

The regular meeting of the Clare City Commission was called to order at 6:00 p.m. in the City Commission Chambers of Clare City Hall, 202 West Fifth Street, Clare, Michigan by Mayor Pat Humphrey who led with the Pledge of Allegiance. Present were: Pat Humphrey, Bob Bonham, Nick Loomis, and Gus Murphy. Absent: Maegan Jenkins. Also, present: Jeremy Howard, City Manager; Dave Saad, Police Chief; and Diane Lyon, City Clerk.

2. CONSENT AGENDA:

Moved by Commissioner Murphy second by Commissioner Loomis to approve the items listed with an asterisk (*) (Agenda, Minutes, Communications, Professional Development, Second Reading of Ordinance 2022-003, and Bills) that are considered to be routine by the City Commission. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Nick Loomis, and Carolyn (Gus) Murphy. Nays: None. Absent: Maegan Jenkins. *Motion Carried.*

3. *APPROVAL OF MINUTES:

Approved by Consent Agenda.

4. *APPROVAL OF AGENDA:

Approved by Consent Agenda.

5. PUBLIC COMMENT: None.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS:

A. RECOGNITION OF GLADWIN VARSITY FOOTBALL TEAM, COACHES AND SUPPORT STAFF

The Gladwin Public Schools Varsity Football Team recently won the Division 5 High School Football 2022 State Championship title. The varsity team and coaching staff were invited to attend the December 5th meeting to allow the Clare City Commission an opportunity to formally recognize the team and coaching staff, who are fellow members of the Jackpine Conference, for this distinctive and prestigious achievement.

Motion by Commissioner Bonham second by Commissioner Murphy to recognize the accomplishment of the Gladwin Varsity Football Team, Coaches & Support Staff by adoption of Resolution 2022-101. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Nick Loomis, and Carolyn (Gus) Murphy. Nays: None. Absent: Maegan Jenkins. *Motion Carried.*

Mayor Humphrey presented a Key of Excellence and City of Clare pins to the Gladwin Varsity Football Assistant Coaches Kody Emeott, Eric Morgan, and to Head Coach Marc Jarstfer.

B. SECOND READING AND ADOPTION OF ORDINANCE 2022-003

The Clare Industrial Development Corporation has requested that the City rezone three parcels of property from Commercial-1 to Industrial to facilitate the expansion of the City's South Industrial Park. A public hearing and a first reading of the proposed Ordinance 2022-003, which includes amendments to our existing ordinance codes, was conducted by the City Commission at the scheduled meeting of November 21, 2022. No public comment was offered or received during the course of the public hearing regarding the proposed Ordinance amendment. The City Commission is now asked to consider approving Ordinance 2022-003.

The Commission now has the option of allowing a Second Reading of the proposed Ordinance 2022-003 or denying the conduct of a Second Reading, thereby rejecting the proposed new ordinance. The Commission is now asked to allow a Second Reading and either approve or deny the adoption of the proposed Ordinance.

Motion by Commissioner Loomis second by Commissioner Murphy to approve the second reading and adoption of Ordinance 2022-003 by adoption of Resolution 2022-102. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Nick Loomis, and Carolyn (Gus) Murphy. Nays: None. Absent: Maegan Jenkins. *Motion Carried.*

8. TREASURER'S REPORT: The Treasurer's report was provided in the packet prior to tonight's meeting.

9. CITY MANAGER'S REPORT

DPW Street Sweeping. The recent slightly warmer temperatures and lack of snow have allowed the Department of Public Works to get the street sweeper back out to clean up the streets one last time before snow-plowing season is in full swing.

Small Business Saturday. Hopefully, you had a chance to get out and shop around Clare on November 26th, Small Business Saturday. We had ribbon cuttings, many drawings, and giveaways all over the city, and lots of people walking around and visiting all of the great businesses throughout the downtown and surrounding area in Clare. Thank you to all the patrons and business owners who make Clare great.

Christmas in Clare. It's beginning to look a lot like Christmas in Clare. There is no shortage of Christmas events coming up through the month of December. On December 10th, at 10 am Santa will have a grand escort through Clare to his Santa House at The Clare Union Railroad Depot. From 10 am-4 pm, there will be around 25 crafters at the craft show outside the Depot. Fire pits will be around to keep warm. Hot Chocolate and doughnut holes will be inside the Depot. Two of Santa's reindeer will be there as usual. Then on December 17th, from 10 am-4 pm, Santa will be escorted to his Santa House at Ace Hardware in Clare. Snacks and hot chocolate are provided by Ace. There will also be free carriage rides. There are many other great events including Stuffed Animal Slumber Party, Gingerbread House Contest, North Pole Calling, Letters to Santa, and Shamrock Pavilion Ice Rink (weather permitting).

10. *COMMUNICATIONS: *Approved by Consent Agenda.*

11. EXTENDED PUBLIC COMMENT: None.

12. COMMISSION DISCUSSION TOPICS:

Mayor Humphrey desires to have the agenda presented in a larger font for ease of reading. The Commission noted that there are a number of residences with leaf bags out to the curb thus they requested that city staff inquire as to whether it is feasible for GFL to complete another leaf pickup.

13. *APPROVAL OF BILLS: *Approved by Consent Agenda.*

14. *PROFESSIONAL & EDUCATIONAL TRAINING OPPORTUNITIES: *Approved by Consent Agenda.*

15. ADJOURNMENT: Motion by Commissioner Bonham, second by Commissioner Murphy to adjourn the meeting. Roll call vote: Yeas: Commissioners Bob Bonham, Pat Humphrey, Nick Loomis, and Carolyn (Gus) Murphy. Nays: None. Absent: Maegan Jenkins. Motion Carried. Meeting adjourned at 6:15 p.m.

Pat Humphrey, Mayor

Diane Lyon, City Clerk