

June 23, 2017

Mayor Brown called the Special Meeting of the eighty-fourth Harbor Springs City Council to order at 9:02 am. in the City Council Chambers at City Hall, 160 Zoll Street, Harbor Springs, Michigan.

1. Roll Call and Verification of Quorum

City Council:

Present: William M. Brown Jr., Matthew Bugera, John L. Cupps, Jeffrey V. James, Pringle Pfeifer

Absent: None

City Clerk Whitaker stated that a quorum was present.

Also Present: City Manager Thomas C. Richards, City Attorney James T. Ramer, and City Clerk Nick Whitaker

2. City Manager's Section

City Manager Richards explained that this meeting has been called to review the proposed lease agreement with Harbor Springs Public Schools for property owned by the City. City Attorney Ramer stated that the wording of the agreement has been agreed upon as long as Council was comfortable with Section 6, which was approved in the previous regular meeting. Ramer continued with the highlights of the agreement, noting that if the bond issue, or proposed improvements are not completed as stated, the City can terminate the agreement.

After some discussion, it was stated by School Board Member Morse, that these agreements have been in place in years past, and there has never been a problem. The question arose as to why there were no exhibits showing the boundaries that the lease agreement would encompass.

Architects Beckett and Raeder presented a picture of the proposed changes, and where the boundaries for the lease agreement would be located. After much discussion, and multiple changes to the exhibit as far as location of the lease boundaries, it was deemed that the proposed boundaries as presented with changes would be acceptable to both parties.

Ramer stated that the District would have to pay for a full survey of the entire property, with that survey clearly indicating the lines for the proposed area stated in the lease agreement, which would also need to include a legal description.

City Attorney Ramer stated that by law, the Planning Commission would also need to approve the changes and the agreement, but if Council approved the lease agreement with the proposed changes he felt the agreement would serve both parties.

City Manager Richards asked for an assurance from the present School Board Members that the survey and legal description would be completed and submitted to the City. Both School Board members present agreed that these terms will be met.

# 8491 – Motion by James, second by Pfeifer, to accept the Resolution, as noted with exhibits: A,B,C, as presented and signed.

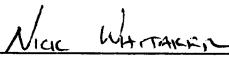
Roll Call vote.

Ayes – Cupps, James, Bugera, Pfeifer, Brown  
Nays – 0

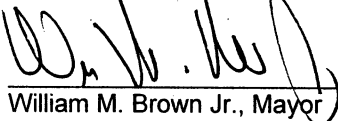
Motion carried.

3. Adjournment

With no further business, Mayor Brown adjourned the meeting 9:53 am.

  
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Nick Whitaker, City Clerk

Approved: July 17, 2017

  
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William M. Brown Jr., Mayor