

**CITY OF WILLIAMSTON
CITY COUNCIL
FEBRUARY 27, 2017
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 Sean Bertolino, Council Members Noah Belanger, Chad Munce, James DeForest, and Kent Hall. Absent: Sandy Whelton.

Also Present: City Manager Alan Dolley, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, City Engineer/DPW Director Scott DeVries, JFM Productions, Granger Representative Sean McHugh, citizens Cheryl Hall, and Tim and Tracie Baise.

Motion by **Munce**, second by **Belanger**, to excuse Whelton. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **DeForest**, 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 February 13, 2017:

On page 2, 9a. 10 lines down line change "it" to "the growing and processing facilities", at the end of 9a. add "The Mayor is not in favor of moving forward with Medical Marijuana regulations at this time." and 9a., 6 lines down, change "it" to "retail dispensaries" and add at the end of the paragraph: "He is still open to commercial operations."

Motion by **Munce**, second by **DeForest**, to approve the February 13, 2017 Council minutes as amended. **Motion passed by voice vote.**

7. Accounts Payable:

The accounts payable totaled \$190,132.96 with reference #'s 68313-68363.

Motion by **Belanger**, second by **DeForest**, to approve the accounts payable as presented, reference #'s 68313-68363 for a total of \$190,132.96. Yes: Munce, DeForest, Gilroy, Hall, Bertolino, Belanger. No: None. **Motion passed.**

8. Action Items

8a. Refuse Agreement Extension Request:

Motion by **Munce**, second by **DeForest**, to approve the Refuse Contract three (3) year extension for 2017/2018 through 2019/2020, with the rates proposed and attached, between the City of Williamston and Granger. Yes: DeForest, Gilroy, Hall, Bertolino, Belanger, Munce. No: None. **Motion passed.**

8b. Appointment of Tracie Baise to the Downtown Development Authority for a Term to Expire 06-30-18:

Motion by **Hall**, second by **DeForest**, to appoint Tracie Baise to the Downtown Development Authority for a term to expire 06-30-18. **Motion passed by voice vote.**

8c. Appointment of Road Repair and Maintenance Committee:

Motion by **Belanger**, second by **Munce**, accept the Mayor's recommendation to appoint Gilroy, Munce, and Hall to the Road Repair and Maintenance Committee with DeForest as alternate and Belanger as second alternate. **Motion passed by voice vote.**

8d. Notice of Intent to Issue Bonds:

Motion by **DeForest**, second by **Hall**, to approve the resolution Authorizing the Publication of Notice of Intent to Issue Bonds and Declaration of Intent to Reimburse as presented in 8d. page 2, 3, and 4, of the packet. Yes: Hall, Bertolino, Belanger, Munce, DeForest, Gilroy. No: None. **Motion passed.**

11. Staff Reports

11a. City Manager:

Manager Dolley submitted a written report for Council review. He also asked Council to contact him if they are interested in attending the MML Capital Conference.

11b. Police Chief:

No report.

12. Audience Participation:

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

13. Council Member Comments:

Councilman Bertolino commented the PTSA Reading Night is March 17th and he is planning to participate and MC the event.

Councilman Belanger commented the City Council Goal Setting Session was wonderful and informational. He appreciates all the information given to them by City staff.

Councilman DeForest agreed with Councilman Belanger. He added he would like Engineer DeVries to make his first portion of the presentation he gave at the work session available to service groups and committees to show the shape of the streets and water pipes.

Mayor Gilroy thanked staff and the City Council for their participation in the goal setting session. She is grateful to know what the challenges facing the City are. It was very informative and appreciated. She will also be participating in the PTSA Reading Night reading "Berenstain Bears Go Camping".

16. Adjournment:

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

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

Respectfully Submitted by: _____
Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____