

**SUMMARY  
ADRIAN CITY COMMISSION  
NOVEMBER 7, 2016  
7:00 P.M.**

- I. The regular meeting was opened with a moment of silent prayer and followed by the Pledge of Allegiance to the Flag.
- II. ROLL CALL – PRESENT: Mayor Berryman, Commissioners Heldt, Dudas, Munson, Faulhaber and Strayer. ABSENT: Commissioner Rising
- III. The minutes from the October 17, 2016 regular meeting were approved by a unanimous vote. **Adopted**
- IV. PRESENTATION OF ACCOUNTS. **Adopted**
- V. REGULAR AGENDA
  - A. ORDINANCES
    1. **Ord. 16-012.** First reading and introduction of an ordinance to create Section 90-98 of Chapter 90, of the Adrian Code, entitled "Downtown Street Parking".
  - B. RESOLUTIONS
    1. **R16-132. Finance.** Resolution to authorize the Department of Finance to amend the FY2016-17 Budget in accordance with the attached schedule entitled City of Adrian FY2016-17 First Quarter Recommended Budget Amendments. **Adopted**
    2. **R16-133. Police & Engineering.** Resolution to authorize the acceptance of a bid for the up-fitting of three (3) Ford Interceptor Police vehicles and to authorize a budget amendment for the expenditure. **Adopted**
    3. **R16-134. Administration.** Resolution to waive the bid process and authorize proceeding with concrete work upgrades in the Croswell Alley. **Adopted**
    4. **R16-135. City Commission.** Resolution to approve the closure of City facilities on Wednesday, November 23, 2016 at 12:00pm and give all full-time and part-time employees a paid half day off. **Adopted**
    5. **R16-136. City Commission.** Resolution to authorize the City Administrator to cast the vote for the election of members to the Board of Directors of the Michigan Municipal League Liability and Property Pool. **Adopted**
    6. **R16-137. Administration.** Resolution to authorize a change order from Resources Unlimited of Ann Arbor, MI to continue to perform

emergency repairs to 116 S. Main Street with the final total transferred to the owner and remaining with the property until paid. **Adopted**

7. **R16-138. Administration.** Resolution approving an RFP for the Adrian Armory site from Mark and Mary Murray of Adrian, MI and authorizing the City Administrator to compile an option to purchase agreement for this site with Mark and Mary Murray. **Adopted**

VI. PUBLIC COMMENTS – No Public Comment

VII. COMMISSIONER COMMENTS

1. Mayor Berryman updated everyone on upcoming event: Nov. 12<sup>th</sup> Downtown Cleanup from 9:00 to 12:00, Nov. 16<sup>th</sup> Christmas tree will be cut and delivered and the lighting will take place on Nov. 29<sup>th</sup>.

The next regular meeting of the Adrian City Commission will be held on Monday, November 21, 2016 at 7:00 p.m. in the City Chambers Building, 159 E Maumee Street, Adrian, Michigan.

Jim Berryman  
Mayor

Pat Baker  
City Clerk