

City of Utica
Special Council Meeting
May 25, 2010

The City Council meeting was called to order by Mayor Noonan at 4:50 p.m.

Members present: Kraft, Baker, Barthelmeh, Osladil, Noonan

Absent: Figurski, Sikora

MDOT Bids

Communication was received from Hubbell, Roth & Clark regarding the recent MDOT bids for park projects in the City of Utica. Bids were reviewed by MDOT and since they came in lower than initial estimate, no local approval is needed; all MNR work is to be completed by 9/30/2010.

Motion by Barthelmeh, seconded by Kraft, to concur with MDOT's choice of Dan's Excavating for the park projects in the City of Utica, work to be completed by 9/30/2010. Voting all ayes, motion **CARRIED**.

Macomb County Planning & Economic Development Request

Motion by Barthelmeh, seconded by Osladil, to support the concept plan for the 70 Mile Trail Loop concept plan and to adopt the resolution to approve the location of the trail through the southern segment of Utica. Voting all ayes, motion **CARRIED**.

Motion by Barthelmeh, seconded by Baker, to submit the letter of support for the Lake St. Clair Shoreline Trail project as submitted by Macomb County to the MNR Trust Fund. Voting unanimously all ayes, motion **CARRIED**.

CDBG Reprogramming Funds

Motion by Barthelmeh, seconded by Osladil, to move the funds for the Stair Chairs to 2010 from 2009 allocations and to allocate the 2009 to fund the Riverside 175 Balcony Repairs to allow immediate use of the funds. Voting all ayes, motion **CARRIED**.

Communication from the Public

Move That House Fund Raiser

Linda Davis Kirksey was present to encourage all to purchase and sell tickets for the Move That House Fund Raiser on June 28, 2010 from 5:30 p.m. – 8:30 p.m at the Staybridge Suites, food and libation to be provided by Red Ox as well as entertainment. All funds to be used to relocate and refurbish the old homestead to be used as a tri-community heritage museum. Tickets are \$25 per person.

PODS, 45552 Klingkammer

David Merritt, owner of 45552 Klingkammer, was present to request permission to have a PODS in the driveway for 1-3 months. Doctor Merritt has some medical issues that require some modifications in the home for his personal safety. Motion by Barthelmeh, seconded by Baker, to allow the PODS to remain in the driveway at 45552 Klingkammer for a maximum of 3 months. Voting all ayes, motion **CARRIED**.

Adjournment

Motion by Barthelmeh, seconded by Kraft, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 5:27 p.m.

M. Catherine McGrail
CITY OF UTICA
City Clerk

Regular Council Meeting