

**CITY OF WILLIAMSTON  
CITY COUNCIL  
AUGUST 27, 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 John Bisard, Noah Belanger, Jeffrey Weiss, Daniel Rhines, Kent Hall. Absent: None.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Officers Keith Stewart, and Bob Thompson, JFM Productions, and citizens Tammy Scott, Will Long, Teri Nelson, Earl Wolf, and Cheryl Hall.

**4. Approval of Agenda:**

On item 8a. change "6/30/19" to "6/30/21".

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

**5. Audience Participation:**

Cheryl Hall reported the picnic at Red Cedar has been cancelled due to the illness of both organizers. They are hoping to have it next year.

Earl Wolf gave high praise to the Department of Public Works employees for all of their work on the town. He heard how great the City looked at so many of the events he attended. They have raised at least half of the money for the doors for the bandshell. He also commented he is disappointed regarding the Council's vote on Jane Reagan's reappointment to the Parks Commission. The Commission benefitted from her history with the board and her expertise was invaluable. He believes her passion for projects could have been perceived as confrontational.

Will Long of the Studio Shop announced the event "Alley Fest" on September 22<sup>nd</sup> from 10am-6pm in the alley and parking lot behind Keller's Plaza. He has 11 musicians, food vendors, bounce houses, and 20-30 vendors so far.

**6. Council Meeting Minutes of August 13, 2018**

Motion by **Weiss**, second by **Whelton**, to approve the August 13, 2018 Council minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

The accounts payables totaled \$465,038.66 with reference #'s 70659-70701.

Motion by **Belanger**, second by **Hall**, to approve the accounts payables as presented, reference #'s 70659-70701 for a total of \$465,038.66. Yes: Weiss, Rhines, Gilroy,

Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

## 8. Action Items

### **8a. Appointment of Tammy Scott to the Parks & Recreation Commission for a Term to Expire 06/30/21:**

Motion by **Rhines**, second by **Bisard**, to appoint Tammy Scott to the Parks & Recreation Commission for a term to expire 06/30/21. Yes: Rhines, Gilroy, Whelton, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

### **8b. Parks & Recreation Master Plan Survey:**

Motion by **Belanger**, second by **Hall**, to authorize payment not to exceed \$1,000 to McKenna for assistance with the Five-Year Parks and Recreation Master Plan update. Yes: Gilroy, Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

### **8c. DDA Director Role:**

Motion by **Weiss**, second by **Rhines**, to support the City Manager filling the DDA Director role as staff to the DDA Board with the understanding the DDA will be billed for the City Manager's time and this will be for a one year trial period. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

### **8d. 2<sup>nd</sup> Reading of Ordinance to Amend the Zoning Ordinance to Change the C-4 Interchange Business District to a Mixed Use Zoning District, to Change the PUD Designation from a Zoning District to a Development Option, and to Make Other Technical Amendments:**

Motion by **Bisard**, second by **Belanger**, to approve the second Reading of the Ordinance to Amend the Zoning Ordinance to Change the C-4 Interchange Business District to a Mixed Use Zoning District, to Change the PUD Designation from a Zoning District to a Development Option, and to Make Other Technical Amendments. Yes: Belanger, Weiss, Rhines, Gilroy, Hall, Whelton, Bisard. No: None. **Motion passed.**

## 11. Department Head Reports

### **11a. City Manager:**

Manager Schmidt provided a written report for Council review.

### **11b. Police Chief:**

Not present.

### **12. Audience Participation:**

Teri Nelson announced Kiwanis was able to raise \$1100 for the repair of the dilapidated playground in front of the trailer park. She thanked everyone for their support.

### **13. Council Member Comments:**

Councilman Hall announced the American Legion Barn Sale on September 7<sup>th</sup> & 8<sup>th</sup> from 9am-5pm at 4646 Harris Rd. Donations are still being accepted for the sale.

Councilman Belanger commented the Kiwanis rummage sale was a great success.

Councilmember Whelton commented there will be a 9/11 ceremony at 6:30 p.m. in the NIESA Fire Station. The Police Chief has also asked her to resurrect the Police & Kids Golf Outing. It will be held at the Brookshire Golf Course on September 7<sup>th</sup>. The Pitch for Pampers horseshoe tournament will once again be held at Crosaires on September 29<sup>th</sup>.

Councilman Rhines commented he is excited Tammy Scott applied for the Parks & Recreation Commission as she's great at organizing groups and has had a great impact on the community. There are so many great organizations, volunteers, and groups in Williamston.

Mayor Gilroy commented school started this morning and encouraged everyone to drive safely to keep the kids safe. The joint Township/City meeting is Wednesday, August 29<sup>th</sup> at the Williamstown Township Hall at 7pm. She wished everyone a safe and fun Labor Day weekend.

**14. Adjournment:**

Mayor Gilroy adjourned the Council meeting at 7:35 p.m.

**\*Meeting adjourned at 7:35 p.m.**

**Respectfully Submitted by:**

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**Holly M. Thompson, City Clerk**

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**Tammy Gilroy, Mayor**

**Date Approved:**\_\_\_\_\_