

Motion by Butler, second by Hepp to receive and file the following communications and petitions.

C-1 Citizens Advisory Committee regular meeting minutes of January 19, 2016 (approved)
 C-2 Historic District Commission regular meeting minutes of December 1, 2015 (approved)
 C-3 Parks & Recreation Commission regular meeting minutes of January 7, 2016 (approved)
 All voting yes. Opposing: none Motion carried.

Motion by Rutledge, second by Burkhardt to approve the special order of business agenda.
 All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Rutledge to table approval of professional services agreement between the City and Plante & Moran to provide a water/sewer rate and future infrastructure study in an amount not to exceed \$15,000.00.
 All voting yes. Opposing: none Motion carried.

Motion by Burkhardt, second by Hayman to designate the Community Development Block Grant Funds in the amount of \$22,000.00 to the Schmid Marina project for ADA Compliance.
 Voting yes: Burkhardt, Hayman, Hepp, Haydamack, Butler Opposing: Rutledge
 Motion carried.

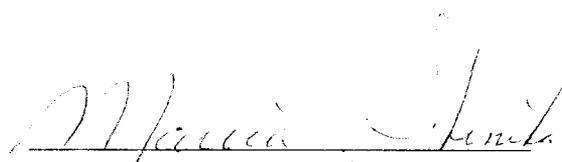
Motion by Butler, second by Burkhardt to rescind the budget amendments from December 14, 2015.
 All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt, to approve the Mayor's appointment to the Historic District Commission of Ms. Lauren Willey to fill the unexpired term of Robert Mack (resigned from Commission)
 All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Hepp, to approve the Mayor's appointment to the Parks & Recreation Commission of Mr. Scott Shekoski to fill the unexpired term of Eric Haydamack, Councilperson.
 All voting yes. Opposing: none Motion carried.

Motion by Butler, second by Burkhardt to adjourn the Council meeting at 7:36 PM.
 All voting yes. Opposing: none Motion carried.

 John Dupray, Mayor


 Marcia Shinska, City Clerk