

CITY OF AUBURN  
113 E ELM STREET  
AUBURN, MICHIGAN 48611

Regular Commission Meeting  
September 19, 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: Brian Raab, Amy Rezmer, Matt Hardy, Jim Dominowski, Ken Charbonneau, Ann Machelski, Eric Larsen.

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

Mayor Larsen led the Pledge of Allegiance.

I. APPROVAL OF AGENDA:

Hardy/Machelski moved to approve the September 6, 2011 agenda as amended to change item IV. date to September 19, 2011 and change item V. date to September 6, 2011.  
Yeas: All. Nays: None

II. APPROVAL OF MINUTES OF SEPTEMBER 6, 2011 REGULAR MEETING:

Hardy/Dominowski moved to approve the minutes of September 6, 2011 as printed.  
Yeas: All Nays: None

III. CONSENT AGENDA

Raab/Charbonneau moved to receive the consent agenda. August 2011 Monthly Bay County Sheriff Deputy Activity Report, August 2011 Monthly Auburn Police Activity Report, Knights of Columbus Annual Crippled Children's Drive Friday, September 23, 2011 and Saturday, September 24, 2011. Yeas: All. Nays: None.

IV. PUBLIC COMMENT:

Machelski/Hardy moved to open floor to public comment. Yeas: All. Nays: None. Gary Black read the letter to the public that pertained to his FOIA request provided in the City Commission packet. Comments/Concerns were made regarding not following the City Charter, the Hot Dog Vendor, the Charter Commission, the DDA Sign contract and no motion made to excuse Matt Hardy from the previous meeting. Hardy/Machelski moved to go out of public comment. Yeas: All. Nays: None.

V. Unfinished Business

A) Hardy/Charbonneau moved to postpone the MERs Retiree's Increase until next year. Roll Call Vote: Yeas: Rezmer, Hardy, Dominowski, Charbonneau, Machelski, Raab, Larsen. Nays: None

VI. New Business

A) Economic Vitality Incentive Program (EVIP) Dashboard was discussed. Due October 1, 2011 with no formal motion required.

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

VII. Bills Submitted for Payment

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

VIII. Public Comment

Machelski/Hardy moved to open the floor to Public Comment. Yeas: All. Nays: None. Comments/concerns were made regarding one candidate being unqualified to be on the Charter Commission due to being an Election worker and it was clarified that the candidate will not be working the Election which does qualify her to be on the Charter Commission. Raab/Hardy moved to go out of public comment. Yeas: All. Nays: None.

IX. Mayor and Commissioner's Comments

None

X. ADJOURNMENT:

Raab/Charbonneau moved to adjourn at 7:36 P.M. Yeas: All Nays: None

APPROVAL

CLERK

MAYOR