

**CITY OF WILLIAMSTON  
CITY COUNCIL  
JANUARY 13, 2020  
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 John Bisard, Council Members Jeffrey Roland, Noah Belanger, Jeffrey Weiss, Daniel Rhines, and Gene Smith. Absent: None.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, JFM Productions, and citizen Emilee Marks.

**4. Approval of Agenda:**

Motion by **Rhines**, second by **Belanger**, to approve the agenda as presented. **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 December 9, 2019:**

Motion by **Weiss**, second by **Rhines**, to approve the December 9, 2019 Council minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

The accounts payable totaled \$523,290.03 with reference #'s 72614-72740.

Motion by **Belanger**, second by **Roland**, to approve the accounts payable as presented, reference #'s 72614-72740 for a total of \$523,290.03. Yes: Weiss, Rhines, Gilroy, Roland, Smith, Bisard, Belanger. No: None. **Motion passed.**

**8. Action Items**

**8a. 2<sup>nd</sup> Reading of Ordinance to Amend the City of Williamston Zoning Ordinance to Revise Article 8 as to Sign Regulations and Article 12 as to Sign Definitions:**

Motion by **Rhines**, second by **Smith**, to approve the second reading of the Ordinance to Amend the City of Williamston Zoning Ordinance to Review Article 8 as to Sign Regulations and Article 12 as to Sign Definitions. Yes: Rhines, Gilroy, Roland, Smith, Bisard, Belanger, Weiss. No: None. **Motion passed.**

**8b. Appointment of Council Members to Boards & Commissions:**

Motion by **Weiss**, second by **Rhines**, to continue with the same appointments to the boards and commissions as 2019. Yes: Gilroy, Roland, Smith, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

## 2020 City Council Appointments

<b>Appointment</b>	<b>Representative</b>	<b>Alternate</b>	<b>Meeting Date</b>
EDC/TIFA	Jeffrey Roland	Dan Rhines	Third Thursday
DDA	Tammy Gilroy	John Bisard	Third Tuesday
Planning Commission	Gene Smith	Noah Belanger	First Tuesday
Cemetery Board	Noah Belanger	Jeffrey Roland	As needed
NIESA	Jeff Weiss	Noah Belanger	Second Thursday
Parks & Recreation Commission	John Bisard	Dan Rhines	Second Wednesday
Accounts Payable Review	Noah Belanger	Jeff Weiss	Before each Council meeting
Zoning Board of Appeals	Dan Rhines	Noah Belanger	Second Tuesday
Fire Code Ad-Hoc Committee	Jeff Weiss John Bisard Barbara Bidigare	Noah Belanger	As needed

### **8c. Parks Donation Policy:**

Motion by **Smith**, second by **Roland**, to approve the amendment to the Parks Donations Policy as shown in the attached exhibit. Yes: Roland, Smith, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

### **8d. Appointment of Election Commission:**

Motion by **Bisard**, second by **Belanger**, to appoint City Clerk Holly Thompson, City Manager Corey Schmidt, and Treasurer Rachel Piner to the Election Commission. Yes: Smith, Bisard, Belanger, Weiss, Rhines, Gilroy, Roland. No: None. **Motion passed.**

### **8e. Employee Manual Amendment- Policy 3.1 Disability Insurance:**

Motion by **Bisard**, second by **Smith**, to approve the amendment to Policy 3.1 regarding disability insurance of the Employee Manual. Yes: Bisard, Belanger, Weiss, Rhines, Gilroy, Roland, Smith. No: None. **Motion passed.**

## **11. Department Head Reports**

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

Manager Schmidt submitted a written report for Council review and also thanked DPW for their efforts leading up the storm over the weekend. The WWTP flows are very high right now.

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

No report.

### **11c. Treasurer:**

Treasurer Piner submitted a written report with financials for Council review.

**11d. Building Department:**

A written report was submitted for Council review.

**12. Committee/Sub-Committee Reports:**

None.

**13. Audience Participation:**

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

**14. Council Member Comments:**

Councilman Rhines commented they are now holding Jubilee Committee meetings to get things started for the year. The next meeting is Sunday at the Eagles at 6pm if anyone wants to join.

Mayor Gilroy thanked DPW for being prepared for the storm and also thanked the businesses for sending people home and closing. She reminded everyone sidewalks need to be cleared within 24 hours of snowfall and asked people to check in on their neighbors and elderly people.

**15. Adjournment:**

Mayor Gilroy adjourned the meeting at 7:22 p.m.

**\*Meeting adjourned at 7:22 p.m.**

**Respectfully Submitted by:**

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**Holly M. Thompson, City Clerk**

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**Tammy Gilroy, Mayor**

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