HOST is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting

Time: Jan 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/2708049291?pwd=eEN6bEF1NVNTOTF3Q0VtWjBLSTh3QT09

Meeting ID: 270 804 9291

Passcode: Saline

One tap mobile

+13017158592,,2708049291#,,,,*448727# US (Washington D.C)

+13126266799,,2708049291#,,,,*448727# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 270 804 9291

Passcode: 448727

Find your local number: https://us02web.zoom.us/u/k8vFBtwSN

AGENDA SALINE CITY COUNCIL REGULAR MEETING AT CITY HALL MONDAY, JANUARY 4, 2021 7:00 PM

PLEDGE OF ALLEGIANCE

PRESENT:

Mayor Marl, Councilmembers: Girbach, Ceo, Dillon, Dell'Orco, Camero-Sulak, Krause

STAFF PRESENT:

City Manager O'Toole__, City Clerk Royal__, City Treasurer Bennett__, Assistant City Manager/Community Development Director Greene__, Police Chief Hart__, Parks and Rec Director Scruggs__

APPROVAL OF AGENDA

MOVED ______ SECONDED ______ to approve the agenda as *submitted / amended*.

MOVED ______ SECONDED ______ to excuse the absence of

STATE OF THE CITY ADDRESS

CITIZEN COMMENTS ON AGENDA ITEMS:

Under the Open Meetings Act, any Citizen may come forward at this time and make comment or question on items that appear on this agenda. Comments will be limited to 3 minutes per person. Anyone who would like to speak is requested, but not required, to state his/her name and address for the record.

CONSENT AGENDA

The following "Consent Agenda" will normally be adopted without discussion, however, at the request of any Citizen or Councilmember, any item may be removed from the "Consent Agenda" for Council discussion.

Page 4	C-MINS Minutes and Synopsis of the December 21, 2020 City Council Meeting
Page 10	C-Bills Bills consisting of 42 payees in the amount of \$413,588.90
	C-21-01 Appointment of Police Chief Hart to serve as Traffic Engineer for 2021
	C-21-02 Appointment of Police Chief Hart to Serve as Deputy Treasurer for the Sole Purpose of Collecting Parking Enforcement Bureau Fines
Page 15	C-21-03 Appointment of City Council Members to Boards and Commissions for 2021
Page 17	C-21-04 Appointment of Staff to Boards & Commissions for 2021

Page 19 C-21-05 Mayor Marl's Citizen Appointments to Boards & Commissions

C-21-06 Appointment of Mike Greene as Interim Public Works Director

C-21-07 To Accept the Resignation of Norma Smith as First Alternate to the ZBA

MOVED _____ SECONDED __

To approve the consent agenda as submitted/amended.

UNFINISHED BUSINESS

NEW BUSINESS:

21-08 Appointment of Mayor Pro Tem for 2021

Mayor Marl

MOVED SECONDED

To **appoint** Council Member Girbach to serve as Mayor Pro Tem for year 2021 and to **appoint** Council Member Ceo as Presiding Officer in the event both Mayor Marl and Mayor Pro Tem Girbach are absent.

DISCUSSION:

- <u>Commissions, Committee, and Task Force Reports from Councilmembers</u>
- <u>Reports and Other Announcements</u>
- <u>WWTP Update</u>

PUBLIC COMMENT

Under the Open Meetings Act, any Citizen may come forward at this time and make comment or question to City Council. This public comment period will be limited to 3 minutes per person. Anyone who would like to speak is requested, but not required, to state his/her name and address for the record.

ALL SUCH OTHER BUSINESS TO COME BEFORE THE SALINE CITY COUNCIL

UPCOMING MEETING OF CITY COUNCIL

January 11, 2021 Work Meeting at 6:00 p.m. and Regular Meeting at 7:00 p.m.

January 21, 2021 Strategic Planning Meeting at 6:00 p.m.

February 1, 2021 Regular Meeting at 7:00 p.m.

CLOSED SESSION

Closed Session

MOVED ______ SECONDED _____

To go into Closed Session to consider material exempt from discussion or disclosure by state or federal statute regarding privileged legal opinions of the City Attorney's office dated December 20, 2020 regarding the pending Administrative Consent Order with EGLE. The City Council will reconvene into Regular Session at the conclusion of the Closed Session.

Roll Call Vote: Council members: Ceo, ___; Dillon, ___; Girbach, ___; Camero-Sulak, ___; Krause, ___; Dell'Orco, ___; Mayor Marl, ___ MOVED _____ SECONDED _____

To reconvene into open session at _____ p.m.

Roll Call Vote: Council members: Ceo, ___; Dillon, ___; Girbach, ___; Camero-Sulak, ___; Krause, ___; Dell'Orco, ___; Mayor Marl, ___

<u>EGLE</u>

E & L Settlement Agreement

ADJOURNMENT

MOVED To adjourn at _____ p.m. SECONDED



Memorandum

- To: Mayor Marl and City Council
- From: Clerk Royal
- Date: December 22, 2020

Re: C-MINS Minutes and Synopsis of the December 21, 2020 City Council Meeting

ATTACHMENTS:

Description	Upload Date	Туре
Minutes	12/22/2020	Backup Material
Synopsis	12/22/2020	Backup Material

MINUTES SALINE CITY COUNCIL REGULAR MEETING AT CITY HALL MONDAY, DECEMBER 21, 2020 7:00 PM

PLEDGE OF ALLEGIANCE

PRESENT:

Mayor Marl, Councilmembers: Girbach, Ceo, Mitchell, Dillon, Dell'Orco, Camero-Sulak

STAFF PRESENT:

City Manager O'Toole, City Clerk Royal, City Treasurer Bennett, Assistant City Manager/Community Development Director Greene, City Engineer Fordice, Police Chief Hart, Parks and Rec Director Scruggs

APPROVAL OF AGENDA

To approve the agenda as submitted.

MOVED Mayor Pro Tem Girbach	SECONDED Council Member Ceo
	MOTION CARRIED

CITIZEN COMMENTS ON AGENDA ITEMS:

None

CONSENT AGENDA

C-MINS Minutes and Synopsis of the December 7, 2020

C-Bills Bills consisting of 101 payees in the amount of \$818,127.25

C-20-191 To Receive and File the Ralph C Wilson Youth Sports Fund Grant

C-20-192 Appointment of Delegate and Alternate to WRRMA

C-20-193 Hardship Exemption Guidelines

To **approve** the consent agenda as submitted.

MOVED Council Member Ceo SECONDED Council Member Mitchell MOTION CARRIED

UNFINISHED BUSINESS

19-07 GBA Extension for Lot 20A - Sauk Trail Business Park

To **acknowledge** receipt of the December 15, 2020 memo from Assistant City Manager Greene.

MOVED Mayor Pro Tem Girbach SECONDED Council Member Camero-Sulak MOTION CARRIED

To **approve** the new real estate purchase and development agreement for Lot 20A of the Sauk Trail Business Park.

MOVED Mayor Pro Tem Girbach

SECONDED Mayor Marl MOTION CARRIED AYES: 5 NAYS: 2 (Dillon, Mitchell)

NEW BUSINESS:

20-194 City Assessor Agreement

To **acknowledge** receipt of the December 15, 2020 memo from Assistant City Manager Greene and to **approve** to extend the City Assessor Zamenski's contract with the annual salary of \$70,000.

MOVED Mayor Pro Tem Girbach SECONDED Council Member Mitchell MOTION CARRIED

20-195 Proposed Ordinance 824 - Moratorium on Tent Timeframe Enforcement

To **acknowledge** receipt of the December 15, 2020 memo from Assistant City Manager Greene and to **approve and adopt** proposed Ordinance 824 An Ordinance to Impose a Temporary Moratorium on Enforcement of a Portion of Section 5.04(3) of the City of Saline Zoning Ordinance, Article 5 "General Provisions" and Section 6.16 as Applied to Portable Tent Structures Due to the Detrimental Effects of the COVID-19 Crisis.

MOVED Mayor Pro Tem Girbach	SECONDED Council Member Ceo
	MOTION CARRIED
	AYES: 6
	NAYS: 1 (Dillon)

20-196 Pension & OPEB Reporting

To acknowledge receipt of the Pension and OPEB form with the State of Michigan.

MOVED Council Member Dillon

SECONDED Council Member Mitchell MOTION CARRIED ABSTAIN: 1 (Ceo) To **receive and file** the Pension and OPEB form with the State of Michigan and to authorize the payment of \$250,000 from the Assigned Unfunded Liabilities Fund Balance towards the 2020 MERS Pension funds.

MOVED Mayor Pro Tem Girbach SE

SECONDED Mayor Marl MOTION CARRIED AYES: 5 NAYS: 1 (Mitchell) ABSTAIN: 1 (Ceo)

20-197 Request to Waive Sewer Charges

To **acknowledge** receipt of the memo from Lynn Shaw.

MOVED Mayor Marl

SECONDED Council Member Dillon MOTION CARRIED

To **approve** the request for 368 Saline River Dr. in the amount of \$958.87 for water that was not disposed into the sewer system.

MOVED Council Member Ceo

SECONDED Council Member Mitchell MOTION CARRIED

DISCUSSION:

<u>Commissions, Committee, and Task Force Reports from Councilmembers</u>

Mayor Pro Tem Girbach reported on the Risk Management Task Force. Council Member Camero-Sulak reported on the Arts & Culture Committee and the Diversity, Equity and Inclusion Committee. Council Member Dillon reported on the Parks Commission and the Rec Center hosting events. Cable Commission had a meeting in December. Council Member Dell'Orco reported on the Environmental Commission.

<u>Reports and Other Announcements</u>

Mayor Marl reported on meeting with Mr. Caprarese and creating a team to work with a potential buyer, consisting of O'Toole, Greene, Girbach and Ceo. Clerk will follow up with 2021 Council for the Strategic Planning Meetings; Virtual Business Summit on January 7th. Mayor Pro Tem Girbach reported there are several streetlights downtown that are out, DTE has been notified and is working on them.

• <u>WWTP Update</u>

<u>Community Events 2020</u>

Treasurer Bennett addressed City Council regarding the monies that were not used during the pandemic for Community Events. The Recovery Zone has added about \$2,100 for trash and opening and closing the zone. There is also a fee for the barricades.

Eastlook Drainage

<u>Acknowledgment of Outgoing Council Member</u>

PUBLIC COMMENT

T. Longmoore thanked Council Member Mitchell for her service.

UPCOMING MEETING OF CITY COUNCIL

January 4, 2021 Regular Meeting at 7:00 p.m. January 11, 2021 Regular Meeting at 7:00 p.m.

CLOSED SESSION

Closed Session - Attorney Opinion

To go into Closed Session at 9:28 p.m. to discuss an opinion of the City Attorney dated December 16, 2020. City Council will reconvene into Open Session at the conclusion of the Closed Session.

MOVED Council Member Ceo SECONDED Council Member Dell'Orco Roll Call Vote: Council members: Ceo, yes; Dillon, yes; Girbach, no; Camero-Sulak, yes; Mitchell, no; Dell'Orco, yes; Mayor Marl, yes.

MOTION CARRIED

To go into reconvene into Open Session at 9:58 p.m.

MOVED Council Member Dillon SECONDED Council Member Camero-Sulak

Roll Call Vote: Council members: Ceo, yes; Dillon, yes; Girbach, yes; Camero-Sulak, yes; Mitchell, yes; Dell'Orco, yes; Mayor Marl, yes.

MOTION CARRIED

ADJOURNMENT

To adjourn at 9:59 p.m.

MOVED Mayor Pro Tem Girbach

SECONDED Council Member Ceo MOTION CARRIED

SALINE CITY COUNCIL DECEMBER 21, 2020 SYNOPSIS

The Regular meeting of the Saline City Council was called to order at 7:00 p.m. by Mayor Marl in Council Chambers and via Zoom. The Mayor and six members of Council were present.. Council voted to approve the Agenda as submitted. There were no citizen comments. The following Consent Agenda items were approved by unanimous vote of Council: Council minutes and synopsis of the December 7 Meeting; Bills consisting of 101 payees in the amount of \$818,127.25; Receive and file Ralph C Wilson Youth Sports Fund Grant; Appointment of Delegate and Alternate to WRRMA; Hardship Exemption Guidelines.

Unfinished Business:

Council voted to approve the GBA Extension for Lot 20A- Sauk Trail Business Park.

New Business:

Council voted to approve City Assessor Agreement; Proposed Ordinance 824 – Moratorium on Tent Timeframe Enforcement; Pension & OPEB Reporting; Request to Waive Sewer Charges. There were nine discussion items. There was one public comment.

Closed Session:

Council voted to go into closed session and to reconvene into open session.

Complete minutes may be reviewed during regular office hours at Saline City Hall, or on-line at: <u>www.cityofsaline.org</u>

Synopsis prepared by Terri Royal, Saline City Clerk

DATE APPROVED:



Memorandum

- To: Mayor Marl and City Council
- From: Treasurer Bennett
- Date: December 22, 2020
- Re: C-Bills Bills consisting of 42 payees in the amount of \$413,588.90

ATTACHMENTS:

Description Bills Upload Date 12/30/2020 Type Backup Material

SALINE CITY COUNCIL ACCOUNTS PAYABLE REVIEW AND APPROVAL LOG

City of Saline

42	Payees dated	January 4, 2021	for	\$ 413,588.90
Grand Total	for Payment			
7	Payees dated	January 4, 2021	for	\$ 17,025.70
Saline Recro	eation Complex			
35	Payees dated	January 4, 2021	for	\$ 396,563.20

12/29/20

CHECK REGISTER FOR CITY OF SALINE CHECK DATE FROM 12/21/2020 - 01/04/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank GEN GEN	NERAL POO)L				
12/23/2020	GEN	64883	5930	PAYROLL	PAYROLL	0.00
12/23/2020	GEN	64884	1422	PAYROLL	PAYROLL	0.00
12/23/2020	GEN	64885	3557	PAYROLL	PAYROLL	0.00
12/23/2020	GEN	64886	0183	PAYROLL	PAYROLL	0.00
12/23/2020	GEN	64887	4051	PAYROLL	PAYROLL	0.00
					Total For 12/23/2020:	253,522.60
12/29/2020	GEN	64888	0410	AT&T	BILL# 313 S66-1878 878 POLICE 121020 -	873.62
12/29/2020	GEN	64889	6683	COLLEEN O'TOOLE	JANUARY 2021 AUTO STIPEND	350.00
12/29/2020	GEN	64890	6298	CRAIG SWENSON	800 MHZ JANUARY 2021	9,537.41
12/29/2020	GEN	64891	1985	DETROIT PUMP & MFG CO	CUST# 47887 REPAIR TAG	7,624.00
12/29/2020	GEN	64892	2162	DTE ENERGY	9100 973 8646 9 304 HUNTINGTON 111420	7,429.15
12/29/2020	GEN	64893	5534	LAURIE FOONDLE	REIMBURSE OFFICE SUPPLY EXPENSE	99.34
12/29/2020	GEN	64894	6404	NSI LAB SOLUTIONS	CUST# 7146 SUPPLIES	730.00
12/29/2020	GEN	64895	1999	SALINE DISTRICT LIBRARY	WINTER 2020 TAX DISTRIBUTION	0.00
12/29/2020	GEN	64896	6686	SALINE FITNESS 1 LLC	SUMMER TAX REFUND ON PARCEL# 18-99-52-01	686.29
					Total For 12/29/2020:	93,809.39
01/04/2021	GEN	64897	6232	600 NORTH MAPLE LLC	MAPLE OAKS REIMB REQUEST #3	25,852.00
01/04/2021	GEN	64898	0818	ANN ARBOR WELDING SUPPLY	CUST# 124651 0 SUPPLIES	52.20
01/04/2021	GEN	64899	6574	BRIAN WILSON	BIXBY COLLECTION DIGITIZATION CONSULTING	1,600.00
01/04/2021	GEN	64900	5178	CARQUEST OF SALINE	CUST# 271120 REMFG HD BRAKE KIT	273.19
01/04/2021	GEN	64901	6174	CHASE	CUST# 452005113001 \$2.725M GOLREC BOND	10,384.16
01/04/2021	GEN	64902	1647	DIUBLE EQUIPMENT, INC.	ACCT# 95624 TIRES (4)	691.00
01/04/2021	GEN	64903	0242	EXPRESS TIRE SALINE INC	ACCT# 1448 FRONT END ALIGNMENT	72.95
01/04/2021	GEN	64904	5923	FLEIS & VANDENBRINK	PROJ# 844960 WOODLAND DRIVE CE 5ERVICES	1,317.50
01/04/2021	GEN	64905	1 165	KENNEDY INDUSTRIES INC	BILL# SAL3OO FIELD SERVICE ON FLOOD PUMP	885.38
01/04/2021	GEN	64906	1518	LAWSON PRODUCTS	CUST# 10315328 PARTS	148.92
01/04/2021	GEN	64907	6352	MERIT LABORATORIES	CUST# SAL02A SAMPLING 120120 - WWTP EFF	502.00
01/04/2021	GEN	64908	1154	ON DUTY GEAR, LLC	MID RIDE DUTY HOL5TER - BRIAN WRIGHT	693.89
01/04/2021	GEN	64909	6387	POWERDM5, INC.	ACCT# A-34019 BASE, LICENSE & TRAINING	4,986.43

12/29/20

CHECK REGISTER FOR CITY OF SALINE CHECK DATE FROM 12/21/2020 - 01/04/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/04/2021	GEN	64910	3130	SAM'S CLUB DIRECT	ACCT# 0402478848187 HD SHIPPPING	15.88
01/04/2021	GEN	64911	3536	SHRADER TIRE & OIL	CUST# CIT045 HANKOON AM09+ TIRES (2)	786.38
01/04/2021	GEN	64912	5083	STANDARD PRINTING CO	ACCT# 5449 #10 REGULAR ENVELOPS, 2 COLO	145.00
01/04/2021	GEN	64913	3365	TRACTOR SUPPLY CREDIT PLAN	CUST# 6035301200030540 SUPPLIES	245.41
01/04/2021	GEN	64914	1 81 1	UIS SCADA	DISCONNECT POWER WIRES TO MOTOR SO MOTOR	220.50
01/04/2021	GEN	64915	6113	UNIFIRST CORPORATION	CUST# 1394906 DPW CLEANING	157.96
01/04/2021	GEN	64916	0247	USA BLUE BOOK	CUST# 848111 BLACK DRAGON XL LATEX GLOV	180.48
01/04/2021	GEN	64917	3159	WEINGARTZ	СНОКЕ КНОВ	1 9.9 8

Total For 01/04/2021:

49,231.21

GEN TOTALS:	
Total of 35 Checks:	396,563.20
Less 0 Void Checks:	0.00
Total of 35 Disbursements:	396,563.20

12/29/20

CHECK REGISTER FOR CITY OF SALINE CHECK DATE FROM 12/21/2020 - 01/04/2021

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank REC RE(COMPLE	х				
12/24/2020	REC	23748	1422	PAYROLL	PAYROLL	0.00
					Total For 12/24/2020:	500.00
12/29/2020	REC	23749	6685	BRIAN GRAEF	REFUND MEMBERSHIP DUE TO COVID-19 CONCER	48.00
12/29/2020	REC	23750	0158	BRIAN SPRAU	FY21 SAFETY SHOES REIMBURSEMENT	150.00
12/29/2020	REC	23751	2162	DTE ENERGY	9100 073 8448 0 1780 WOODLAND 111720 -	351.71
					Total For 12/29/2020:	549.71
01/04/2021	REC	23752	6174	CHASE	CUST# 452005113001 \$2,725M GOLT REC BON	15,785.59
01/04/2021	REC	23753	4218	GYM AMERICA ON WHEELS	REGISTRATION 110420 - 120920	150.00
01/04/2021	REC	23754	6113	UNIFIRST CORPORATION	CUST# 1540108778 RECREATION COMPLEX CLE	40.40
					Total For 01/04/2021:	15,975.99
REC TOTALS:						
Total of 7 Che	ecks:					17,025.70
Less 0 Void C						0.00
Total of 7 Dis	bursemen	ts:				17,025.70



Memorandum

- To: Mayor Marl and City Council
- From: Mayor Marl
- Date: December 22, 2020

Re: C-21-03 Appointment of City Council Members to Boards and Commissions for 2021

ATTACHMENTS:

Description	
Memo	

Upload Date 12/22/2020 Type Cover Memo

2021 COUNCIL REPRESENTATIVES TO BOARDS & COMMISSIONS

Arts & Culture Committee **Business Development Association** Celtic Festival Committee Cemetery Board of Appeals Code Review Task Force **Environmental Commission** Historic District Commission Labor Liaison Local Access Cable Television Commission Michigan Municipal League - Delegate Michigan Municipal League - Alternate Parks Commission **Planning Commission Planning Commission** Raisin River Watershed Saline Area Fire Executive Board Saline Area Fire Executive Board Saline Area Fire Executive Board - Alternate Saline Area Senior Citizen Executive Board Saline Youth Council Sauk Trail Business Park Development Committee Southeast Michigan Council of Governments Southeast Michigan Council of Governments - Alternate Special Projects Commission (Mayor) Special Projects Commission (Planning Commission) Sustainability Circle - Delegate Sustainability Circle - Alternate W.A.T.S. Policy Committee W.A.T.S. Policy Committee - Alternate Zoning Board of Appeals

Kevin Camero-Sulak Dean B. Girbach Brian Marl Jack Ceo Jim Dell'Orco Jim Dell'Orco Dawn Krause Brian D. Marl Janet Dillon Brian D. Marl Janet Dillon Janet Dillon Brian D. Marl Dean B. Girbach Dawn Krause Brian D. Marl Janet Dillon Jim Dell'Orco Brian D. Marl Kevin Camero-Sulak Dean B. Girbach Brian D. Marl Jack Ceo Brian D. Marl Dean B. Girbach Janet Dillon Dawn Krause Brian D. Marl Janet Dillon Jack Ceo



Memorandum

- To: Mayor Marl and City Council
- From: Mayor Marl
- Date: December 22, 2020

Re: C-21-04 Appointment of Staff to Boards & Commissions for 2021

ATTACHMENTS:

Description	Upload Date	Туре
Staff Appointments to Boards and Commissions	12/30/2020	Backup Material

2021 STAFF REPRESENTATIVES TO BOARDS & COMMISSIONS

Katrina Ritchey

Kathy Corfman

Colleen O'Toole

Chastity Gray

Kathy Corfman

Andrew Hartwig

Maile Weberlein

Colleen O'Toole

Colleen O'Toole

Chastity Gray

Carla Scruggs

Jerrod Hart

Mike Greene

Colleen O'Toole

Colleen O'Toole

Colleen O'Toole

Mike Greene

Kathy Corfman

Colleen O'Toole

Colleen O'Toole

Pat Zamenski

Chastity Gray

Mike Greene Mike Greene

Mike Greene

Carla Scruggs Mike Greene

Jerrod Hart

Chris Shonk

Terri Royal

Terri Royal

Arts & Culture Committee
Business Development Association - Staff Liaison
Cemetery Board of Appeals - Staff Liaison
Civil Rights Commission - Staff Liaison
Economic Development Corporation – Staff Liaison
Economic Development Corporation – Recording Secretary
Economic Development Trust Fund - Board Admin.
PSAP/8 Committee
Emergency Telephone District Board
Environmental Commission - Staff Liaison
Historic District Commission - Staff Liaison
Local Access Cable Television Commission
Local Development Finance Authority - Director
Local Development Finance Authority - Recording Secretary
Parks Commission - Staff Liaison
Planning Commission (Voting Member)
Planning Commission - Staff Liaison
Saline Area Chamber of Commerce - Staff Liaison
Saline Main Street – Staff Liaison
Saline Youth Council - Staff Liaison
Sauk Trail Business Park Development Committee
Southeast Michigan Council of Governments
Southeast Michigan Council of Governments - 2nd Alt
Special Projects Commission - Staff Liaison
Tax Board of Review - Liaison
Tax Increment Finance Authority - Director
Tax Increment Finance Authority – Recording Secretary
W.A.T.S. Technical Committee
W.A.T.S. Technical Committee - Alternate
Washtenaw Urban County Executive Committee
Zoning Board of Appeals - Staff Liaison



Memorandum

- To: Mayor Marl and City Council
- From: Mayor Marl
- Date: December 22, 2020

Re: C-21-05 Mayor Marl's Citizen Appointments to Boards & Commissions

ATTACHMENTS:

Description	Upload Date	Туре
Citizen Board and Commission Appointments	12/30/2020	Backup Material

ARTS & CULTURE COMMITTEE	<u>Term Expires</u>	
Katherine Downie Jorge Guzman deBranoff Kathleen Krone Jennifer Vivekanand 3 Vacancies	12-31-2022 12-31-2022 12-31-2022 12-31-2022	
CELTIC FESTIVAL COMMITTEE		
Katherine Downie Terri Murphy Jim Peters Andrew Sutherland Jeff Ulrich Paul Wikarski	12-31-2021 12-31-2021 12-31-2021 12-31-2021 12-31-2021 12-31-2021	
CEMETERY BOARD OF APPEALS		
Dean Greb Mary Hess Robert Lane 1 Vacancy	12-31-2021 12-31-2021 12-31-2021	
CONSTRUCTION BOARD OF APPEALS		
*No terms ended		
ENVIRONMENTAL COMMISSION		
Terry Branoff Jen Harmount Elizabeth Hilgren Christopher Smith Linda Terharr Bruce Westlake	12-31-2021 12-31-2021 12-31-2021 12-31-2021 12-31-2021 12-31-2021	
HISTORIC DISTRICT COMMISSION		
Scott McClelland Teri Sibo-Koenig	12-31-2023 12-31-2023	
LOCAL DEVELOPMENT FINANCE AUTHORITY		
Mitch Rohde	12-31-2024	
LOCAL OFFICERS COMPENSATION COMMISSION		
*No terms ended		

2021 Citizens Appointments to Boards and Commissions January 2021

PARKS COMMISSION	<u>Term Expires</u>	
Christopher Elenbaas Charles Lesch Mark Woodhurst 1 Vacancy	12-31-2022 12-31-2022 12-31-2022	
PLANNING COMMISSION		
Bill Beardsley William Troyka	12-31-2023 12-31-2023	
RIVER RAISIN WATERSHED		
David Rhoads, Alternate	12-31-2021	
SALINE RIVER GREENWAY ALLIANCE		
James Peters David Rhoads, Alternate 1 Vacancy, Alternate	12-31-2021 12-31-2021	
TAX BOARD OF REVIEW		
Brad Kramer	12-31-2023	
TAX INCREMENT FINANCE AUTHORITY, ECONOMIC DEVELOPMENT CORPORATION and ECONOMIC DEVELOPMENT TRUST FUND		

*No terms ended

ZONING BOARD OF APPEALS

1 Vacancy