

**CITY OF WILLIAMSTON
CITY COUNCIL
SEPTEMBER 24, 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, Council Members John Bisard, Noah Belanger, Jeffrey Weiss, Daniel Rhines, Kent Hall. Absent: Sandy Whelton.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, City Engineer/DPW Director Scott DeVries, JFM Productions, Spicer Representative John Bradley, and citizens Cheryl Hall, Tammy Scott, and Rich Martin.

Motion by **Belanger**, second by **Rhines**, to excuse Whelton. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **Weiss**, second by **Belanger**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Rich Martin commented he participated in Alley Fest and wanted to thank the City Administration and City Council for getting it approved so fast. It was a great event and he saw a lot of traffic. The event did really well and brought a lot of different people to town than normal. He thanked the City Council and City staff who attended. There was a bounce house, food, straw maze, and a very good balloon artist. Visitors were steady all day long. He also reported the DDA is going to start working at their long-term goals soon.

6. Council Meeting Minutes of September 10, 2018

Motion by **Bisard**, second by **Hall**, to approve the September 10, 2018 Council minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payables totaled \$1,770,246.61 with reference #'s 70764-70813.

Motion by **Belanger**, second by **Rhines**, to approve the accounts payables as presented, reference #'s 70764-70813 for a total of \$1,770,246.61. Yes: Weiss, Rhines, Gilroy, Hall, Bisard, Belanger. No: None. **Motion passed.**

8. Action Items

8a. MML Liability & Property Pool Election:

Motion by **Weiss**, second by **Hall**, to elect Robert Clark and Paula Zelenko to the MML Liability and Property Pool. Yes: Rhines, Gilroy, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

8b. Hosted Email Services Purchase:

No action taken. Manager Schmidt will look into the Council's questions and will answer them at the next meeting.

This will be on the next agenda for consideration.

8c. Appointment of Matt Mulford to the Art Committee for a Term to Expire 09/30/19:

Motion by **Bisard**, second by **Rhines**, to appoint Matt Mulford to the Art Committee for a term to expire 09/30/19. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

8d. John Deere 3033R Compact Tractor Replacement:

Motion by **Weiss**, second by **Bisard**, to authorize the DPW to make a capital purchase of a John Deere #3033R Compact Tractor through D&G Equipment, Inc. (Deere & Company) in the amount of not-to-exceed \$16,415.79 and amend the Equipment Fund Capital Outlay budget 661-901-970.25 from \$110,000 to \$126,500 to accommodate the purchase. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

8e. Engineering Services – 2019 East Middle St. & South Mullett St. Project:

Motion by **Belanger**, second by **Rhines**, to approve the contract with Spicer Group for Professional Engineering Services for the 2019 East Middle Street and South Mullett Street Reconstruction MDOT LAP project in the amount of \$142,500 (Not-to-Exceed). Yes: Bisard, Belanger, Weiss, Rhines, Gilroy, Hall. No: None. **Motion passed.**

11. Department Head Reports

11a. City Manager/DDA Director:

Manager Schmidt provided a written report for Council review.

11b. Police Chief:

Chief Young reported Joe Pintar and Joe Rutherford are now officers in the Police Department. He was able to attend their graduation from the Academy and is very pleased to have the two officers on the force.

12. Audience Participation:

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

13. Council Member Comments:

Councilman Rhines agreed with Rich Martin's comments regarding Alley Fest. It was a great event. He believes there are a lot of people here in town making things happen to improve the community.

Mayor Gilroy commented she will not be at the October 8th meeting and asked to be excused. She reminded everyone that branch and leaf pickup is going on and there is no parking from 2am-5am on the City streets from October 1st through the end of March. She commented there is quite a lot going on in Williamston this fall with football, trick-or-treating, the farmers' market, and Taste of Williamston.

14. Adjournment:

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

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

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved:_____