

DOWAGIAC CITY COUNCIL MEETING

Monday, June 23, 2014

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; Charles K. Burling, James B. Dodd, and Randall G. Gross, Sr.

ABSENT: Mayor Donald D. Lyons, Councilmembers Bob B. Schuur, and Lori A. Hunt.

STAFF: City Manager Kevin P. Anderson and Assistant City Manager Rozanne H. Scherr.

Councilmember Dodd moved and Councilmember Gross seconded that the minutes of the June 9, 2014 regular meeting and June 16, 2014 special meeting be approved.

Approved unanimously.

COMMENTS FROM THE AUDIENCE (NON-AGENDA) –

Mark De Varona, 107 Sherwood Street, Dowagiac MI 49047
Aaron Miller, 27788 Banker Street Drive, Sturgis MI 49091
Deb Cahill, Dowagiac Union Schools Summer Food Service Program for Children.

COMMUNICATIONS

1. Request to hold fireworks on July 3, 2014 at Airport / Russom Park.

RESOLUTIONS

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

Councilmember Burling 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 and payroll #19 for the period ending 6/18/14:

Invoices:	540,117.61
Payroll:	<u>110,280.71</u>
Total:	\$650,398.32

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

Invoices	Payroll	Total
\$540,117.61	\$110,280.71	\$650,398.32

ADOPTED on a Roll Call vote.

Ayes: Four (4) Laylin, Burling, Dodd, Gross

Nays: None (0)

Absent: Two (2) Hunt, Schuur

Abstain: None (0)

COMMENTS FROM CITY OFFICIALS –

RESOLUTIONS, Continued (CLOSED SESSION)

2. Resolution to adjourn to a closed session to consider the purchase or lease of real property.

Councilmember Burling offered and moved the adoption of the following resolution; seconded by Councilmember Gross.

WHEREAS, the Michigan Open Meetings Law, Public Act 267 of the Public Acts of 1976 as amended, provides that public bodies may meet in closed session for the purpose to consider the purchase or lease of real property up to the time an option to purchase or lease that property is obtained; and

WHEREAS, the Mayor and City Council desire to meet with the City Manager to discuss the purchase of real property.

NOW, THEREFORE, BE IT RESOLVED the City Council will hereby adjourn to closed session to discuss the purchase of real property.

ADOPTED on a roll call vote

Ayes: Four (4) Laylin, Burling, Dodd, Gross

Nays: None (0)

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Absent: Two (2) Hunt, Schuur

Abstain: None (0)

CLOSED SESSION

TIME: 7:31 PM

LATER: 7:47 PM

Upon motion by Councilmember Dodd and seconded by Councilmember Burling, the Dowagiac City Council adjourned at 7:47 p.m.

Leon D. Laylin, Mayor Pro Tem

Kevin P. Anderson, City Manager