

REGULAR MINUTES
PERE MARQUETTE DEPOT
Tuesday, October 6, 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, October 6, 2009.

The City Clerk took the roll call:

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

Members Absent: None.

Council Member Satterlee delivered the invocation.

The Mayor led the audience in the Pledge of Allegiance.

City Manager DeBruine asked to move Item F of the Consent Agenda to Item B of the Business Agenda.

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

Mayor Wills stated having Sharon Carlson in the position of Belding Housing Commission Director has been asset to our city since 1995. She is doing a good job.

The Mayor called for the Consent Agenda.

- A. Approval of Minutes 9-15-09
- B. Temporary Street Closure – Haunted Bel
- C. Housing Commission Appointment – Sandra Boutell
- D. DART – RTAP Third Party Agreement for FY/2010
- E. Noise Ordinance Suspension – Belding Band Invitational
- F. DART – Project Authorization

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

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

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

Council Member Stout made a motion to approve Items B-F of the consent agenda, supported by Council Member Belding.

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

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

Following are the resolutions contained in the Consent Agenda.

B – TEMPORARY STREET CLOSURE – HAUNTED BEL

RESOLUTION NO. 2009-10-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN
AUTHORIZING THE REQUEST TO TEMPORARILY CLOSE HANOVER STREET
BETWEEN MAIN STREET AND CONGRESS STREET FOR A HALLOWEEN EVENT.

WHEREAS, a request was received from Tami Tefft to temporarily close Hanover St. between
Main St. and Congress St. for a Halloween event; and

WHEREAS, the closure will allow for safe passage for children crossing the street in front of
the Belrockton.

WHEREAS, a request was received to allow music for the event, with a variance to City Code
Chapter 34, Article IV - Noise Control, Sec. 34-77 (2).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belding,
Michigan that Hanover St. between Main St. and Congress St. be closed on
October 31, 2009 from 4 p.m. to 8 p.m. for a Halloween event.

BE IT FURTHER RESOLVED that a noise ordinance variance is granted for Chapter 34, Article
IV – Noise Control, Section 34-77 (2) of the City Code.

C – HOUSING COMMISSION APPOINTMENT – SANDRA BOUTELL

RESOLUTION NO. 2009-10-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN
APPOINTING SANDRA BOUTELL TO THE BELDING HOUSING COMMISSION.

WHEREAS, Mike Jackson has resigned from the Belding Housing Commission due to an
employment move; and

WHEREAS, Sandra Boutell has indicated her willingness to serve on the board as a tenant
commissioner.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan
that Sandra Boutell be appointed to the Belding Housing Commission with a term
of office to expire on June 30, 2013.

D – DART – RTAP THIRD PARTY AGREEMENT FOR FY/2010

RESOLUTION NO. 2009-10-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN APPROVING THE THIRD PARTY CONTRACT BETWEEN THE CITY OF BELDING, DIAL-A-RIDE, AND THE MICHIGAN PUBLIC TRANSIT ASSOCIATION.

WHEREAS, the City of Belding, Dial-A-Ride desires to enter into a third party agreement with the Michigan Public Transit Association, allowing us to access RTAP funding for fiscal year 2010; and,

WHEREAS, the duration of the contract will be October 1st, 2009 through September 30th, 2010, for a maximum amount of \$4,000.00; and,

WHEREAS, the City of Belding agrees to adhere to the conditions stated in the contract agreement with the Michigan Public Transit Association.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that the third party agreement between the City of Belding, Dial-A-Ride, and the Michigan Public Transit Association be approved.

BE IT FURTHER RESOLVED that the City Mayor of the City of Belding is hereby authorized to sign the third party agreement between the City of Belding, Dial-A-Ride, and the Michigan Public Transit Association.

E – NOISE ORDINANCE SUSPENSION – BELDING BAND INVITATIONAL

RESOLUTION NO. 2009-10-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AUTHORIZING THE REQUEST TO TEMPORARILY SUSPEND THE NOISE ORDINANCE FOR THE BELDING BAND INVITATIONAL.

WHEREAS, a request was received to suspend Belding Code of Ordinances Chapter 34, Article IV – Noise Control, Section 34-76 and 34-77 for the Belding Band Invitational on October 10, 2009 from 6:30 p.m. to 10 p.m.; and

WHEREAS, the ordinance suspension would allow for the band performances to take place.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that Belding Code of Ordinances, Chapter 34, Article IV – Noise Control, Section 34-76 and 34-77 be suspended for the Belding Band Invitational on October 10, 2009 from 6:30 p.m. to 10 p.m.

F – DART – PROJECT AUTHORIZATION

RESOLUTION NO. 2009-10-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN APPROVING PROJECT AUTHORIZATION 2007-0173/Z7 BETWEEN THE CITY OF BELDING, AND THE MICHIGAN DEPARTMENT OF TRANSPORTATION.

WHEREAS, the City of Belding, Dial-A-Ride had requested American Recovery and Reinvestment Act funding for the purpose of an energy audit of the Depot, and bus garage; and,

WHEREAS, the Michigan Department of Transportation desires to have project authorization no.2007-0173/Z7 reviewed and approved; and,

WHEREAS, the Michigan Department of Transportation has submitted project authorization no. 2007-0173/Z7 for the designated amount of \$4,000.00; and,

WHEREAS, the City of Belding is required to conform to the conditions stated in Project authorization no. 2007-0173/Z7 with the Michigan Department of Transportation.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Belding, Michigan, that the Mayor is hereby authorized to sign project authorization no.2007-0173/Z7 between the City of Belding, and the Michigan Department of Transportation.

The Mayor called for Business Agenda Item **A – PROCUREMENT CREDIT CARD POLICY**

The City Clerk read the preamble to the resolution.

Council Member Stout moved the passage of the resolution and the motion was supported by Council Member Belding.

RESOLUTION NO. 2009-10-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AUTHORIZING USE OF A CITY MULTI CREDIT CARD AND APPROVAL OF PROCUREMENT POLICY.

WHEREAS, authorization is needed for the use of a City Multi Credit Card for travel and miscellaneous purchases; and,

WHEREAS, approval is also needed for the credit card procurement policy and procedure.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that a multi purpose credit card to be used for travel and miscellaneous purchases, along with attached procurement policy and procedures for the use of credit card, is hereby approved..

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

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

The Mayor called for Business Agenda Item **B – TEMPORARY STREET CLOSURE – CANDLESTONE RACE**

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 Stout.

RESOLUTION NO. 2009-10-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN AUTHORIZING THE REQUEST TO TEMPORARILY CLOSE ELLIS AVENUE BETWEEN M-91 AND DEMOREST STREET FOR THE 2009 NIKE+HUMAN RACE, EVERY STRIDE 5K-10K.

WHEREAS, a request was received to temporarily close Ellis Avenue, between M-91 and Demorest Street for the 2009 Nike+Human Race, Every Stride 5K-10K; and

WHEREAS, the closure will allow for safe passage of the race participants through the designated course from 8 a.m. to noon.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that Ellis Avenue, between M-91 and Demorest Street St., be closed on October 24, 2009 from 8 a.m. to noon for the 2009 Nike+Human Race, Every Stride 5K-10K.

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

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

The Mayor called for Citizen Comments

There were no citizen comments.

The Mayor called for Council Comments

Council Member Belding stated she and Randy attended the MML conference. It was fantastic and she learned a lot. A lot of the programs would work well here in Belding. She was grateful for the opportunity.

Council Member Stout stated Belding Area Schools is sponsoring a Safe Routes to School walk tomorrow for Ellis and Woodview Schools. There will be a lot more kids on the streets. Chief Nelson has been involved in pre-planning. It will be a very controlled environment for a safe experience.

Council Members Bunce and Satterlee had no comments.

Mayor Wills stated the Mystery Murder Dinner Theatre, featuring all local talent, will be held on October 24, 2009 at the Belrockton. Tickets are available at city hall.

Mayor Wills stated next week a special packet would be delivered regarding the city manager evaluation. He asked that members read through the papers and write down pros and cons. They need a benchmark for each year. He asked that they bring the documents to the October 20, 2009 meeting to turn in.

The Mayor called for a motion to adjourn the meeting.

ADJOURNMENT

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

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

Mayor Wills adjourned the meeting at 7:45 p.m.

Roger Wills, Mayor

Kareen J. Thomas, City Clerk