

**Thursday, February 10, 2011**  
**Michigan Tile & Carpet, Community Room**  
**7-9:00 p.m.**

1. **Call to Order / Time Convened: 7:00 p.m.**

2. **Attendance: All present signed in? Yes**

**Members: Cynde Foster, Gloria Russo, Tim Conlogue, Susanne Moreno-Thurman, Phyllis Hopkins, Trudy Hall, Joel Fulton, Ward 4 City Commissioner Elizabeth Fulton, Vice-Mayor Christopher Simmons**

**Absent: Kirk Scott**

**Excused:**

**City Officials:**

**Guests: Jim Nelson and Neal Vanderbilt – Lakeview School Board**

3. **Addition or Deletions to the Agenda: None.**

4. **Approval of the Previous Minutes: Chris Simmons moved approval, Phyllis 2<sup>nd</sup> with corrections in January.**

5. **Correspondence and Announcements: Announced Round Table Discussion for Rental Housing Ordinance on February 16, 2011, Battle Creek City Hall, Room 117, from 5:30 to 6:30 pm**

6. **Speakers: None**

7. **City Staff Reports:**

a. **Golden Service Reports: Code Report: No City official present, monthly reports were delivered and passed out.**

b. **Police Department:**

**Committee Reports:**

a. **Commissioner Reports: Vice Mayor: Busy time with workshops, water & sewer rates- infrastructure ignored and deteriorated for the past 30 years; \$4,000,000 per year for Capital Improvement investment into this resulting in need for 5% per year increase for next five years; currently have \$900,000 in delinquencies. Several upcoming workshops. Commissioner Fulton – Attended Michigan Municipal League presentation on Medical Marijuana. Mayor Baldwin and Commissioner Sullivan in attendance. Received great info on how to regulate while staying within the parameters of state law.**

b. **Schools: Jim Nelson – Superintendent search – profile for what they're looking for approved; 280 hits so far; being done by outside firm; will pick our 6 or so for interview process and hopefully hired by May 1<sup>st</sup>. Neal Vanderbilt – Lakeview HS participate in DECA (a business competition). Sent 144 students to District, 77 going to state. Took 1<sup>st</sup> and 2<sup>nd</sup> in every area they competed in. This is national and international.**

d. **Membership (new additions/deletions):**

e. **Beautiful Battle Creek Award: 833 Westover- Dave and Marion Meisterheim**

8. **Old Business to be finalized: Elections of 2011 Officers next month. Joel Fulton nominated Tim Conlogue for Vice-Chair, Chris Simmons 2<sup>nd</sup>. Tim Conlogue nominated Joel Fulton for chair, Chris Simmons 2<sup>nd</sup>. Gloria Russo was previously nominated for Chair by the nominating committee. Cynde Foster moved to close nominations, Elizabeth Fulton 2<sup>nd</sup>. No nominations received for the position of secretary. Election results as follows: Chairperson- Joel Fulton**

received 7 votes, Gloria Russo received 3 votes. Tim Conlogue was elected as Vice-Chair by unanimous vote. Susanne Moreno-Thurman moved to have ballots destroyed, Phyllis Hopkins 2<sup>nd</sup>.

9. New Business:

10. New Business for Future Meetings: None

11. Public /Guest Comments? None

12. Members Comments?

13. Adjournment (Time 8:31 pm) BY: Susanne Moreno-Thurman, 2<sup>nd</sup> by Cynde Foster

14. Next Meeting: March 10, 2011, Michigan Tile & Carpet, Community Room, 99 East Columbia Avenue, Battle Creek, MI 49015