

**CITY OF WILLIAMSTON  
CITY COUNCIL  
JANUARY 27, 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 led by the Cub Scouts and Boy Scouts.

**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 citizens Jane Reagan, and other members of the public.

**4. Approval of Agenda:**

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

**5. Audience Participation:**

Sandra Holisman attended the meeting on behalf of Krystina Lyke who is running for Congress. Ms. Holisman relayed Candidate Lyke's views on several political issues. She asked for support of her candidacy at the August 4<sup>th</sup> Election.

A Scout Leader thanked the Mayor for welcoming the Scouts to City Hall and to the meeting.

**6. Council Meeting Minutes of January 13, 2020:**

Motion by **Bisard**, second by **Belanger**, to approve the January 13, 2020 Council minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

The accounts payable totaled \$767,549.80 with reference #'s 72747-72820.

Motion by **Belanger**, second by **Rhines**, to approve the accounts payable as presented, reference #'s 72747-72820 for a total of \$767,549.80. Yes: Weiss, Rhines, Gilroy, Roland, Smith, Bisard, Belanger. No: None. **Motion passed.**

**8. Action Items**

**8a. Consideration of Sowing Growth Raffle License Resolution:**

Motion by **Rhines**, second by **Weiss**, to approve the Sowing Growth Raffle License Resolution as presented. Yes: Rhines, Gilroy, Roland, Smith, Bisard, Belanger, Weiss. No: None. **Motion passed.**

**8b. Appointment of Robert DeGarmo to the Zoning Board of Appeals for a Term to Expire 01/01/23:**

Motion by **Rhines**, second by **Belanger**, to re-appoint Robert DeGarmo to the Zoning Board of Appeals for a term to expire 01/01/23. Yes: Gilroy, Roland, Smith, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

**8c. Williamston Art Committee Request for Consideration of Resolution:**

Motion by **Belanger**, second by **Smith**, to approve the resolution in support of the Art Grant through LEAP in conjunction with PNC Bank. Yes: Roland, Smith, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**8d. 2019 East Middle St. & South Mullett St. Construction Contract- Final:**

Motion by **Smith**, second by **Belanger**, to approve the Contract Modification 4 (Final) for the 2019 East Middle Street and South Mullett Street MDOT Contract 33065-133147 for a net decrease in the amount of \$28,025.46, revise Open to Traffic Date from 8/17/2019 to 10/12/2019, and revise Contract Completion date from 10/10/2019 to 11/09/2019 with the new total Contract Amount including all previous Contract Modifications shall be \$741,129.80 (Not-to-Exceed). Yes: Smith, Bisard, Belanger, Weiss, Rhines, Gilroy, Roland. No: None. **Motion passed.**

**8e. DDA Parking Lot Change Order No. 1:**

Motion by **Smith**, second by **Rhines**, to approve Change Order No. 1 for the Williamston DDA Parking Lot Project to authorize a net increase of \$18,387.50 for the construction contract with TCI Inc. of Michigan. Yes: Bisard, Belanger, Weiss, Rhines, Gilroy, Roland, Smith. No: None. **Motion passed.**

**9. Discussion Items**

**9a. Economic Development Plan:**

Manager Schmidt presented a Power Point presentation regarding options for economic development incentives. He also went over some of the base requirements of the Redevelopment Ready Communities process with Council.

**11. Department Head Reports**

**11a. City Manager:**

Manager Schmidt submitted a written report for Council review.

**11b. Police Chief:**

No report.

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

Mayor Gilroy reported they had a great DDA meeting with a presentation on the boardwalk and trail grant, and the parking lots in the downtown area. They also discussed the North Putnam Street project and downtown alleys.

**13. Audience Participation:**

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

**14. Council Member Comments:**

Councilman Belanger commented there were several booths with clubs and service groups set up at a recent event to talk with people at the High School.

Mayor Gilroy thanked the Boy Scouts and Cub Scouts for attending the meeting. She also reminded everyone there is no parking on the City streets from 2am-5am for street cleaning.

**15. Adjournment:**

Mayor Gilroy adjourned the meeting at 7:40 p.m.

**\*Meeting adjourned at 7:40 p.m.**

**Respectfully Submitted by:**

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**Holly M. Thompson, City Clerk**

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**Tammy Gilroy, Mayor**

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