

City of Petersburg
Minutes of the Regular City Council Meeting
November 7, 2011 7:00 p.m.
Petersburg Municipal Building
24 E. Center Street
Petersburg, MI 49270

A Regular Meeting of the Council for the City of Petersburg was held on the above date.
The Meeting was called to order by the Mayor James Holeman.
Councilpersons present were: Terri Bauer, Charles Bruckner, Fred Degner, Jenna LaRocca,
Lawrence Schadewald, and Joanne Tollison
Absent: 0

Minutes of the last meeting were presented to Council in printed form as recorded.

Moved by Degner, that the minutes of the previous meeting, 10/17/11 be approved as presented. Supported by Tollison Aye (7) Nay (0) Motion carried.

Melissa Hess addressed Council re: harassment concerns.
Discussed at this time.

Nick Caulkins from Cooley, Hehl, Wohlgamuth, and Carlton gave the City's Audit report and each Councilperson was given a copy.

Moved by Degner that Council accept the Audit report as presented. Supported by LaRocca. Aye (7) Nay (0) Motion carried.

Assessor Dan Smith addressed Council re: a Salary increase.

Moved by Degner that Council resolve the Assessor's contract at the November 21st Council mtg.

Supported by Schadewald. Aye (6) Nay (1) Charles Bruckner. Motion carried.

Moved by Bruckner that Donna Maertin be hired as the Deputy Clerk/Treasurer. Supported by Degner. Aye (7) Nay (0) Motion Carried.

Moved by Bauer that the Deputy Clerk/Treasurer's rate of pay be set at \$16.96 (Sixteen Dollars and Ninety Six Cents) per hour. Supported by Tollison. Aye (7) Nay (0) Motion carried.

Donna Maertin's start date to be Monday, November 14, 2011

Moved by LaRocca that the first reading of Ord. 2011-02 be accepted by title only. Supported by Degner. Aye (7) Nay (0) Motion carried.

Moved by Tollison that Council reappoint Dawn Cilley, Pat McAran, Jan LaRee, and Jeff Sayer. To the ZBA for a 3 year term. Supported by LaRocca. Aye (7) Nay (0) Motion carried.

Moved by Degner that the City and Township Christmas party be held at 7 p.m on Dec. 5th with the reg. mtg to begin at 6:00 p.m. Supported by Tollison. Aye (7) Nay (0) Motion carried.

Moved by Degner that Council approve making a \$275.00 donation to PVFD as a Christmas donation. Supported by LaRocca. Aye (7) Nay (0) Motion carried.

Arcadis digging at VDI site

Helm will be working w/ City for bulk water station

Lutheran Church will be having a dinner to benefit Wing Cemetery

The City will not have a Christmas light decorating contest this year

The library will be having a tea in Dec. there will not be a home tour this year.

Moved by Bruckner that the Treasurer be granted approval to place the special assessments on the winter taxes in the amount of \$19,532.14. Supported by Bauer. Aye (7) Nay (0) Motion carried.

Moved by Bauer that the City of Petersburg accept a resolution to "Opt Out" for Public employer health benefits per state requirement for setting a hard cap. Supported by Tollison. Aye (7) Nay (0) Motion carried.

Council commended Jean Schankin, Lori Goss, and Trudy Goodin for the work done in cooperation with the Auditors.

Moved by Degner that Council Adjourn 8:35 p.m. Supported by LaRocca. Aye (7) Nay (0) Motion carried.

Guests: Nick Caulkins, Donna Maertin, Melissa & Greg Hess, Dan Smith

Employees: Jean Schankin, Lori Goss

Minutes submitted by: _____, Lori L. Goss, City Clerk

Minutes approved by: _____ Mayor Jim Holeman