

**CITY OF WILLIAMSTON
CITY COUNCIL
OCTOBER 8, 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 Pro-Tem Sandy Whelton, and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Pro-Tem Sandy Whelton, Council Members John Bisard, Noah Belanger, Daniel Rhines, and Kent Hall. Absent: Tammy Gilroy and Jeffrey Weiss.

Also Present: City Manager Corey Schmidt, City Deputy Clerk Barb Burke, City Attorney Timothy Perrone, Police Chief Bob Young, City Engineer/DPW Director Scott DeVries, JFM Productions, NIESA Director Mike Yanz, and a MSU journalism student.

Motion by **Hall**, second by **Rhines**, to excuse Gilroy and Weiss. **Motion passed by voice vote.**

4. Approval of Agenda:

Add Action Item 8f. Circle Neighborhood Pavement Patching.

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

5. Audience Participation:

Mayor Pro-Tem Whelton called for public comments at this time and there were none.

6. Council Meeting Minutes of September 24, 2018

Motion by **Bisard**, second by **Hall**, to approve the September 24, 2018 Council minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payables totaled \$1,458,607.12 with reference #'s 70822-70881.

Motion by **Bisard**, second by **Rhines**, to approve the accounts payables as presented, reference #'s 70822-70881 for a total of \$1,458,607.12. Yes: Rhines, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Appointment of Derik Feldpausch to the Zoning Board of Appeals for a Term to Expire 01/01/19 or 01/01/22:

Motion by **Rhines**, second by **Bisard**, to appoint Derik Feldpausch to the Zoning Board of Appeals for a term to expire 1/1/2022. **Motion passed by voice vote.**

8b. Hosted Email Services Purchase:

Motion by **Belanger**, second by **Hall**, to enter into agreement with IT Right for Microsoft Exchange Online Government Hosting Plan at an annual cost of \$48 per email account for email services and a one-time cost of \$1,620 for server migration services. Yes: Whelton, Hall, Bisard, Belanger, Rhines. No: None. **Motion passed.**

8c. 2018 Vactor 2100i Truck Equipment Purchase:

Motion by **Bisard**, second by **Hall**, to approve the purchase of a 2018 Vactor 2100i Unit on a Freightliner Chassis in the amount not-to-exceed \$390,981.86 through Jack Doheny Companies of Northville, Michigan. Yes: Whelton, Hall, Bisard, Belanger, Rhines. No: None. **Motion passed.**

Motion by **Bisard**, second by **Hall**, to approve the Huntington Bank Installment Purchase Agreement for the 2018 Vactor 2100i Unit in the amount of not-to-exceed \$84,057.10 per year for five years. Yes: Rhines, Belanger, Bisard, Hall, Whelton. No: None. **Motion passed.**

8d. Appointment of Jeanne Van Wieren to the Art Committee for a Term to Expire 09/30/19:

Motion by **Bisard**, second by **Belanger**, to appoint Jeanne Van Wieren to the Art Committee for a term to expire 09/30/19. **Motion passed by voice vote.**

8e. Auction Sale of 2009 CAT 908 Wheel Loader:

Motion by **Bisard**, second by **Belanger**, to authorize the auction of the 2009 CAT 908 Wheel Loader through GovDeals. **Motion passed by voice vote.**

8f. Circle Neighborhood Pavement Patching:

Motion by **Belanger**, second by **Bisard**, to approve the proposal for pavement overlays and repairs from One Way Asphalt & Excavating, Inc. of Williamston, Michigan for the Circle neighborhood (N. Circle, S. Circle, Blossom, and Orchard Streets) for the combined total not to exceed \$12,985. Yes: Rhines, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

9a. Fire Code:

There was discussion on the viability of the City adopting a fire code within NIESA jurisdictions. Council would like this to move forward, but need more information. This topic will be added to the December 5 Council Goal Setting Work Session for more discussion. Whelton commented she would like to see this discussed at a separate meeting.

11. Department Head Reports

11a. City Manager/DDA Director:

Manager Schmidt provided a written report for Council review.

11b. Police Chief:

Nothing to report.

11c. City Clerk:

Clerk Thompson provided a written report for Council review.

11d. City Engineer/DPW Director:

Engineer DeVries distributed his staff report and reviewed the content. Leaf pickup begins next week.

12. Audience Participation:

NIESA Director Yanz thanked Council for looking at the fire code.

13. Council Member Comments:

Mayor Pro-Tem Whelton commented today was the funeral service for Gaylord Risch. He was a wonderful man and will be missed. She matched her goal for fundraising for hoods for the Williamston Fire Fighters.

Councilman Hall said the patriotic concert that was cancelled during the summer concert series has been rescheduled. This concert will be held at The Commons on Veterans Day, November 11. He believes the time is 3 pm.

Councilman Bisard reiterated Director Yanz's comments that the fire code is very important and enforcement by NIESA will help a lot. He also commented today they said goodbye to a great guy, Gaylord Risch. We all need to watch out for one another.

14. Adjournment:

Mayor Pro-Tem Whelton adjourned the Council meeting at 7:51 p.m.

***Meeting adjourned at 7:51 p.m.**

Respectfully Submitted by:

Barbara J. Burke, City Deputy Clerk

Sandy Whelton, Mayor Pro-Tem

Date Approved:_____