



**CITY OF WILLIAMSTON**  
161 East Grand River Avenue, Williamston MI  
(517) 655-2774  
Regular City Council Meeting Agenda  
Monday, May 13, 2019  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Audience Participation – Maximum 5 minutes per presentation.
6. Capital Area District Library Annual Report
7. Council Meeting Minutes of April 22, 2019
8. Accounts Payable
9. Action Items
  - a. Resolution for Charitable Gaming License- Weekend Survival Kits
  - b. Second Reading of Monthly Utility Billing Ordinance Amendment
  - c. Consideration of Fireworks Show by Night Magic Displays
  - d. Appointment of Kenneth Szymusiak to the Economic Development Corporation/TIFA 2A & TIFA 2B for a Term to Expire 06/30/21
  - e. Set Public Hearing for 2019/2020 Fiscal Year Budget- May 28, 2019 at 7:05 p.m.
  - f. Consideration of Application and Permit for Sale and Consumption of Alcoholic Beverages in Howard Dahlstrom Memorial Park- Williamston Lions Club
  - g. Consideration of Resolution Authorizing the Application for Special License for Williamston Lion's Club
  - h. Re-Appointment of Narda Murphy to the Downtown Development Authority for a Term to Expire 06/30/23
  - i. Re-Appointment of Peter Porciello to the Economic Development Corporation/TIFA 2A & TIFA 2B for a Term to Expire 06/30/25
  - j. Amendment for St. Mary Request for Waiver of Fees
  - k. Consideration of Asphalt Patching Material Proposal from One Way Asphalt
  - l. Consideration of Equipment Purchase for Volunteers Community Park
  - m. Set City Council Infrastructure Funding Work Session for Tuesday, May 28<sup>th</sup> at 6:00 p.m.
  - n. Councilman Hall Resignation
  - o. Trent Allen Memorial Basketball Courts Re-Paving Proposal**
10. Discussion Items
  - a.
  - b.
11. Correspondence Received / Information Only
  - a. MML Correspondence
  - b. 2020 Census Information
  - c.
12. Department Head Reports
  - a. City Manager
  - b. Police Chief
  - c.
13. Committee/Sub-Committee Reports
14. Audience Participation – Maximum 5 minutes per presentation.
15. Council Member Comments
16. Closed Session- To Discuss an Attorney/Client Privilege Letter from Cohl, Stoker, & Toskey, P.C. as Permitted under MCL 15.268 (h)
17. Adjourn to the Call of the Chair

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers

Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Williamston City Council will be held  
Tuesday, May 28, 2019, in the Council Chambers of City Hall at 7:00 p.m.**