

**WALKER CITY COMMISSION MEETING MINUTES
CITY COMMISSION CHAMBERS
4243 REMEMBRANCE RD.
JANUARY 11, 2010**

COMMITTEE OF THE WHOLE MEETING:

Mayor VerHeulen called the Committee of the Whole Meeting to order at 7:00 p.m.

Motion by Parent, seconded by Versluis, to open the public hearing at 7:00 p.m. for Revocation of Cert# 005-124 (personal property only) of the Industrial Facilities Exemption for Ultimate Tooling Inc. Motion carried unanimously.

Mayor VerHeulen opened the meeting up for public comment. No public comment was given.

Motion by Holt, seconded by Versluis, to close the public hearing. Motion carried unanimously.

Motion by Deschaine, seconded by Holt, to open the public hearing at 7:00 p.m. for Transfer of an Industrial Facilities Exemption Certificate from Ultimate Tooling Inc Cert 005-124 (real property only) to Consolidated Resource Imaging. Motion carried unanimously.

Mayor VerHeulen opened the meeting up for public comment.

Pete Musser, CFO of Consolidated Resource Imaging thanked the City Commission for their support, and spoke on the company's recent growth.

Motion by Parent, seconded by Holt, to close the public hearing. Motion carried unanimously.

Mayor VerHeulen reviewed the standing committee appointments.

Assistant City Manager reviewed the standing committee substitution policy.

Catherine Garcia, Police Chief, and Scott Connors, City Engineer, spoke in regards to the Emergency Traffic Control Order # 208.

Motion by Versluis, seconded by Kent, to open the public hearing at 7:45 p.m., for the proposed CDBG Program funding for 2010.

Bonnie Broadwater, Engineering spoke about the different options for projects.

Mayor VerHeulen opened the meeting up for public comment.

John Hayes, Resident spoke on the benefits of using these funds toward Chesterfield Heights sidewalks.

The Commission agreed to allocate \$88,235.17 toward Chesterfield Heights sidewalk improvements and \$5,000 toward Edison House handicap bathroom improvements.

Motion by Parent, seconded by Deschaine, to close the public hearing. Motion carried unanimously.

REGULAR COMMISSION MEETING:

Mayor VerHeulen called the meeting to order at 8:45 p.m.

Commissioner Deschaine gave the invocation and the City Clerk called the roll.

Present: Mayor VerHeulen, Commissioners: Parent, Deschaine, Holt, Versluis, Stek and Kent.
Also Present: City Manager Vander Meulen and Assistant City Manager Schmalzel.

Motion by Parent, seconded by Versluis, to approve Commission minutes of 12-14-09.
Motion carried unanimously.

Public Comment: None.

Motion by Versluis, seconded by Deschaine, to approve the standing committee appointments.
Motion carried unanimously.

Motion by Kent, seconded by Parent, to approve the expenditures in the amount of \$1,022,152.22. Motion carried unanimously.

Motion by Versluis, seconded by Parent, to approve Standing Committee Substitution Policy.
Motion carried unanimously.

Motion by Kent, seconded by Holt, to approve Emergency Traffic Control Order #208. Motion carried unanimously.

Motion by Parent, seconded by Kent, to approve Resolution # 10-112 Revocation of PA 198 for Ultimate Tooling Inc. Motion carried unanimously.

Motion by Deschaine, seconded by Parent, to approve Resolution #10-113 for Transfer of PA 198 from Ultimate Tooling Inc. to Consolidated Resource Imaging LLC. Motion carried unanimously.

Motion by Versluis, seconded by Stek, to approve Resolution # 10-114 to approve Consumers Energy Agreement for the Fred Meijer Standale Trail. Motion carried unanimously.

Motion by Parent, seconded by Kent, to approve Resolution #10-115 to approve STP Funding Contract between the City of Walker / MDOT Agreement for Three Mile Rd Resurfacing from Bristol to Cornelia. Motion carried unanimously.

Motion by Stek, seconded by Parent, to approve Resolution #10-116 to approve Liquor License Request for transfer of Class C and SDM License for 4072 Lake Michigan Drive. Motion carried unanimously.

Motion by Versluis, seconded by Kent, to approve First Reading of PR-ORD 09-476 Rezoning of 814 Harding St NW. Motion carried unanimously.

Motion by Kent, seconded by Stek, to approve First Reading of ORD 10-577 International Property Maintenance Code Revisions. Motion carried unanimously.

Public Comment: None

Commissioner Comments:

City Manager Vander Meulen thanked the Commission and Department heads for their efforts at the City Retreat. To follow-up on the results, Lewis Bender, Facilitator, will come back to meet with everyone to do a wrap up session.

Sarah Bydalek, City Clerk showed the Commission the “Walker Business” booklet the Clerk’s office made. They will be available in the Clerk’s office for \$2.00 each.

Motion by Deschaine, seconded by Kent, to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Sarah Bydalek
City Clerk