

CITY OF AUBURN

113 E. Elm, Auburn MI 48611

Regular City Commission Minutes

December 16, 2019

CALL TO ORDER:

Auburn City Commission met at the City Hall Building, 113 E. Elm Street, Auburn. Mayor Kilbourn called the regular meeting to order at 7:00 P.M.

ROLL CALL:

COMMISSIONERS PRESENT: K. Charbonneau, J. Dzurka, R. Williams, J. Rahl, R. Gwizdala, L. Kilbourn

COMMISSIONERS ABSENT: G. Warner

OTHERS PRESENT: David Haag, Steve VanTol, Bryna Mieske, Ashlie House, Stacy Weiss, Ron Janowicz, Mike Parent, Ann Machelski, Dennis Maida, Michael Dimengo.

MAYOR KILBOURN LED THE PLEDGE OF ALLEGIANCE

R. Williams/ J. Dzurka moved to excuse G. Warner from tonight's meeting. Yeas 6, Nays 0. Motion Carried.

APPROVAL OF AGENDA

L. Kilbourn added Bay Future Inc- Mike Demingo to the agenda. J. Dzurka/ J. Rahl moved to approve the amended agenda as submitted for December 16, 2019. Yeas 6, Nays 0. Motion Carried.

APPROVAL OF MINUTES FOR NOVEMBER 18, 2019.

K. Charbonneau/ J. Dzurka moved to approve the November 18, 2019 Minutes. Yeas 6, Nays 0. Motion Carried.

CONSENT AGENDA

November UCR Report, Michigan Incident Crime Report, Farm Market November Minutes, Auburn/ Williams Rec Board October Minutes

R. Williams/ J. Rahl moved to approve the consent agenda as submitted. Yeas 6, Nays 0. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 7:04 p.m.

Dennis Maida gave an update on the dog attack and thanked the Bay County Sheriffs Department, the Animal Control and the City Commission for all their efforts in this matter.

Ron Janowicz inquired on yard waste pickup for the week.

Mike Parent informed the Commission of a few abandoned cars.

Ann Machelski stated that all the employees are doing a great job.

Mayor Kilbourn closed Public Comment at 7:14 p.m.

UNFINISHED BUSINESS

A. MCNALLY RETENTION BASIN

Mayor Kilbourn discussed the McNally Retention Basin with the Commission.

R. Williams/ J. Rahl moved to acquire the McNally property.

Roll Call Vote, Yeas, J. Dzurka, K. Charbonneau, J. Rahl, R. Williams, R. Gwizdala, L. Kilbourn.

Nays: None. Motion Carried.

B. 105 ELM STREET FORCLOSURE

The Commission discussed the 105 Elm Street foreclosure.

NEW BUSINESS

A. BAY FUTURE INC

Mike Demingo presented the Commission with Bay Future Inc. new campaign.

B. BUDGET AMENDMENTS

J. Rahl/ J. Dzurka moved to approve the Budget Amendments. Roll Call Vote, Yeas, J. Dzurka, K. Charbonneau, J. Rahl, R. Williams, R. Gwizdala, L. Kilbourn. Nays: None. Motion Carried.

C. ANNUAL MEETING SCHEDULE

R. Williams/ J. Dzurka moved to approve the annual meeting schedule. Yeas 6, Nays 0. Motion Carried.

D. DECLARATION OF SHORELINE DISASTER REQUEST RESOLUTION

K. Charbonneau/ R. Gwizdala moved to approve the Declaration of Shoreline Request Resolution. Roll Call Vote: Yeas, K. Charbonneau, J. Dzurka, J. Rahl, L. Kilbourn, R. Williams, R. Gwizdala. Nays none. Motion Carried.

E. SANITATION/ WASTEWATER TREATMENT PLANT

David Haag reviewed the Wastewater Treatment Plant meeting with the Commission.

F. CITY ADMINISTRATOR EVALUATION

David Haag requested a closed session. R. Williams/ K. Charbonneau moved to go into a closed session at 7:59 p.m. Mayor Kilbourn called the meeting back to order. R. Williams/ J. Rahl moved to accept the City Administrator Evaluation with a corrective action plan to follow at the upcoming meeting. Yeas 6, Nays 0. Motion Carried.

DEPARTMENT REPORTS

A. Administrative Report

K. Charbonneau/ J. Rahl moved to approve the Administrative Report. Yeas 6, Nays 0. Motion Carried.

B. DPW Directors Report

J. Rahl/ J. Dzurka moved to approve the DPW Directors Report. Yeas 6, Nays 0. Motion Carried.

C. DDA Directors Report

J. Rahl/ J. Dzurka moved to approve the DDA Directors Report. Yeas 6, Nays 0. Motion Carried.

FINANCIALS

J. Rahl/ J. Dzurka moved to approve the Financials. Roll Call Vote: Yeas: R. Williams, J. Dzurka, K. Charbonneau, R. Gwizdala, L. Kilbourn, J. Rahl. Nays: none. Motion Carried.

PUBLIC COMMENT

Mayor Kilbourn opened Public Comment at 9:21 P.M.

No Public Comment was made.

Mayor Kilbourn closed Public Comment at 9:21 P.M.

MAYOR AND COMMISSIONERS COMMENTS

J. Rahl inquired about a Committee to be formed for a personnel evaluation.

J. Dzurka informed Ashlie that G. Warner said thank you for picking up the brush after the storm.

L. Kilbourn wanted to thank everyone for the great work that they do and wished everyone a Happy New Year.

ADJOURNMENT

Mayor Kilbourn adjourned the meeting at 9:27 P.M.

Recorded by Clerk
Bryna Mieske

Clerk _____