

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL TO BE HELD IN THE COUNCIL CHAMBER AT THE WEST BRANCH CITY HALL, 121 NORTH FOURTH STREET, TUESDAY SEPTEMBER 2, 2003.

Mayor Todd Thompson called the meeting to order at 7:00 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, William Ehinger, Kim Ervans, Paul Frechette, Russell Jackson, Chad Lucas

Other Officers Present: Acting City Manager Jane Tennant, Deputy Clerk/Treasurer Debra Heisler, Attorney Michael Juarez, and Police Chief Rodger Williams

All stood for the Pledge of Allegiance.

MOTION BY THOMPSON, SECOND BY LUCAS TO APPROVE THE PEDDLERS AND SOLICITORS APPLICATION FOR SURLINE MIDDLE SCHOOL TO SELL GIFT ITEMS FROM AUGUST 26, 2003 TO SEPTEMBER 12, 2003.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY CLARK, SECOND BY JACKSON TO APPROVE A FUND RAISING CAMPAIGN REQUEST FORM SURLINE ELEMENTARY SCHOOL TO SELL ITEMS FROM FOND MEMORIES FROM SEPTEMBER 12, 2003 TO SEPTEMBER 22, 2003.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY FRECHETTE, SECOND BY ERVANS TO APPROVE THE MINUTES AND SUMMARY OF THE REGULAR MEETING HELD AUGUST 18, 2003.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY LUCAS, SECOND BY FRECHETTE TO RECEIVE AND FILE THE MINUTES OF THE WEST BRANCH REGIONAL MEDICAL CENTER, BOARD OF TRUSTEES MEETING, HELD JULY 28, 2003, AND THE WEST BRANCH COMMUNITY AIRPORT BOARD MEETING, HELD JULY 16, 2003.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY LUCAS, SECOND BY JACKSON TO DENY THE PEDDLERS AND SOLICITORS APPLICATION FROM TAWAS BAY HOLIDAY INN.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Council member Lucas reported on the Ogemaw Hills Recreation program.

MOTION BY LUCAS, SECOND BY THOMPSON TO APPROVE THE BILLS IN THE AMOUNT OF \$46,165.54.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY LUCAS, SECOND BY EHINGER TO CHANGE THE TELEPHONE SERVICES TO GLOBAL MANAGEMENT GROUP, UNITED TELECOM.

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY THOMPSON, SECOND BY JACKSON TO ADOPT THE FOLLOWING RESOLUTION FOR BUDGET AMENDMENT:

RESOLUTION # 03-21

WHEREAS, the West Branch Housing Department’s elevator was inspected in August, and

WHEREAS, the elevator did not pass the load limit and repairs need to be made, and

WHEREAS, additional funds need to be budgeted to accommodate this repair,

NOW, THEREFORE, BE IT RESOLVED, that the West branch City Council hereby amends the budget s follows:

Fund 275 Housing Replacement	Budget	Amendment
Expenditures	5,000	8,000
Total Expenditures	5,500	8,500
Carry Over	34,832	31,532

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY FRECHETTE, SECOND BY CLARK TO INTRODUCE ORDINANCE #03-06:

ORDINANCE #03-06

AN ORDINANCE TO AMEND §152.040 AND § 152.021 OF THE CITY OF WEST BRANCH CODE OF ORDINANCE ENTITLED "CHAPTER 152: ZONING CODE."

THE CITY OF WEST BRANCH ORDAINS:

SECTION 1: The City of West Branch, Michigan Code of Ordinances is hereby amended to add § 152.040 (A)(27) allowing beauty parlors and barber shops as principal uses in the B-2 General Business District:

(27) Beauty parlors and barber shops

SECTION 2: The City of West Branch, Michigan Code of Ordinances hereby amends the boundaries of the map as established by § 152.021 of the Zoning Code as follows:

That the zoning designation on the following described parcel be changed from B-2 (General Business) to O-S (Office Service):

Commencing at the West ¼ corner of section, thence South 03°06'39" East along the West section line 1082.87 feet, North 85°48'57" East 276 feet for the point of beginning, thence North 85°48'57" East 1200.02 feet along centerline of Hansen Road, South 03°06'39" East 232.15 feet South 85°52'10" West 1200 feet along the South 1/8 line North 03°06'39" West 231.03 feet to the point of beginning, Town 22 North, Range 2 East. *Property is located east of M-30 and south of Hansen Road.*

SECTION 3: This Ordinance shall become effective 15 days after its adoption.

Yes – Clark, Ehinger, Frechette, Jackson, Thompson

No – Ervans, Lucas

Motion Carried

Bids for a new truck for the Waste Water Treatment Plant were received as follows:

1. Team Hodges Inc., 2265 S. M-76, West Branch, MI 48661, bid at \$21,228.23.
2. Hart 3433 W. M-55, West Branch, MI 48661, bid at \$21,523.00.

MOTION BY LUCAS, SECOND BY ERVANS TO ACCEPT THE BID FROM HART FOR THE AMOUNT OF \$21,523.00

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

Bids on Rental Rehabilitation Program were received as follows:

- 1. Elite Builders – West Branch \$58,697
- 2. Sunset Enterprises – West Branch \$66,275
- 3. G & L Construction – West Branch \$88,580.57

MOTION BY LUCAS, SECOND BY FRECHETTE TO ACCEPT THE BID FROM ELITE BUILDERS IN THE AMOUNT OF \$58,697.00

Yes – Clark, Ehinger, Ervans, Frechette, Jackson, Lucas, Thompson

No – None

Motion Carried

MOTION BY FRECHETTE, SECOND BY THOMPSON TO ADJOURN AT 7:25 P.M.

Todd Thompson, Mayor

Jane Tennant, Clerk

Approved: September 15, 2003