

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611

Regular Commission Meeting
May 2, 2011

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

COMMISSIONERS PRESENT: Jim Dominowski, Ken Charbonneau, Ann Machelski, Brian Raab, Matt Hardy, Eric Larsen.

Absent: Amy Rezmer. Machelski/Charbonneau moved to excuse Rezmer for personal reasons. Yeas: All Nays: None

ALSO PRESENT: Jo Ella Krantz, Officer Poltorak, Deputy Peter, Don Hamilton of Lapham Associates and several residents of the community.

Mayor led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Charbonneau moved to approve the May 2, 2011 as printed. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF APRIL 18, 2011 REGULAR MEETING:

Hardy/Machelski moved to approve the minutes of April 18, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

Hardy/Charbonneau moved to receive the consent agenda. Downtown Development Authority March 22, 2011 Meeting Minutes, Downtown Development Authority April 5, 2011 Special Meeting Minutes. Yeas: All. Nays: None

IV. PUBLIC COMMENT:

Hardy/Raab moved to open floor to public comment: Yeas: All Nays: None. A resident inquired as to who was running for office. Machelski/Hardy moved to close floor to public comment: Yeas: All. Nays: None

V. UNFINISHED BUSINESS

1. Hardy/Raab moved suspend the Second Reading and to approve Ordinance #193 to amend the Zoning Ordinance of the City of Auburn Michigan by Amending Section 302. Official Zoning Map. Roll Call Vote: Yeas: Charbonneau, Machelski, Raab, Hardy, Dominowski, Larsen. Nays: None. Absent: Rezmer.
2. Hardy/Raab moved to suspend the Second Reading and to approve Ordinance #194 approving the amendment of the Downtown Development Authority Development Plan and Extension of the Tax Increment Finance Plan. Roll Call Vote: Yeas: Machelski, Raab, Hardy, Dominowski, Charbonneau, Larsen. Nays: None. Absent: Rezmer.

3. Machelski/Hardy moved to approve the Sixth Amendment to Bay County West Side Regional Disposal System Contract. Roll Call Vote: Raab, Hardy, Dominowski, Charbonneau, Machelski, Larsen. Nays: None. Absent: Rezmer.

VI. NEW BUSINESS

1. Hardy/Machelski moved to bypass the reading and approve the Resolution Recognizing Chief Snyder. Yeas: All Nays: None
2. Police Coverage discussion: Dominowski explained that the reason that this be put on the agenda was due to the request from the Personal Committee back in January for Deputy Peter and Officer Poltorak to provide what they thought would be an effective work schedule and it was not provided. An email was sent out in March and he did receive some information from Officer Poltorak a couple of weeks after that. Dominowski wanted to receive input from both Officer Poltorak and Deputy Peter as to what they think is an effective schedule with the reason being several of the Commissioners have had many questions asked specifically regarding Sunday and weekend coverage starting at 10:00 in the morning. After discussion with the Officers it was decided that they would discuss this issues amongst one another and bring back ideas to the next City Commission meeting.
3. Hardy/Charbonneau moved to accept the Correction Reminder notices as presented in the agenda. Yeas: All Nays: None
4. Machelski/Raab moved to set the Budget Public Hearing for May 16, 2011 at 7:00 p.m. or shortly thereafter. Yeas: All Nays: None

VI. Hardy/Raab moved to receive the City Administrator's report. Yeas: All Nays: None

VII. Bills Submitted for Payment

Raab/Charbonneau moved to pay the bills submitted for payment. Roll call Vote: Yeas: Hardy, Dominowski, Charbonneau, Machelski, Raab. Nays: Larsen. Absent: Rezmer.

VIII. Public Comment

Machelski/Hardy moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments were made regarding having problems with the Police Department which we would not have if we had our own Police Department and the lack of having Police coverage occasionally late at night. It was noted that there is coverage by both the Sheriff's Office (as they leave cards at businesses within the City) and the State Police during the later hours. Hardy/Charbonneau moved to go out of public comment. Yeas: All Nays: None

IX. Mayor and Commissioner's Comments

None

X. ADJOURNMENT:

Raab/Hardy moved to adjourn at 7:50 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR