



CITY COUNCIL

January 4, 2010

A regular meeting of the City of Petoskey City Council was held in the City Hall City Council Chambers at Petoskey, Michigan, on Monday, January 4, 2010. The meeting was called to order at 7:30 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, as part of the City Council's annual organizational meeting, the City Clerk-Treasurer administered oaths of office to Mayor-elect H. Ted Pall, Jr., M.D., and City Councilmembers-elect William Atkins and Robert Johnson, following their elections to the City Council at the General Election of November 3, 2009. A roll call then determined that the following were

Present: H. Ted Pall, Jr., M.D., Mayor
William Atkins, City Councilmember
William Fraser, City Councilmember
Robert Johnson, City Councilmember
Ronald C. Marshall, Ph.D., City Councilmember

Absent: None

Also in attendance was City Manager Dan Ralley and City Clerk-Treasurer Alan Terry.

Resolution No. 18367
Approve Consent Agenda Items

Following the introduction of the consent agenda for the City Council meeting of January 4, 2010, City Councilmember Johnson moved that, seconded by City Councilmember

Fraser, adoption of the following resolution that would confirm that the minutes of the regular meeting of December 21, 2009, be approved as submitted; that would confirm the City Council's acknowledgement of a report concerning all checks that had been issued since December 21 for contract and vendor claims at \$2,094,293.98; intergovernmental claims at \$113,241.45, and the December 23 payroll at \$175,265.76; and that would approve the City Council's 2010 meeting schedule:

BE IT RESOLVED that the City Council does and hereby confirms that the draft minutes of the December 21, 2009, regular meeting be and are hereby approved as submitted; and

BE IT FURTHER RESOLVED that receipt by the City Council of the report concerning all checks that had been issued since December 21, 2009, totaling \$2,382,801.19 be and is hereby acknowledged; and

BE IT FURTHER RESOLVED that Section 4.4 of the City Charter governing City Council meetings requires the City Council to meet regularly, preferably in the City Council Chambers in the City Hall, on the first and third Mondays of each month; and

BE IT FURTHER RESOLVED, that due to the holidays, certain scheduling conflicts preclude the City Council from holding meetings on the first and third Mondays of each month; and

BE IT FURTHER RESOLVED, that the City Council desires to establish a regular meeting schedule in accordance with the requirements of Section 4.4 of the City Charter for the 2010 calendar year:

NOW, THEREFORE, BE IT RESOLVED that the City Council shall hold its regular meetings in the City Council Chambers in the City Hall on the following dates in 2010:

Monday, January 4, 2010	Monday, January 18, 2010
Monday, February 1, 2010	Monday, February 15, 2010
Monday, March 1, 2010	Monday, March 15, 2010
Monday, March 29, 2010*	Monday, April 19, 2010
Monday, May 3, 2010	Monday, May 17, 2010
Monday, June 7, 2010	Monday, June 21, 2010
Monday, July 19, 2010	Monday, August 2, 2010
Monday, August 16, 2010	Monday, August 30, 2010*
Monday, September 20, 2010	Monday, October 4, 2010
Monday, October 18, 2010	Monday, November 1, 2010
Monday, November 15, 2010	Monday, December 6, 2010
Monday, December 20, 2010	

* denotes a meeting on a day other than the first or third Monday of the Month.

Said resolution was adopted by the following vote:

AYES: Atkins, Fraser, Johnson, Marshall, Pall (5)
NAYS: None (0)

Resolution No. 18368
Elect Mayor Protempore

Mayor Pall next reported that, as required by City Charter provisions, the City Council was being asked to elect from its members a Mayor Protempore who would serve in the absence or incapacity of the Mayor, and then requested nominations for this position.

City Councilmember Marshall then moved that, seconded by City Councilmember Johnson, the following resolution be approved:

BE IT RESOLVED that City Councilmember William Fraser be and is hereby nominated and elected as Mayor Protempore.

Said resolution was adopted by the following vote:

AYES: Atkins, Fraser, Johnson, Marshall, Pall (5)
NAYS: None (0)

Hear Comments

Dr. Marshall complimented the City Manager on resolving snow removal issues that he had reported; City Councilmember Fraser complimented the City staff on street snow-removal operations and that he believed that the Petoskey Pointe site fence was in need of repair (the City Manager responded that he was looking into the matter); and City Councilmember Atkins reported that he wished to thank his supporters for being present at this meeting to witness his oath of office.

The City Manager reported about upcoming goal-setting sessions for the City Council and City staff that had been scheduled for January 8 and 9, 2010; that these sessions were open to the public; that Dr. Joseph Ohren of Eastern Michigan University would be facilitating the sessions; and discussion followed as to the frequency and purpose of such goal-setting sessions.

There being no further business to come before the City Council, the meeting was adjourned at 7:45 P.M.

H. Ted Pall, Jr., M.D., Mayor

Alan Terry, City Clerk-Treasurer