

**CITY OF WILLIAMSTON
CITY COUNCIL
MAY 14, 2018
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:00 p.m. in the City Hall Council Chambers by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Sandy Whelton, Council Members Daniel Rhines, John Bisard, Noah Belanger, Jeffrey Weiss, and Kent Hall. Absent: None.

Also Present: Interim City Manager/City Treasurer Rachel Piner, City Clerk Holly Thompson, City Attorney Courtney Gabbara, Police Chief Bob Young, Engineer/DPW Director Scott DeVries, JFM Productions, Capital Area District Library Representatives Julie Chrisinski, Sally Trout, Deborah Bloomquist, & Patrick Taylor, Senior Center Representatives John Roy Castillo, and Susan Cockerill and other members of the public.

4. Approval of Agenda:

On item 9i. change "2010" to "2020".

Motion by **Bisard**, second by **Rhines**, to approve the agenda as amended. **Motion passed by voice vote.**

5. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

6. Council Meeting Minutes of April 23, 2018

Motion by **Bisard**, second by **Whelton**, to approve the April 23, 2018 Council minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payables totaled \$185,031.89 with reference #'s 70200-70283.

Motion by **Belanger**, second by **Hall**, to approve the accounts payables as presented, reference #'s 70200-70283 for a total of \$185,031.89. Yes: Weiss, Rhines, Gilroy, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

8. Capital Area District Library Annual Report:

Head Librarian Julie Chrisinski distributed written reports to the City Council and highlighted some of the things the Williamston library branch has done over the past year. She also spoke about their plans to move out of the current building into the new building in June.

9. Action Items

9a. Tri-County Office on Aging Contribution:

Motion by **Bisard**, second by **Whelton**, to approve the contribution of \$500 to the Tri-County Office on Aging for the Meals-On-Wheels program. Yes: Rhines, Gilroy, Whelton, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

9b. Senior Center Contribution:

Motion by **Bisard**, second by **Whelton**, to approve a \$1,200 contribution to the Senior Center. Yes: Gilroy, Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

9c. Re-Appointment of Peter Schall to the Planning Commission for a Term to Expire 06/30/21:

Motion by **Hall**, second by **Belanger**, to re-appoint Peter Schall to the Planning Commission for a term to expire 06/30/21. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

9d. Appointment of Matt Mulford to the Downtown Development Authority for a Term to Expire 06/30/18:

Motion by **Bisard**, second by **Belanger**, to appoint Matt Mulford to the Downtown Development Authority for a term to expire 06/30/18. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy, Whelton. No: None. **Motion passed.**

9e. Appointment of Don Bixler to the Downtown Development Authority for a Term to Expire 06/30/19:

Motion by **Hall**, second by **Bisard**, to appoint Don Bixler to the Downtown Development Authority for a term to expire 06/30/19. Yes: Bisard, Belanger, Weiss, Rhines, Gilroy, Whelton, Hall. No: None. **Motion passed.**

9f. Council Appointment to the Zoning Board of Appeals:

Motion by **Bisard**, second by **Hall**, to appoint Councilman Rhines to the Zoning Board of Appeals as a Council Representative with Councilman Belanger as an alternate. Yes: Belanger, Weiss, Rhines, Gilroy, Whelton, Hall, Bisard. No: None. **Motion passed.**

9g. Appointment of Parks & Recreation Commission Alternate:

Motion by **Hall**, second by **Whelton**, to appoint Councilman Rhines as the Parks & Recreation Commission Council alternate. Yes: Weiss, Rhines, Gilroy, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

9h. Dissolve Farmers' Market Ad Hoc Committee:

Motion by **Whelton**, second by **Weiss**, to dissolve the Farmers' Market Ad Hoc Committee. Yes: Rhines, Gilroy, Whelton, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

9i. WWTP 2018-2020 Biosolids Hauling and Land Application Contract:

Motion by **Bisard**, second by **Weiss**, to approve the award of the contract for hauling and land application of biosolids for the City of Williamston Wastewater Treatment Plant to Michigan AgriBusiness Solutions, LLC for an amount not to exceed \$39,150.00 per year with the term of the contract being through December 31, 2020 with renewable options for years 2021-2024. Yes: Gilroy, Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

9j. Infrastructure Financing Work Session:

Motion by **Bisard**, second by **Rhines**, to schedule an infrastructure financing work session for Monday, June 18, 2018 from 4:30 p.m. until 6:30 p.m. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

12. Department Head Reports

12a. Interim City Manager:

Interim City Manager Piner submitted a written report for Council review. She also reported CATA is planning to have a bus stop at the new library location.

12b. Police Chief:

No report.

Engineer/DPW Director DeVries reported a final fix for McCormick Street should hopefully take place by the end of June. They are working on the GIS System and have found out of 30 miles, only about 17% of the water system is not good.

13. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

14. Council Member Comments:

Councilman Hall commented he is not going to be at the next Council meeting. On Thursday Home Depot is volunteering to do work in Memorial Park. He feels his vision is becoming clear.

Councilman Belanger commented he went to the school's Ice Cream Social and it was very well attended.

Councilman Rhines commented there is a little under a month before Jubilee begins and it will be fun.

Mayor Gilroy commented there are many events coming up with the Lager Festival on June 2nd, Jubilee and the Vietnam Traveling Wall, and Memorial Day Parade with Adam Spina as the keynote speaker. She congratulated the Williamston School District on their high marks at 98%. She also commented on the salmon project that was in the Enterprise by the Williamston School students.

15. Adjournment:

Mayor Gilroy adjourned the Council meeting at 7:47 p.m.

***Meeting adjourned at 7:47 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____