

**CITY OF WILLIAMSTON
CITY COUNCIL
FEBRUARY 13, 2023
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 Brandon Lanyon, Councilmembers Tommy Pratt, Steve Jenkins, Scott VanAllsburg, Dan Rhines, and Terry Hansen. Absent: None.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, City Engineer/DPW Director Scott DeVries, Spicer Group Representative John Bradley, JFM Productions, and members of Alfred Wright's Family.

4. Approval of Agenda:

Motion by **Hansen**, second by **Lanyon**, 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. 100th Birthday Recognition- Alfred Wright:

Mayor Gilroy read aloud the 100th Birthday Recognition Certificate presented to Mr. Alfred Wright which was accepted by his family.

7. Council Meeting Minutes of January 23, 2023:

Motion by **Jenkins**, second by **Pratt**, to approve the January 23, 2023, minutes as presented. **Motion passed by voice vote.**

8. Accounts Payable:

Motion by **Lanyon**, second by **Rhines**, to approve the February 13, 2023, accounts payable as presented, reference #'s 76407-76472, and ACH 366-377 from dates 1-16-23 through 2-6-23 for a total of \$1,026,735.69. Yes: Hansen, Pratt, Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon. No: None. **Motion passed.**

9. Public Hearing 7:01 p.m. – Red Cedar River Crossing- National Environmental Policy Act (NEPA):

Mayor Gilroy opened the public hearing at 7:06 p.m.

Engineer DeVries gave a presentation of the proposed work to be done underneath the Red Cedar River to install a new water main.

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

Mayor Gilroy closed the public hearing at 7:18 p.m.

10. Action Items

10a. Appointment of Jeffrey Sand to the Economic Development Corporation/TIFA 2A & TIFA 2B for a Term to Expire 06/30/27:

Motion by **Lanyon**, second by **Pratt**, to appoint Jeffrey Sand to the Economic Development Corporation/TIFA 2A and TIFA 2B for a term to expire 06/30/27. Yes: Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt. No: None. Motion passed.

10b. Set City Manager Annual Evaluation:

Motion by **Lanyon**, second by **Hansen**, to set the City Manager Annual Evaluation for the regular Council meeting of March 13, 2023. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt, Jenkins. No: None. **Motion passed.**

11. Discussion Items

11a. Road Diet:

Engineer DeVries reported the drawings are 95% complete and MDOT is reviewing them. The plans will be going to public hearing and City Council soon along with a Council resolution supporting the road diet project.

13. Department Head Reports

13a. City Manager:

Manager Hanifan reminded everyone of the visioning session at the NIESA building on March 1st at 6pm. He met with the Garden Club to discuss their planting plans throughout the City. Manager Hanifan also announced he has been here for one full year now and thanked City Council and the community for their support.

14. Committee/Sub-Committee Reports:

Councilman Pratt reported on the February NIESA meeting. He noted NIESA is posting the position for the new Webberville Fire Chief and has hired an interim Chief.

Councilman Lanyon reported the Planning Commission meeting had to be cancelled due to lack of quorum and asked everyone to spread the word they are looking for new applicants.

15. Audience Participation:

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

16. Council Member Comments:

Councilman VanAllsburg commented the proposed trail project is very exciting.

Councilman Lanyon thanked Engineer DeVries for the notice regarding the North Putnam Street Project.

Councilman Jenkins thanked Manager Hanifan and City staff for allowing him to ask questions.

Mayor Gilroy is thankful Manager Hanifan is here and feels he has made a great impact in just a year. She thanked Mayor Pro-tem Lanyon for filling in for her when she was away. There is still no parking on City streets between 2am-5am and she thanked everyone for being here.

15. Adjourn to the Call of the Chair:

Mayor Gilroy adjourned the meeting at 7:38 p.m.

***Meeting adjourned at 7:38 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____