

**JANUARY 13, 2015  
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY JANUARY 13, 2015

**CALL TO ORDER**

Mayor Grunch called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Present: Mayor Grunch, Commissioners, Mayor Pro-Tem Towne, Commissioner Gaylord, Laura Sansom and Tom Neidhamer

Absent: None

Staff: Cindy Grice, Michael Cain, Barb Brooks, Andy Kovolski, Scott McPherson, Jeff Gaither, Kevin Spate, Syrina Dawson, Dennis Amesbury, Dan Mercer and Craig Remsberg

Others: There were 11 citizens in attendance including representatives from the Petoskey News Review and Charlevoix County News.

**CONSENT AGENDA**

**MOTION**

2015-01-001

Moved by Neidhamer  
Second by Gaylord

2015-01-001A

Approval of the December 2, 2014 Boards & Commission meeting minutes as presented

2015-01-001B

Approval of the December 9, 2014 City Regular City Commission meeting minutes as presented

2015-01-001C

Approval of recommendation from the Parks & Recreation Board to reappoint Michael Sheean to the board for a four-year term expiring December, 2018

2015-01-001D

Approval of recommendation from the Parks & Recreation Board to reappoint Jo Bowman to the board for a four-year term expiring December, 2018

2015-01-001E

Approval of recommendation from the Parks & Recreation Board to reappoint Jerry Swift to the board for a four-year term expiring December, 2018

2015-01-001F

Approval of recommendation from the Parks & Recreation Board to reappoint Heath Meeder to the board for a four-year term expiring December, 2018

2015-01-001G

Approval of recommendation from the Parks & Recreation Board to appoint Patrick Patoka to the Parks & Recreation Board to fill a term vacancy left by Bill Kuhn with a term expiring December, 2016

2015-01-001H

Approval of recommendation of the Main Street Board to reappoint Pat O'Brien for a four year term expiring January 18, 2019

2015-01-001I

Approval of recommendation of the Main Street Board to reappoint Robin Berry Williams for a four year term expiring January 18, 2019

Ayes: 5  
 Nays: 0  
 Absent: 0  
 Motion carried

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None

**CITIZENS COMMENTS**

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A thank you letter from Challenge Mountain for the Boyne Thunder event donation was received and filed.

**CORRESPONDENCE**

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City Manager Cain reported:

**CITY MANAGERS REPORT**

- Wished everyone a Happy New Year.
- We recently closed on the Boyne Area Gymnastics property. It will allow us to upgrade the airport. Thanks to the Airport Board and Karen Seeley for their hard work on this project.
- We have been notified that we are one of 7 communities to get the PlacePlans service grant

**INTRODUCTION OF KEVIN SPATE AS ASSISTANT POLICE CHIEF**

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City Manager Cain and Police Chief Gaither introduced Kevin Spate as the new Assistant Police Chief for the City of Boyne City.

**REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**

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Draft Minutes of the December 4, 2014 Main Street Board Meeting; the December 4, 2014 Parks and Recreation Board Meeting; the December 15, 2014 Planning Commission Meeting; the December 15, 2014 Historical Commission Meeting; and the November, 2014 Financial Statement were received and filed.

**Review revised Draft Sommerset Pointe Utility Extension Agreement**

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City Manager Cain discussed the revisions of the draft agreement. Good progress is being made on this agreement. Dan Barron, attorney for Sommerset Point said this agreement is win-win-win. It is the preference and best overall solution for Sommerset Point.

Citizens Comments: None

Staff Comments: None

Board Discussion: Commissioner Neidhamer asked if there is still a quick timeline and was informed yes. They would like a timeline that could establish construction in the Spring. Mayor Pro-Tem Towne still believes this project is good for all. Commissioner Gaylord inquired about the public notice for the discharge permit and was informed it was developed as a backup alternative. Commissioner Sansom said she is pleased this is moving forward.

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Consideration of a First Reading for a Central Business District Drive Thru Ordinance Amendment and schedule a Second Reading for February 24, 2015

**1<sup>st</sup> Reading Drive-Thru Ordinance**

Planning Director Scott McPherson discussed the proposal from Glen Catt for the redevelopment of the parcels located at 202 and 210 Lake Street which are the current locations of the Lake Street Mall and parking lot, and the Boyne Arts Collective. After review and discussion of the proposal that included a drive thru lane for a bank, which is a prohibited use in the Central Business District, the Planning Commission directed staff to put the issue of drive thru lanes in the CBD on an upcoming

agenda. The Planning Commission explored different options and determined the most appropriate course of action would be to amend the zoning ordinance to allow a drive thru for a bank or financial institution as a conditional use in the CBD with specific criteria. This criteria would require the drive thru terminal, ingress and egress, and queuing lanes be enclosed within a multi story structure and the floors above the first floor must be finished space that can be occupied for residential or commercial uses.

Staff Comments: None

Citizens Comments: Jim Baumann said he urges this be approved. It's a great project. This is a creative solution to resolving the drive thru problem.

Board Discussion: Commissioner Neidhamer said he is very supportive of this development and doing what they can to enhance that area. It's a clean and efficient way to accommodate drive thrus. Mayor Pro Tem Towne said he is in support of the whole project. He had hoped to see the overall project plan tonight. Commissioner Sansom said it is interesting, good and solid solution. Mayor Grunch said he is also in full support.

**MOTION**

2015-01-002

Moved by Towne

Second by Sansom

To approve of a First Reading for a Central Business District Drive Thru Ordinance Amendment and schedule a Second Reading for February 24, 2015

Ayes: 5

Nays: 0

Absent: 0

Motion carried

**Reject Patrol Car Bids**

Consideration to reject the recent bids for the sale of the 2010 Ford Crown Vic Patrol Vehicle

Police Chief Jeff Gaither discussed the bids received for the 2010 Crown Vic patrol car that was removed from service last fall. We attempted to market the vehicle to police agencies, along with all the northern area chiefs, with the equipment included and no serious interested developed. The car was listed on Craigslist without the police equipment, using the sealed bid process. 3 bids were received, low bid at \$1,300 and high bid at \$2,507. These bids are not representative of the true value of this vehicle. At this time, we are requesting to reject the bids received and try to sell it in the Spring.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement with the recommendation.

**MOTION**

2015-01-003  
Moved by Gaylord  
Second by Towne

To reject the recent bids for the sale of the 2010 Ford Crown Vic Patrol Vehicle

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

**Change January 27, 2015 meeting time**

All Commissioners agreed to discuss the financing of the new City facilities at the next meeting. We need to get public input from citizens.

**MOTION**

2015-01-004  
Moved by Neidhamer  
Second by Towne

To move the January 27, 2015 meeting time from noon to 7:00 p.m. to discuss facilities financing topic

Ayes: 5  
Nays: 0  
Absent: 0  
Motion carried

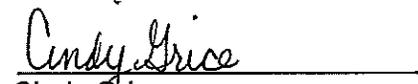
**Good of the Order**

Commissioner Sansom inquired about the status of the Division Street water issue and if anything has been signed. Commissioner Gaylord inquired about the potential of video streaming the City Commission meetings.

**ADJOURNMENT**

Moved by Mayor Grunch seconded by Commissioner Gaylord to adjourn the regular City Commission meeting of Tuesday, January 13, 2015 at 8:10 p.m.

  
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Ron Grunch  
Mayor

  
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Cindy Grice  
Clerk / Treasurer