

The Crosswell City Council met in Special Session December 16, 2010, at the William Aitkin Memorial Library, 111 N. Howard Ave., Crosswell, MI. Mayor McMillan called the meeting to order at 7:00 P.M.

Present: M. McMillan, M. Willis, J. Geiger, L. Krawczyk, R. Butler

Administration: Interim City Administrator & City Clerk Suzanne Dobson

Guests: John Espinoza, DPW Supervisor Mark Vincent, Victor Lukasavitz from Fleis & Vandenbrink Engineering, DDA Members – Paul Nehmer, Jeff Dunsford, Laura Glaser, Phil Baglio

I. BUSINESS:

a. DIG Application:

Victor Lukasavitz from Fleis & Vandenbrink Engineering reviewed the Downtown Infrastructure Grant Application with the City Council and the Downtown Development Authority Members.

Option A - \$568,888.32 – patching of curbs, sidewalk and road

Option B - \$768,115.04 – new curb & gutter and road resurfacing

Discussion of:

- Apply for Option B that includes curbs, gutters and road resurfacing along with the 12” water and 12” sewer
- If approved apply for a MDOT Enhancement Grant to do the sidewalks – apx \$60,000 to do the sidewalks
- This project is from Sanborn to Maple St. – apx to go from Maple to Harrington would be another \$200,000
- Flow of sewer on Maple and Anderson Ave out to N. Howard
- Use DDA funds for the MDOT Enhancement Grant
- Where does the SEMCO gas line run for the businesses?
- 26% match for Option B is \$199,709.91
- Use of electric reserve funds until the investment money is available Nov 1st.
- Dates of Anticipated Completion
 - o Final Design Engineering – Complete
 - o Project Bidding – April 1, 2011
 - o Contract Award/Start of Construction – May 1, 2011
 - o Anticipated Completion Date – August 1, 2011

McMillan moved to adopt Resolution #12-16-2010 Downtown Infrastructure Grant (DIG), second by Butler.

Roll Call Vote: McMillan, yes; Butler, yes; Krawczyk, yes; Geiger, yes; Willis, yes. 5 yeas, 0 nays. Motion Carried.

RESOLUTION #12-16-2010
Downtown Infrastructure Grant

Whereas, the Council of the City of Croswell is proposing for improvements to the traditional downtown area for the City of Croswell and is requesting \$568,115 through the Michigan Economic Development Corporation's Michigan Community Development Block Downtown Infrastructure Grant (DIG) Grant Program with a local match of \$200,000 from the City (General, D.D.A, Electric, etc.) Funds, and

Whereas, City's Master Plan from September 2000 states to maintain and improve the public infrastructure within the central business district; Downtown Development Plan outlines the reconstruction of Howard Avenue, and

Whereas, by upgrading and improving the downtown infrastructure proposed in the MEDC applications, a more reliable infrastructure is provided that benefits the whole community by providing a safe, vibrant and economically strong downtown area, and

Whereas, the proposed project is consistent with the local community development plan as described in the application, and

Whereas, the contractor who is awarded the construction project will be required to meet state and federal WBE/DBE requirements as part of their bid, and

Whereas, the proposed project would not displace any people of low or moderate income or result in a loss of housing units, and

Whereas, once complete, the improvements will benefit the entire community, which therefore benefits the entire low to moderate-income residents of the City of Croswell, and

Whereas, local costs and other funds to be invested in the project have not yet been expended and will not be expended prior to a formal grant award, completion of the environmental review procedures, and formal written authorization is received from the Michigan Economic Development Corporation,

Now, therefore be it resolved, that the City of Croswell hereby authorizes Suzanne Dobson, Interim City Administrator, to submit the Michigan CDBG Downtown Infrastructure Grant (DIG) Program Notice of Intent and

Furthermore, Suzanne Dobson, Interim City Administrator is authorized to sign the application forms and all grant related documents and to serve as environmental review certifying officer,

Now, therefore be it resolved, that the Croswell City Council of Croswell does hereby adopt this resolution.

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #12-16-2010 was adopted by the City of Croswell at a Special meeting of the City of Croswell Council held at the Wm. Aitkin Memorial Library on the 16th day of December, 2010.

Vote on this Resolution, 5 members being present was as follows:

AYES: McMillan, Butler, Krawczyk, Geiger, Willis

NAYS: _____

Michael McMillan, Mayor

Suzanne M. Dobson, CMC
City Clerk

II. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:15 p.m.

Suzanne Dobson, CMC
City Clerk

Michael McMillan, Mayor