

*City of Utica*  
**Special Council Meeting**  
**June 28, 2011**

The City Council meeting was called to order by Mayor Noonan at 6:47 p.m.

**Members present:** Figurski, Kraft, Sikora, Barthelmeh, Osladil, Carter (6:50 p.m.),  
Noonan

**Absent:** None

**Executive Session**

Motion by Figurski, seconded by Sikora, to recess to executive session to discuss litigation. Voting by roll, all ayes, motion **CARRIED**. Meeting recessed at 6:48 p.m.

Meeting reconvened at 7:16 p.m.

**Conditional Use, 11335 Hall Road**

Lamar Advertising presented a conditional use application for an electronic billboard at 11335 Hall Road. Planning Commission recommended approval of the conditional use.

Motion by Barthelmeh, seconded by Sikora, to approve the conditional use application from Lamar Advertising for a billboard sign at 11335 Hall Road. Voting by roll 6 ayes, 1 abstention (Noonan), motion **CARRIED**.

**Borders Property Split**

Craig Willian, Redico representative, was present to request a property split removing the Borders property from the Redico property at 45160 Utica Park Blvd. Planning Commission reviewed the split and recommended approval.

Motion by Figurski, seconded by Sikora, to approve the property split for the former Borders at 45160 Utica Park Blvd as requested. Voting all ayes, motion **CARRIED**.

**Budget and Appropriation Ordinance**

Motion by Barthelmeh, seconded by Sikora, to adopt the 2012 Budget for all funds as presented without Senior Housing and Water and Sewer funds. Voting by roll, all ayes, motion **CARRIED**.

Motion by Figurski, seconded by Barthelmeh, to adopt the Appropriation Ordinance as presented for 2012 fiscal year. Voting by roll, all ayes, motion **CARRIED**.

**Adjournment**

As there was no communication from the public, motion by Barthelmeh, seconded by Carter, to recess to executive session and to adjourn the council meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 7:54 p.m.

M. Catherine McGrail  
CITY OF UTICA  
City Clerk