

REGULAR MINUTES
PERE MARQUETTE DEPOT
Tuesday, July 21, 2009

A meeting of the City Council of the City of Belding, Michigan was convened in open and public session at 7:00 p.m. on Tuesday, July 21, 2009.

The City Clerk took the roll call:

Members Present: Council Members Bunce, Stout, Wills, Satterlee and Husted.

Members Absent: None.

Council Member Satterlee delivered the invocation.

The Mayor led the audience in the Pledge of Allegiance.

The Mayor called for the City Manager's Report – noted and filed.

The Mayor called for the Consent Agenda.

- A. Approval of Minutes 7-7-09
- B. DART – Title VI Plan
- C. MDOT Contract

Council Member Bunce made a motion to approve Item A of the consent agenda, supported by Council Member Stout.

The question on the motion was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills and Satterlee.
Nays: None.
Abstain: Council Member Husted.

Council Member Stout made a motion to approve Items B and C of the consent agenda, supported by Council Member Wills.

The question on the motion was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

Following are the resolutions contained in the Consent Agenda.

B. DART TITLE VI PLAN

RESOLUTION NO. 2009-07-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN APPROVING THE TITLE VI NON-DISCRIMINATION POLICY FOR THE CITY OF BELDING, DIAL-A-RIDE.

WHEREAS, the City of Belding, Dial-A-Ride is presenting an Title VI non-discrimination policy for approval by the City Council; and,

WHEREAS, the policy is necessary to meet our Federal requirements for public transportation services; and,

WHEREAS, the City of Belding, Dial-A-Ride is required to adhere to the conditions in the Title VI non-discrimination policy; and,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Belding, Michigan, that the Mayor is hereby authorized to sign the Title VI non-discrimination policy for the City of Belding, Dial-A-Ride.

C. MDOT CONTRACT

RESOLUTION NO. 2009-07-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AUTHORIZING THE APPROVAL OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION CONTRACT FOR THE M-44 ENHANCEMENT PROJECT, AND AUTHORIZING THE MAYOR, SHANE T. HUSTED, AND THE CITY CLERK, KAREEN J. THOMAS, TO SIGN THE CONTRACT.

WHEREAS, the Michigan Department of Transportation (MDOT) has awarded the City of Belding with an enhancement grant for sidewalks, pathway, decorative lights, and trees to improve M-44 within the City of Belding; and

WHEREAS, MDOT has provided a Contract outlining responsibilities for MDOT and the City; and

WHEREAS, the Contract has been reviewed and appears to be in order, and protects the interests of the City of Belding; and

WHEREAS, the Agreement must be executed to receive funding in the amount of \$650,000 for the project.

NOW, THEREFORE, BE IT RESOLVED that the City of Belding Michigan, does hereby accept the terms of the Contract as received from MDOT.

BE IT FURTHER RESOLVED that Shane T. Husted, Mayor, and Kareen J. Thomas, City Clerk,

shall be authorized to sign the Contract on behalf of the City of Belding.

The Mayor called for Business Agenda Item **A – ELECTRICAL BIDS FOR FIRE DEPARTMENT EXHAUST SYSTEM**

The City Clerk read the preamble to the resolution.

Council Member remove from table Stout moved the passage of the resolution and the motion was supported by Council Member Wills.

RESOLUTION NO. 2009-07-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AWARDING THE BID FOR A FIRE STATION ELECTRICAL SERVICE UPGRADE TO G & D ELECTRIC, INC.

WHEREAS, the Belding Fire Department was awarded a 2008 Department of Homeland Security, Assistant to Firefighters Grant in the amount of \$9,975.00 for upgrading the station's current electrical service, with funding from 95% Federal funds and 5% City funds; and

WHEREAS, bids were solicited from qualified vendors for the electrical service upgrade for the fire department; and

WHEREAS, G & D Electric, Inc. submitted the most responsible bid in the amount of \$7,553.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that the bid for upgrading the fire station's current electrical service be awarded to G & D Electric, Inc. in the amount of \$7,553.00.

The question on the resolution was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

The Mayor called for Business Agenda Item **B – INTERNATIONAL PROPERTY MAINTENANCE CODE ORDINANCE – FIRST READING**

ORDINANCE NO. 508

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE IV OF THE CODE OF ORDINANCES OF THE CITY OF BELDING BY ADOPTING THE 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE.

THE CITY OF BELDING ORDAINS:

Section 1. Amendment of Section 14-77(a).

Section 14-77(a) of the City of Belding, Code of Ordinances (“City Code”) is hereby amended to read in its entirety as follows:

Sec. 14-77. Property maintenance code adopted by reference.

- (a) The 2009 International Property Maintenance Code, as published by the International Code Council, Inc., is hereby adopted by reference for the purpose of regulating the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of building and structures unfit for human occupancy and use, and the demolition of such structures.

Section 2. Severability.

The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.

Section 3. Effective Date.

This Ordinance becomes effective ten (10) days after its adoption and upon publication in a newspaper of general circulation.

The Mayor called for Business Agenda Item C – **BRIDGE AND MAIN STREETSCAPE BID AWARD**

The City Clerk read the preamble to the resolution.

Council Member Bunce moved the passage of the resolution and the motion was supported by Council Member Satterlee.

RESOLUTION NO. 2009-07-49

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN
AWARDING THE BRIDGE STREET AND MAIN STREET STREETSCAPE
IMPROVEMENTS BID TO CHRISTOPHER MANNING CONTRACTORS IN THE
AMOUNT OF \$162,127.46.

WHEREAS, the City of Belding desires to undertake streetscape improvements to a portion of Bridge Street and Main Street; and

WHEREAS, bids have been received from interested contractors; and

WHEREAS, Christopher Manning Contractors is the lowest responsive and responsible bid.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belding, Michigan award the bid to Christopher Manning Contractors in the amount of \$162,127.46.

The question on the resolution was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.

Nays: None.

The Mayor called for Business Agenda Item **D – HALL STREET AND ALDERMAN STREET MILL & FILL ENGINEERING PROPOSALS**

The City Clerk read the preamble to the resolution.

Council Member Satterlee moved the passage of the resolution and the motion was supported by Council Member Bunce.

RESOLUTION NO. 2009-07-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AUTHORIZING WILLIAMS & WORKS TO PERFORM DESIGN AND CONSTRUCTION ENGINEERING SERVICES IN THE AMOUNT OF \$13,125 FOR THE MILL AND FILL OF HALL STREET FROM M-44 TO CENTER AND ALSO ALDERMAN STREET FROM MAIN TO WASHINGTON.

WHEREAS, the City of Belding has received American Recovery and Reinvestment Act funds in the amount of \$110,000 for street improvements; and

WHEREAS, design and construction engineering proposals have been obtained from qualified firms, and

WHEREAS, city staff has recommended that Williams & Works be retained to perform these services.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belding, Michigan, authorize Williams & Works to perform design and construction engineering services for this mill and fill project in the amount of \$13,125.

The question on the resolution was called and the result of the voting is as follows:

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

The Mayor called for Citizen Comments.

There were no citizen comments.

The Mayor called for Council Comments.

Council Members Satterlee, Bunce and Stout had no comments.

Council Member Wills stated that council, when approving the street closure for the Drum Corps in the past, did not waive the noise ordinance. It was the only true issue to the surrounding neighbors.

Mayor Husted read his letter of resignation, effective July 21, 2009. He thanked the council members, city manager, department heads and city employees for their service to the city. He served nearly 7 years as Mayor and nearly 10 years on the City Council. He asked that they continue to do what is best for Belding.

The Mayor called for a motion to adjourn the meeting.

ADJOURNMENT

Council Member Stout moved to adjourn the meeting, supported by Council Member Bunce.

Ayes: Council Members Bunce, Stout, Wills, Satterlee and Husted.
Nays: None.

Mayor Husted adjourned the meeting at 7:27 p.m.

Shane T. Husted, Mayor

Kareen J. Thomas, City Clerk