

*City of Utica*  
**Regular Council Meeting**  
**September 8, 2009**

The City Council meeting was called to order by Mayor Noonan, who led the pledge of allegiance at 7:30 p.m.

**Members present:** Figurski, Kraft, Sikora, Baker, Barthelmeh, Osladil, Noonan  
**Absent:** None

**Minutes of 8/11/09**

Motion by Sikora, seconded by Figurski, to approve the minutes of 8/11/09. Voting all ayes, motion **CARRIED**.

**Unfinished Business**

**Boyd Kraft, Sewer Bill**

This matter is tabled until the petitioner is present.

**Energy Efficient Block Grant**

Mayor will report back.

**Demolition Bids**

Motion by Sikora, seconded by Barthelmeh, to accept the demolition bid for 7566 Greeley from Sandro Construction, cost not to exceed \$4744.00, demolition pending the 41A District Court order. Voting all ayes, motion **CARRIED**.

**Riverside 175 Parking Lot**

After much discussion regarding the various bids, motion by Sikora, seconded by Kraft, to contact HRC regarding 3" asphalt durability for the parking lot and rebid the project if necessary. Voting all ayes, motion **CARRIED**.

**Riverside 175 Balcony Repairs**

The Treasurer is still reviewing the options for repairs, will report back next month.

**Consent Business**

Motion by Barthelmeh, seconded by Kraft, to approve the Utica Shelby Kiwanis Club Annual Peanut Drive, 9/25-10/4 as requested. Voting all ayes, motion **CARRIED**.

**Correspondence**

Motion by Sikora, seconded by Barthelmeh, to receive and file correspondence received from Washington Twp regarding binding arbitration; Stifel, Nicolaus & Company; Dominic Paone III offering his services and background for the Energy Efficient Block Grant; Clinton River Watershed Council regarding membership; Ryan Baker regarding his recent internship and Shelby Township notice of public hearing regarding the Master Plan. Voting all ayes, motion **CARRIED**.

## **New Business**

### **Department Reports**

#### **Mayor Noonan**

#### **Senior Q Month Proclamation**

Motion by Figurski, seconded by Kraft, to adopt the resolution recognizing our senior citizens and proclaiming October as Senior Q Month. Voting all ayes, motion **CARRIED**.

#### **Mt. Clemens Christmas Parade**

Correspondence was received from Mt. Clemens and the need for a flag bearer for the parade. It was suggested that Chief Reaves might be interested. Mayor Noonan will follow up.

### **Council Reports**

No report.

#### **Assessing- Nancy Strehl, Assessor**

No report.

#### **Building- Ed Durbin**

No report.

#### **DPW- Bill Lang, Superintendent**

##### **Street Striping Bid**

Motion by Barthelmeh, seconded by Baker, to accept the street striping bid from R.S. Contracting, cost not to exceed \$8580.00, to be paid from Major and Local Streets Routine Maintenance. Voting all ayes, motion **CARRIED**.

##### **Northpointe Repairs**

DPW Superintendent Bill Lang updated all on the current Northpointe repairs in preparation of the repaving project next year. No action required.

#### **Fire- Kevin Wilseck, Chief**

##### **Open House**

Chief Wilseck invited all to attend the annual Fire Prevention Open House on October 4 from 11 a.m. – 4 p.m. in the Fire Hall.

##### **Eligibility List**

Motion by Figurski, seconded by Osladil, to establish an eligibility list from the applications on file and to begin the testing process. Voting all ayes, motion **CARRIED**.

#### **Physio-Control Maintenance Contract**

Motion by Barthelmeh, seconded by Osladil, to renew the Physio-Control Maintenance Contract, cost not to exceed \$2586 for 4 units, 101-344-901-000 as requested. Voting all ayes, motion **CARRIED**.

**Police- Mike Reaves, Chief**

No report.

**Treasurer- Philip Paternoster**

No report although the Treasurer reminded all seniors that senior deferrals are available and they should check with him.

**Administration- Cathy McGrail, City Clerk**

No report.

**Library- Marsha Doege, Director**

**Saturday Hours**

Although Ms. Doege, Library Director, was unable to attend the meeting due to staffing, Ms. Doege wanted to inform all that the Library is again open on Saturdays from 11 a.m. – 2 p.m.

**Parks and Recreation Commission**

No report.

**Historic District Commission**

No report.

**City Attorney**

No report.

**Planning Commission**

**Rezoning Petition 6981 and 6991 Auburn**

Motion by Sikora, seconded by Figurski, to accept the recommendation of the Planning Commission and the Planner for the rezoning of 6981 and 6991 Auburn from Industrial to Downtown Mixed Use District as presented. Voting by roll, 7 ayes, motion **CARRIED**.

**Senior Housing Steering Committee**

**Rules and Regulations**

Motion by Sikora, seconded by Kraft, to adopt the Rules and Regulations as presented for 7650 Greeley. Voting all ayes, motion **CARRIED**.

**Brownfield Redevelopment Authority**

No report.

**Bills Payable**

Motion by Baker, seconded by Sikora, to approve the payment of all bills, as presented. Voting all ayes, motion **CARRIED**.

**Utica High School Homecoming Parade, October 9, 2009**

Motion by Barthelmeh, seconded by Noonan, to approve the request for the annual Homecoming Parade on 10/9/09 at 4:00 p.m. on Auburn Road, traveling to Cass and heading north to Utica High School. Students are to meet with the Police Chief to go over final details. Voting all ayes, motion **CARRIED**.

**Communication from the Public**

None

**Adjournment**

Motion by Figurski, seconded by Barthelmeh, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 8:50 p.m.

M. Catherine McGrail  
CITY OF UTICA  
City Clerk