

CITY OF AUBURN  
113 E ELM STREET  
AUBURN, MICHIGAN 48611

Regular Commission Meeting  
December 5, 2011

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

COMMISSIONERS PRESENT: Amy Rezmer, Matt Hardy, Russ Williams, Ken Charbonneau, Ann Machelski, John McNally, Lee Kilbourn.

ALSO PRESENT: Jo Ella Krantz, Karen Bellor and several residents of the community.

Mayor Kilbourn led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Machelski/Hardy moved to approve the December 5, 2011 as amended to add item 5. City Marriage fees under new business. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF THE NOVEMBER 21, 2011 REGULAR MEETING:

Hardy/Charbonneau moved to approve the minutes of November 21, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

Hardy/Charbonneau moved to receive the consent agenda. Downtown Development Minutes 11-22-11 Meeting, Auburn Charter Commission Minutes 11-22-2011 Meeting, October 2011 Financial Statements. Yeas: All Nays: None

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment. Yeas: All. Nays: None. Comments/Concerns were made regarding various Police and Charter issues. Hardy/Machelski moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

A. Machelski/Hardy moved to add City Commission Procedures to unfinished business for discussion.

VI. New Business

A. Hardy/Machelski moved to approve the 2012 City Commission Meeting dates. Yeas: All. Nays: None

B. McNally/Hardy moved to appoint Betty Owen to position of Special Deputy/Recording Secretary for the Auburn Charter Commission. Yeas: All. Nays: None.

C. McNally/Hardy moved to refer the Publicly Funded Health Insurance Contribution Act-Act 152 of 2011 to the Finance Committee and to bring back to the Commission before March. Yeas: All. Nays: None.

D. Machelski/Hardy motioned that a Twenty Five Dollars (\$25.00) fee be charged for marriages performed by the Mayor.

VI. Administrator's Report

Hardy/Charbonneau moved to accept administrator's report. Yeas: All. Nays: None.

VII. Bills Submitted for Payment

Hardy/McNally moved to pay the bills submitted for payment. Roll call Vote: Yeas: Hardy, Williams, Charbonneau, Machelski, McNally, Rezmer, Kilbourn. Nays: None

VIII. Public Comment

Charbonneau/Hardy moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made the Home Rule City Act, Charter Commissioners, repairs to equipment, public comment in the minutes and other issues previously addressed. Hardy/Machelski moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

The Mayor addressed some of the issues addressed during public comment including; the Charter revision, reasons why officers can be called out of the City, letter from the City Attorney regarding that there are no conflicts of interest with individuals on the Charter Commission, reduction in tax mills and proper written public comments. In addition he complicated how nicely the Christmas lights look that were provided by the DDA and that the DPW did a great job cleaning up after the recent snow storm. Williams commented about how late the DPW started working on the streets with the recent snowstorm.

X. ADJOURNMENT:

McNally/Hardy moved to adjourn at 8:18 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR