

**CITY OF WILLIAMSTON
CITY COUNCIL
JANUARY 24, 2022
REGULAR MEETING MINUTES**

1. Call to Order:

The regular meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Noah Belanger, Council Members Chuck Sebolt, Dan Rhines, Terry Hansen, Brandon Lanyon, Tom Pratt. Absent: None.

Also present: Interim City Manager Rachel Piner, City Clerk Holly Thompson, City Attorney Timothy Perrone, JFM Productions, citizens Kent Hall, John Hanifan, and other members of the public.

4. Approval of Agenda:

Motion by **Lanyon**, second by **Hansen**, 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 January 10, 2022:

Motion by **Rhines**, second by **Lanyon**, to approve the January 10, 2022 minutes as presented. **Motion passed by voice vote.**

7. Accounts Payable:

Motion by **Belanger**, second by **Lanyon**, to approve the January 24, 2022, accounts payable as presented, reference #'s 75115-75149 for a total of \$842,214.15. Yes: Sebolt, Rhines, Gilroy, Lanyon, Hansen, Pratt, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Appointment of Bruce Bellingar to the Zoning Board of Appeals for a Term to Expire 01/01/24:

Motion by **Hansen**, second by **Belanger**, to reappoint Bruce Bellingar to the Zoning Board of Appeals for a term to expire 01/01/24. Yes: Rhines, Gilroy, Lanyon, Hansen, Pratt, Belanger, Sebolt. No: None. **Motion passed.**

8b. Appointment of Election Commission:

Motion by **Lanyon**, second by **Pratt**, to appoint City Clerk Holly Thompson, City Manager John Hanifan, and Treasurer Rachel Piner to the Election Commission. Yes: Gilroy, Lanyon, Hansen, Pratt, Belanger, Sebolt, Rhines. No: None. **Motion passed.**

8c. 2nd Reading of Downtown Development Authority Plan Amendment Ordinance:

Motion by **Rhines**, second by **Hansen**, to approve the second reading of the Downtown Development Authority Plan Amendment Ordinance. Yes: Lanyon, Hansen, Pratt, Belanger, Sebolt, Rhines, Gilroy. No: None. **Motion passed.**

8d. Volunteers Community Park Concept Plan:

Motion by **Rhines**, second by **Lanyon**, to amend the Volunteers Community Park concept plan to eliminate the parking lot. Yes: Hansen, Pratt, Belanger, Sebolt, Rhines, Gilroy, Lanyon. No: None. **Motion passed.**

8e. Copier Lease Agreement:

Motion by **Sebolt**, second by **Hansen**, to approve the attached Purchase Order agreement with Ricoh through MiDeal for new color copiers at City Hall and the Police Department dependent upon attorney review and allow the Mayor to sign the agreement. Yes: Pratt, Belanger, Sebolt, Rhines, Gilroy, Lanyon, Hansen. No: None. **Motion passed.**

11. Department Head Reports

11a. Interim City Manager:

No report.

11b. Police Chief:

No report.

12. Committee/Sub-Committee Reports:

Councilman Pratt reported NIESA has purchased new equipment and they have been given demonstrations on how they work.

Councilman Hansen reported the Parks Commission was really struggling with the parking places and the pavilion.

Councilman Sebolt reported the TIFA Board approved a change order for the Elevator Street project.

13. Audience Participation:

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

14. Council Member Comments:

All of Council thanked Interim Manager Piner for the great job she has done these last few months.

Mayor Gilroy commented City staff is always professional and community focused. She thanked future Manager John Hanifan for attending and is excited to start working with him. She reminded everyone to clear their sidewalks after ice and snow events and there is no parking on City streets from 2am-5am. Be careful putting trash cans out too far into the road where plow trucks can hit them and be sure to check on your neighbors.

16. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:20 p.m.

***Meeting adjourned at 7:20 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____