

DOWAGIAC CITY COUNCIL MEETING

Monday, June 22, 2015

A regular meeting of the Dowagiac City Council was called to order by Mayor Pro-Tem Laylin at 7:00 p.m.

Mayor Pro-Tem Laylin led the Pledge of Allegiance to the flag.

PRESENT: Mayor Pro-Tem Leon D. Laylin; Councilmembers Charles K. Burling, James B. Dodd, Danielle E. Lucas, Bob B. Schuur and City Clerk Jane P. Wilson.

ABSENT: Mayor Donald D. Lyons, Councilmember Lori A. Hunt

STAFF: City Manager Kevin P. Anderson, City Manager

Councilmember Dodd moved and Councilmember Burling seconded that the minutes of the June 8, 2015 meeting be approved.

Approved unanimously.

COMMUNICATIONS

1. Summer in the City – Downtown Dowagiac, July 16-19, 2015

Councilmember Schuur offered and moved to approve the event; seconded by Councilmember Lucas.

2. Black Family Celebration – Walter Ward Park, September 5, 2015

Councilmember Schuur offered and moved to approve the event; seconded by Councilmember Lucas.

RESOLUTIONS

1. Resolution to authorize budget amendments through June 17, 2015.

Councilmember Burling offered and moved to approve the following resolution; seconded by Councilmember Dodd.

WHEREAS, the City administration has reviewed the attached budgets for the 2014-15 fiscal year and the actual revenues and expenditures through the June 15 of 2014-15 fiscal year; and

WHEREAS, the City administration recommends revision of the attached budgets in accordance with the latest projections available; and

WHEREAS, the attached report for these funds indicates the current budget and the recommended budget revisions.

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NOW, THEREFORE, BE IT RESOLVED that the City of Dowagiac, by the affirmative vote of its City Council, does hereby adopt the attached, recommended revised budgets.

APPROVED unanimously.

2. Resolution to authorize and direct the City Treasurer to pay the following bills and payroll due:

Councilmember Schuur offered and moved the adoption of the following resolution; seconded by Councilmember Dodd.

WHEREAS, the following information has been reviewed by the City Manager and City Treasurer and is being presented to City Council with a recommendation to approve invoices for period ending 6/18/15 and payroll #19:

Invoices 06-18-15 \$454,524.56 Payroll #19 \$115,636.67 Total \$570,161.23

BE IT RESOLVED that the City Manager and City Treasurer are hereby authorized and directed to pay the following bills and payroll due:

<u>BILLS</u>	<u>PAYROLL</u>	<u>TOTAL</u>
\$454,524.56	\$115,636.67	\$570,161.23

ADOPTED on a roll call vote.

Ayes: Five (5) Burling, Dodd, Lucas, Schuur

Nays: None (0)

Absent: One (1) Hunt

Abstain: None (0)

COMMENTS FROM CITY OFFICIALS

ORDINANCES

1. Second reading of an ordinance to amend Section 22.5 (C) (6), Map, of Chapter 22, Changes and Amendments, of the Dowagiac Zoning Code.

ORDINANCE-----

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AN ORDINANCE TO AMEND SECTION 22.5 (C) (6), MAP OF CHAPTER 22, CHANGES AND AMENDMENTS, OF THE DOWAGIAC CITY CODE BY AMENDMENT OF THE ZONING MAP.

THE CITY OF DOWAGIAC ORDAINS:

Section 1: That Section 22.5 (C) (6) of Chapter 22, of the Dowagiac Zoning Code be is hereby amended by changing the official zoning map as follows:

“Designate as “Office Service District” certain properties in the State of Michigan, County of Cass, City of Dowagiac, more specifically described in Appendix “A”, attached hereto and incorporated herein by reference.

Section 2: That this ordinance shall take full force and effect immediately upon its publication in a newspaper of general circulation within the City of Dowagiac.

ADOPTED on a roll call vote.

Ayes: Four (6) Burling, Dodd, Schuur, Lucas

Nays: None (0)

Absent: One (0) Hunt

Abstain: None (0)

ADJOURNMENT

Upon motion by Councilmember Schuur and seconded by Councilmember Dodd, the Dowagiac City Council adjourned at 7:23 PM.

Leon D. Laylin, Mayor Pro-Tem

Jane P. Wilson, City Clerk