

AGENDA

Cadillac City Council
June 18, 2012 - 7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I APPROVAL OF AGENDA

II PUBLIC COMMENTS

Public comments are limited to those items on the agenda, with the exception of public hearings. It is requested that comment time be limited to three (3) minutes.

A. Tony Badovinic, candidate for Wexford County prosecuting attorney.

III CONSENT AGENDA

All items listed on the consent agenda are considered routine and will be enacted by one motion with roll call vote. There will be no separate discussion of these items unless a Council Member so requests it, in which event the items will be removed from the consent agenda and discussed separately.

A. City Council minutes from the meeting held June 4, 2012.
Support document III-A

B. City Council minutes from special meeting held June 4, 2012.
Support document III-B

IV PROCLAMATIONS

V PUBLIC HEARINGS

A. A public hearing to approve a resolution to adopt Ordinance No. 2012-07, a lease agreement with Northern Baptist Association.
Support document V-A

B. A public hearing to approve a resolution to adopt Ordinance No. 2012-08, code of ethics for the City of Cadillac.
Support document V-B

C. A public hearing to consider the removal of Maple Hill Cemetery Board Member Delbert Packard for failing to attend scheduled meetings.

Support document V-C

VI COMMUNICATIONS

- A. A request from Cadillac Festival of Races to close the lakeside parking lot on Lake Street, Friday, August 31, 2012 at 5:00 p.m. for the parking of bikes.
Support document VI-A
- B. A request from Cadillac Rotary Club to close Lake Street, between Harris and Cass Streets, from 6:00 p.m. to 11:00 p.m. for a band concert on July 11, 2012.
Support document VI-B

VII APPOINTMENTS

- A. Reappointment to the Cadillac Housing Commission.
Support document XII-A
- B. Appointment to the Maple Hill Cemetery Board.
Support document XII-B

VIII CITY MANAGER'S REPORT

- A. Liquor License Application, Uncle Don's Apple Pie, LLC, 805 N. Mitchell Street, Tax ID-10-073-00-12-00. Request for approval of a Small Distiller's License.
Support document VIII-A
- B. Recommendation regarding the request from Mr. Jamie Parker, 250 Granite Street to purchase a vacant city owned lot at 248 Granite Street.
Support document VIII-B
- C. Update on city public safety millage.
No support document
- D. Recommendation regarding Workers Compensation Insurance bid.
Support document VIII-D
- E. Recommendation regarding Property Liability Insurance bid.
Support document VIII-E
- F. Recommendation regarding Computer Network and Information Technology Support Services.
Support document VIII-F

IX INTRODUCTION OF ORDINANCES AND RESOLUTIONS

- A. Introduction of ordinance for lease agreement with the Wexford County Historical Society and Museum.
Support document IX-A
- B. Introduction of ordinance vacating a public alley.
Support document IX-B

X ADOPTION OF ORDINANCES AND RESOLUTIONS

- A. Adopt a resolution to set a public hearing for July 2, 2012 to consider a request from Metal Punch Corp. for an Industrial Facilities Tax Exemption Certificate in the amount of \$276,300.00 for machinery and equipment.
Support document X-A

XI REPORTS OF BOARDS AND COMMISSIONS

XII MINUTES OF BOARDS AND COMMISSIONS

- A. Minutes of the Downtown Development Authority Business Improvement District Board meeting held April 25, 2012.
Support document XII-A
- B. Rotary Pavilion Master Plan Committee notes from meeting held May 30, 2012.
Support document XII-B
- C. Notes from the Diggins Hill Community Park Committee meeting held June 6, 2012.
Support document XII-C

XIII PUBLIC APPEARANCES

XIV TABLED ITEMS

XV GOOD OF THE ORDER

XVI CLOSED SESSION

- A. Move to closed session to discuss written legal opinion of the City Attorney and pending litigation.

XVI ADJOURNMENT

