

Dana C. Beaman
Mayor

Heather R. Hanover
Vice Mayor

Michael M. Nobach
Commissioner

Bill Jackson
Commissioner

David Hudgens
Commissioner



Dennis D. LaForest
City Manager

Cynthia M. Warda
Deputy City Manager

Mindy J. Seavey
City Clerk

Gregory T. Teichman
City Treasurer

John B. Salemi
City Attorney

Steven E. Wagner
Community
Development Director

Jeffrey G. Stephens
Director of Public Services

**CITY OF ST. JOHNS
CITY COMMISSION MEETING
PROPOSED AGENDA**

**Monday, February 13, 2012, 7:00 p.m.
Room 2200 – Clinton County Courthouse**

A. OPENING:

1. Invocation
2. Pledge of Allegiance
3. Consent Agenda

The staff proposes the following items for the Consent Agenda. If any Commissioner or person attending wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse:

- a. Approval of Minutes
 - Regular meeting of January 23, 2012
- b. Approval of Warrants
 - In the amount of \$625,244.20
 - Includes month end warrants in the amount of \$158,073.93 and current warrants in the amount of \$467,170.27.
- c. Payment of Month End Invoices
 - Staff recommends the City Commission authorize staff to process February month end invoices and submit the report at the March 12, 2012 meeting.
- d. Capital Area Community Services Special Event Permit Application – Walk for Warmth – February 25, 2012
 - Staff recommends the City Commission approve the Special Event Permit Application for the Capital Area Community Services Walk for Warmth to be held on February 25, 2012 as outlined and waive all fees.
- e. St. Johns Lions Club Special Event Permit Application – Annual White Cane Project – April 27-28, 2012
 - Staff recommends the City Commission approve the Special Event Permit Application for the St. Johns Lions Club Annual White Cane Project to be held on April 27-28, 2012 as outlined and waive all fees.

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- f. St. Johns Lioness/Lions Clubs Special Event Permit Application – Easter Egg Hunt – April 7, 2012

- Staff recommends the City Commission approve the Special Event Permit Application for the St. Johns Lioness/Lions Clubs Easter Egg Hunt to be held on April 7, 2012 at 1:00 p.m. as outlined and waive all fees.

- g. Fee & Rate Revisions – Recreation

- Staff recommends the City Commission accept the Parks and Recreation Board recommendation and approve the fee and rate revisions as presented.

4. Approval of Agenda

B. PUBLIC HEARINGS:

- 1. Dangerous Building Appeals Hearing – 500 South Clinton Avenue

- Staff recommends that the City Commission order the owner to continue its efforts to bring the property into compliance and do so within 60 days, subject to the penalties prescribed by the Dangerous Building Ordinance.

C. PERSONS WISHING TO PRESENT TESTIMONY:

- 1. Maureen Wegener, C2AE

- S-2 Grant Project Overview/Update

- 2. Other comments from the public on items not on the agenda

D. COMMUNICATIONS:

E. OLD BUSINESS:

- 1. Revised FC Mason PA 328 Resolution

- Staff recommends that the City Commission adopt the Revised Resolution Approving an Exemption of New Personal Property for FC Mason and authorize the Mayor and Clerk to sign.

F. NEW BUSINESS:

- 1. MERS Defined Contribution Plan Resolution

- Staff recommends the City Commission adopt the MERS Loan Procedures and the MERS Loan Addendum and authorize the Mayor and City Clerk to sign the documents.

- 2. Hartford 457 Plan Resolution

- Staff recommends the City Commission adopt the Board Resolution that was provided by Hartford as well as the Amendment to the Administrative Services Agreement (Participant Loans) and authorize the Mayor and City Clerk to sign the documents.

- 3. Ordinance #604 – An Ordinance to Add the Crime of Disorderly Conduct to Chapter 134

- If the Commission wishes to go forward with this Ordinance, they should make a motion to introduce Ordinance #604 and this Ordinance will be on the March 12th agenda.

4. Letter of Understanding – Payment for Separation of Electrical Service
-Staff recommends the City Commission approve the letter of understanding and authorize the City Manager to sign.
 5. Bingham Township Utility Meeting
-Staff recommends the City Commission authorize the City to send the drafted letter to the township in support of the concept of extending utility services to the west and to direct staff to look at amending the Intergovernmental Agreement to include the development district to the west.
 6. Resolution Suspending Prohibition of Burning of Brush Within the City Limits
-Staff recommends the City Commission adopt the Resolution and authorize the Mayor and City Clerk to sign.
 7. Commissioner Comments
- G. ADJOURNMENT – Next Regular Meeting Scheduled for Monday, March 12, 2012, 7:00 p.m.

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk 989-224-8944 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.