

REGULAR MINUTES  
PERE MARQUETTE DEPOT  
Tuesday, October 21, 2008

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 21, 2008.

The City Clerk took the roll call:

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

Members Absent: None.

Council Member Wills delivered the invocation.

The Mayor led the audience in the Pledge of Allegiance.

DS Mold – Renaissance Recovery Zone was removed from the agenda.

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

The Mayor called for Public Hearing – MEDC CDBG Close Out

Mayor Husted opened the public hearing at 7:06 p.m.

City Manager DeBruine stated that the sewer improvements last year were financed by MEDC. They are in the process of closing out the three grants, for the Water St. lift Station, four lift stations, force main and sewer separation. The public hearing is required to hear questions or concerns.

Council Member Stout asked if there had been an audit with MEDC?

City Manager DeBruine stated that there had been.

Council Member Wills stated since the project, rainfall water has not needed to be treated as it had in the past.

Mayor Husted closed the public hearing at 7:10 p.m.

The Mayor called for the Consent Agenda.

- A. Approval of Minutes 10/7/08
- B. Halloween Street Closure
- C. DART – Third Party Agreement FY 2009
- D. Identity Theft Prevention Program

Council Member Stout made a motion to approve 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, Stout, Wills, Satterlee and Husted.  
Nays: None.

Following are the resolutions contained in the Consent Agenda.

B. HALLOWEEN STREET CLOSURE

CITY OF BELDING  
RESOLUTION NO. 2008-10-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN SUPPORTING THE FIRE DEPARTMENT'S REQUEST TO TEMPORARILY CLOSE A PORTION OF CONGRESS STREET FOR THE FIRE DEPARTMENT'S ANNUAL HALLOWEEN PARTY AND OPEN HOUSE.

WHEREAS, the Belding Fire Department would like to temporarily close Congress Street from Bridge Street to Pleasant Street on October 31, 2008 from 5:00 P.M. until 9:00 P.M. for the purpose of hosting their annual Halloween Party and Open House.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belding, Michigan supports the temporary closure of Congress Street.

C. DART – THIRD PARTY AGREEMENT FY 2009

RESOLUTION NO. 2008-10-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN APPROVING MDOT CONTRACT 2007-0231/Z9 THIRD PARTY AGREEMENT S2 BETWEEN THE CITY OF BELDING, DIAL-A-RIDE, AND THE CITY OF IONIA, DIAL-A-RIDE.

WHEREAS, Ionia Dial-A-Ride desires to enter into a third party agreement S2, MDOT Contract 2007-0231/Z9, with the City of Belding, Dial-A-Ride for the Job Access program; and,

WHEREAS, the duration of the third party agreement is October 1<sup>st</sup>, 2008, until September 20<sup>th</sup>, 2009; and,

WHEREAS, the City of Belding, Dial-A-Ride will be reimbursed for 100% of the costs associated with the Job Access Program, for a total contract amount not to exceed \$45,480.00; and,

WHEREAS, the City of Belding, Dial-A-Ride adheres to the conditions stated in the third party agreement with the City of Ionia, Dial-A-Ride.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that MDOT Contract 2007-0231/Z9 third party agreement S2 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign MDOT Contract 2007-0231/Z9 third party agreement S2 between the City of Belding, Dial-A-Ride, and the City of Ionia, Dial-A-Ride.

D. IDENTITY THEFT PREVENTION PROGRAM

RESOLUTION NO. 2008-10-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELDING, MICHIGAN APPROVING THE OFFICIAL POLICY & PROCEDURE FOR THE IDENTITY THEFT PREVENTION PROGRAM.

WHEREAS, on the 21st day of October, 2008, the Council of the City of Belding, Michigan adopted its Official Policy & Procedure Identity Theft Prevention Program; and,

WHEREAS, City of Belding complies with Federal Trade Commission's new rule on Identity Theft that takes effect November 1, 2008; and,

WHEREAS, the policy goes in effect October 22, 2008;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Belding, Michigan that the Official Policy and Procedure for the Identity Theft Prevention Program is hereby approved.

The Mayor called for Business Agenda Item **A – REZONING – VFW – ADOPTION**

The City Clerk read the preamble to the ordinance.

Council Member Wills moved the adoption of the ordinance and the motion was supported by Council Member Stout.

ORDINANCE NO. 452-A14

AN ORDINANCE TO AMEND THE CITY ZONING MAP OF THE CITY OF BELDING MICHIGAN, INCORPORATED IN THE ZONING ORDINANCE OF THE CITY OF BELDING (BELDING ORDINANCE NUMBER 452) BY SECTION 3.2, OF THE BELDING CITY CODE.

THE CITY OF BELDING ORDAINS

SECTION 1 The Zoning Map incorporated in the Zoning Ordinance of the City of Belding by Section 3.2, of the Belding City Code is amended as follows:

The property rezoned from B-2 (General Business District) to B-1 (Community Business District) is legally described as:

CITY OF BELDING SUPV MOONS PLAT – PT LOT 200 BEG AT A PT ON W LN SD LOT 200 N 400 FT FR SW COR LOT 57 SD PLAT (E LN BRIDGE ST), TH NELY ALG ARC CURVE LEFT 242.47 FT, SD CURVE LONG CHORD N 76D 25’57” E 242.02 FT, TH ?19D 35’3” W 28 FT, TH SWLY ALG ARC CURVE RT 232.79 FT TO E LN BRIDGE ST, SD CURVE LONG CHORD S 76D 20’10” W 232.38 FT & RAD 1126.3 FT, TH S 28.26 FT TO POB...

Location: 114 N. Bridge, Belding, Michigan.

SECTION 2 All other parts of the zoning map and zoning ordinance are affirmed and shall remain unchanged.

SECTION 3 A copy of this Ordinance shall be filed with the Ionia County Register of Deeds.

SECTION 4 This Ordinance shall be published as provided in the City Charter and shall become effective ten (10) days after publication.

Council Member Stout stated they should look at other properties to the north as a part of the Master Plan process. Those properties should be identified and the owners notified.

The question on the ordinance 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 Member Bunce stated that the new coffee house opened up and it is a really nice place to visit. What they have done in the building is amazing and they have good food.

Council Members Stout, Wills and Satterlee had no comments.

Mayor Husted encouraged everyone to vote on November 4, 2008.

The Mayor called for Work Session Item **A – AUDIT REPORT – FY 2007/08**

Peter Haefner from Vredevelt Haefner stated that they issued a clean opinion, with no issues. The Federal compliance audit was completed and submitted to the federal government. There were no issues. It was an ideal situation. They tested the Rural Development and CDBG Grants. There were no non-compliance issues with the federal requirements. They issued a clean opinion. A letter of communication was sent to the board.

City Manager DeBuine stated that the General Fund fund balance increased by \$584.00.

Council Member Stout stated it was a well appreciated effort by Randy, Sam and the staff members.

Mayor Husted stated that the department heads are also being fiscally responsible. Their efforts are showing. He thanked the staff for a wonderful audit report.

The Mayor called for a motion to adjourn the meeting.

#### ADJOURNMENT

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

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

Mayor Husted adjourned the meeting at 7:38 p.m.

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Shane T. Husted, Mayor

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Kareen J. Thomas, City Clerk