

CITY OF AUBURN
113 E ELM STREET
AUBURN, MICHIGAN 48611

Regular Commission Meeting
October 17, 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, Amy Rezmer, Eric Larsen.

ALSO PRESENT: Jo Ella Krantz, Officer Poltorak and several residents of the community.

Mayor Larsen led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Machelski moved to approve the October 17, 2011 as printed. Yeas: All Nays: None

II. APPROVAL OF MINUTES OF OCTOBER 3, 2011 REGULAR MEETING:

Machelski/Hardy moved to approve the minutes of October 3, 2011 as printed. Yeas: All Nays: None

III. CONSENT AGENDA

Hardy/Machelski moved to receive the consent agenda. Downtown Development Authority October 4, 2011 Meeting Minutes. September 2011 Monthly Bay County Sheriff Deputy Activity Report.

IV. PUBLIC COMMENT:

Machelski/Charbonneau moved to open floor to public comment. Yeas: All. Nays: None. Comments/Concerns were made regarding comments made by other residents, minutes not being accurate and publishing of them, amending the charter and Roberts Rules of Order. Hardy/Charbonneau moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

Hardy/Charbonneau moved to not do anything but table the Campbell/Kusterer & Co. CPA's Police Department Option-Cost Analysis and refer to the Finance Committee so they can do some further research.
Yeas: 4 Nays: 3 Motion carried.

VI. New Business
None

VI. Administrator's Report

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

VII. Bills Submitted for Payment

Raab/Hardy moved to pay the bills submitted for payment. Roll call Vote: Yeas: Rezmer, Hardy, Dominowski, Charbonneau, Machelski Raab, Larsen. Nays: None

VIII. Public Comment

Machelski/Raab moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding grants for parks/recreation and police department. Comments regarding the police issue. Machelski/Hardy moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

Jim Dominowski wanted to thank everyone as this was his last meeting.

X. ADJOURNMENT:

Hardy/Charbonneau moved to adjourn at 7:58 P.M. Yeas: All Nays: None

APPROVAL

DEPUTY CLERK

MAYOR