,946.87	GALMORE'S INC	96.40
AIRGAS USA LLC	785.74	GBS INC.	85.43
ALL-PHASE ELECTRIC SUPPLY CO.	86.10	GORDON FOOD SERVICE	5.99
AMERICAN WASTE INC.	262.80	GRAINGER	542.75
ARROW UNIFORM-TAYLOR L.L.C.	1,274.14	GREAT LAKES ENERGY	3,750.00
AT&T	3,529.52	GREAT LAKES PIPE & SUPPLY	612.29
AT&T ADVERTISING & PUBLISHING	186.00	GRIFFIN BEVERAGE CO	22.00
BAILEY, MATTHEW L.	249.26	HACH COMPANY	215.05
BCBS REFUND DEPT.	72.51	HAMMOND EQUIPMENT COMPANY	75.85
BIOTECH AGRONOMICS INC	14,442.75	HERZOG ELECTRIC	689.70
BRADFORD'S	57.00	HYDRO DESIGNS INC.	900.00
BREATHING AIR SYSTEMS	15.00	INTELLIGENT PRODUCTS INC	119.98
BROWN MOTORS	36.94	IVAN, PAUL	97.76
BS& A SOFTWARE	1,570.00	J & S PORTABLE RESTROOMS	299.00
BULBS.COM	55.35	KORTHASE FLINN	2,283.72
CAREY, KEITH	50.00	KSS ENTERPRISES	227.39
CARQUEST OF CHARLEVOIX	1,192.14	LAKESHORE TIRE & AUTO SERVICE	4.95
CENTRAL DRUG STORE	112.43	LSL PLANNING INC.	710.03
CHARLEVOIX AGENCY	55.00	MARVIN'S GARDENS INC	53.14
CHARLEVOIX AREA	6,800.00	MDC CONTRACTING LLC	124.50
CHARLEVOIX CAR WASH	16.20	MEDICARE REFUNDS	251.20
CHARLEVOIX COUNTY FIRE	356.50	MICHIGAN FIRST RESPONSE	94.38
CHARLEVOIX SCREEN MASTERS INC	247.50	MICHIGAN MUNICIPAL LEAGUE	9,836.00
CHARTER COMMUNICATIONS	911.22	MICHIGAN OFFICEWAYS INC	2,177.82
CHILDS CONSULTING ASSOC. INC.	6,911.00	MICHIGAN PIPE & VALVE	1,260.00
CLEAR WATER PLUMBING & HEATING	497.09	MISS DIG SYSTEM INC	344.44
DESIGN ASSOCIATES	20.00	MURRAY'S CREATIONS	220.00
DEYOUNG, RANDY	263.00	NETSOURCE ONE INC.	84.00
DVORACEK, DANA J.	112.34	NORTHERN CREDIT BUREAU	481.00
EASYPRO POND PRODUCTS	76.73	NORTHERN FIRE & SAFETY INC.	300.00
EIDE, ERIC	16.80	NORTHERN MICHIGAN JANITORIAL	64.95
EJ USA INC.	231.45	NORTHERN PUMP SERVICE INC.	3,142.46
ELECTION SYSTEMS & SOFTWARE	29.50	OLESON'S FOOD STORES	19.36
ELLSWORTH FARMER'S EXCHANGE	1,477.27	OTEC	471.75
EMERGENCY MEDICAL PRODUCTS INC	461.22	PARASTAR INC.	1,187.20
FAMILY FARM & HOME	476.67	PARKS AUTO PARTS	220.00
FASTENAL COMPANY	120.76	PENNINGTON, JONI	9.53
FISHER SCIENTIFIC	1,154.00	PERFORMANCE ENGINEERS INC	5,395.50

PERSONAL GRAPHICS	554.26	T & R ELECTRIC	4,399.00
POLLUTION CONTROL SERVICES INC	7,465.00	TOUGH, KEN	37.44
POWER LINE SUPPLY	990.57	TRI-TURF	1,634.97
PREIN & NEWHOF	1,419.00	TURFGRASS INC	1,488.00
PRESTON FEATHER	328.30	TUV RHEINLAND INDUSTRIAL	987.85
R & R PRODUCTS INC	92.92	U S BANK	112.50
RTI LABORATORIES INC.	120.75	UP NORTH PROPERTY SERVICES LLC	1,265.00
SHARROW MASONRY INC	3,208.75	USA MOBILITY WIRELESS INC.	17.99
SMITH, ELAINE	75.00	WARD BROTHERS BOATS INC	94.60
SOUTH POINT COLLISION INC	2,209.00	WEST SHORE FIRE INC	520.29
SPARTAN DISTRIBUTORS INC	571.24	WILBERT BURIAL VAULT CO	412.24
SPEEDWRENCH INC.	335.00	WINDER POLICE EQUIPMENT	58.59
STATE OF MICHIGAN	737.91	WOJAN PLUMBING & HEATING	41.23
STEIN, DONNA	16.93	WORK & PLAY SHOP	12.76
SYN-TECH SYSTEMS INC.	42.40	TOTAL:	112,018.79

Tax Disbursement – 05/22/2012

CHARLEVOIX COUNTY TREASURER	351.81	CHARLEVOIX PUBLIC SCHOOLS	13.93
CHARLEVOIX DISTRICT LIBRARY	57.49	CITY OF CHARLEVOIX - TAXES DUE	273.97
CHARLEVOIX PUBLIC SCHOOLS	121.43	RECREATIONAL AUTHORITY	10.34
CHARLEVOIX PUBLIC SCHOOLS	37.65	TOTAL:	866.62

ACH Payments – 05/07/2012 – 05/18/2012

MI PUBLIC POWER AGENCY	27,049.63	STATE OF MICHIGAN – SALES TAX	18,256.50
INTERNAL REVENUE SERVICE	25,806.47	STATE OF MICHIGAN - WITHHOLDING	8,834.59
MI PUBLIC POWER AGENCY	36,501.71	TOTAL	116,448.90

PAYROLL: NET PAY

Pay Period Ending 05/05/2012 – Paid 05/11/2012

WELLER, LINDA JO	1,302.97	JONES, ROBERT F.	1,194.77
STRAEBEL, ROBERT J.	2,347.54	NISWANDER, LOGAN J.	635.12
BRANDI, RICHARD M.	1,761.61	SIEGMUND, CHRISTOPHER	580.51
LOY, EVELYN R.	983.98	BROWE, RAYMOND L.	555.60
KLOOSTER, ALIDA K.	1,521.81	MCGHEE, ROBERT R.	989.19
BROWN, STEPHANIE C.	1,076.44	VANLOO, JOSEPH G.	749.57
OCHS, CAROL A.	915.66	BRADLEY, ASHLIE D.	209.88
CAREY, KEITH V.	1,160.07	HART, TERESA M.	673.15
SPENCER, MICHAEL D.	1,525.31	STEBE, LAURA A.	76.24
SPENCLEY, PATRICIA L.	1,036.41	BOAL, DAVID W.	829.96
NASH, JENNIFER B.	962.06	MILLIGAN, DESMOND E.	35.62
SHRIFT, PETER R.	1,080.36	WESCOTT, DENNIS M.	296.27
SCHLAPPI, JAMES L.	1,013.01	DURRENBERGER, LARRY J.	234.70
UMULIS, MATTHEW T.	1,256.34	RYPSTRA III, BART	80.20
ORBAN, BARBARA K.	1,403.10	BAILEY, MATTHEW L.	1,892.09
TRAEGER, JASON A.	1,285.61	DVORACEK, DANA J.	1,159.56
WARNER, JANINE M.	1,223.78	SCHERPING, CHARLES L.	436.05
EVANS, HALBERT K.	582.54	STEIN, DONNA E.	345.81
GREYERBIEHL, KEVIN M.	50.98	TOUGH, KENDALL J.	336.58
HASKE, CHELSEY K.	111.09	GENGLE, SUE E.	110.04
IVAN, PAUL M.	1,704.33	DOAN, GERARD P.	1,253.62
SCHWARTZFISHER, JOSEPH	1,008.07	HANKINS, SCOTT A.	1,431.99
ROLOFF, ROBERT P.	1,006.99	KLOOSTER, PATRICK H.	132.33
BRODIN, WILLIAM C.	1,257.62	COPPOCK, TIMOTHY M.	1,236.21
RILEY, DENISE M.	352.51	BLANCHARD, SCOTT W.	1,765.36
CALDWELL, JAMES P.	1,390.45	SWEM, DONALD L.	1,637.80
WURST, RANDALL W.	1,295.62	MORRISON, KEVIN P.	970.06
MAYER, SHELLEY L.	1,231.49	HODGE, MICHAEL J.	1,377.87
HILLING, NICHOLAS A.	1,187.07	JOHNSON, STEVEN P.	1,020.89
MEIER III, CHARLES A.	1,584.21	ZIPP, DONALD R.	1,292.68
NISWANDER, JOSEPH F.	1,242.00	BISHAW, JAMES H.	722.99
FRYE, EDWARD J.	1,001.88	TOWSLEY, CALVIN J.	509.50
WELLS JR., DONALD E.	1,532.92	OSHABEN, NICHOLAS D.	266.67
JONES, TERRI L.	400.44	HEID, THOMAS J	1,341.78
BRADLEY, KELLY R.	1,318.06	GRUNCH, RONALD J.	182.85
EATON, BRAD A.	1,765.53	DAVIS, RONALD L.	221.03
WILSON, TIMOTHY J.	2,155.10	GILL, DAVID R.	907.68
HART II, DELBERT W.	671.15	SARASIN, CHRISTIAN M.	240.82
LAVOIE, RICHARD L.	1,324.75	HAND, HEATHER K.	66.46
STEVENS, BRANDON C.	1,169.07	WENZEL, PEGGY A.	134.46
ELLIOTT, PATRICK M.	1,467.22		
WILSON, RICHARD J.	1,169.60	TOTAL:	77,970.71

PAYROLL: TRANSMITTAL
05/11/2012

AMERICAN FAMILY LIFE	402.61	MERS	390.00
CHAR EM UNITED WAY	93.00	MI STATE DISBURSEMENT	596.19
CHARLEVOIX STATE BANK	743.47	NORTHWESTERN BANK	252.00
COMMUNICATION WORKERS	490.47	POLICE OFFICERS LABOR	316.75
ICMA RETIREMENT TRUST 401	699.79	PRIORITY HEALTH	745.71
ICMA RETIREMENT TRUST 457	9,065.33	TOTAL:	13,795.32