

**CITY OF WILLIAMSTON  
CITY COUNCIL  
MARCH 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, Scott VanAllsburg, Dan Rhines, and Terry Hansen. Absent: Steve Jenkins.

Also present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, City Engineer/DPW Director Scott DeVries, JFM Productions, and other members of the public.

Motion by **VanAllsburg**, second by **Hansen**, to excuse Jenkins. **Motion passed by voice vote.**

**4. Approval of Agenda:**

Motion by **Hansen**, second by **Lanyon**, to approve the agenda as amended by adding "6" after "2" in item 8d. **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 27, 2023:**

Motion by **Lanyon**, second by **VanAllsburg**, to approve the February 27, 2023, minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

Motion by **Lanyon**, second by **Rhines**, to approve the March 13, 2023, accounts payable as presented, reference #'s 76524-76557, and ACH 385-404 from dates 2-20-23 through 3-3-23 for a total of \$685,347.63. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Pratt. No: None. **Motion passed.**

**8. Action Items**

**8a. Red Cedar Jubilee Application and Permit for Sale and Consumption of Alcohol in Howard Dahlstrom Park; and Liquor Control Commission Resolution Application:**

Motion by **Hansen**, second by **Pratt**, to approve the application and permit for sale and consumption of alcohol in Howard Dahlstrom Memorial Park for the dates of June 21-24, 2023. Yes: Rhines, Gilroy, Lanyon, Hansen, Pratt, VanAllsburg. No: None. **Motion passed.**

Motion by Pratt, second by Lanyon, to approve the Liquor Control Commission Resolution application for special license for the Red Cedar Jubilee. Yes: Rhines, Gilroy, Lanyon, Hansen, Pratt, VanAllsburg. No: None. **Motion passed.**

**8b. Well 9 Cleaning and Pump Replacement:**

Motion by **Lanyon**, second by **Hansen**, to approve the proposals for Well 9 Cleaning and Pump Replacement from Northern Pump & Well, Inc. of Lansing, Michigan for an amount up to \$25,000 (Not-to-Exceed). Yes: Gilroy, Lanyon, Hansen, Pratt, VanAllsburg, Rhines. No: None. **Motion passed.**

**8c. Appointment of Tim Ludwig to the Planning Commission for a Term to Expire 06/30/24:**

Motion by **Lanyon**, second by **Hansen**, to appoint Tim Ludwig to the Planning Commission for a term to expire 06/30/24. Yes: Lanyon, Hansen, Pratt, VanAllsburg, Rhines, Gilroy. No: None. **Motion passed.**

**8d. First Reading of Ordinance to Amend the City of Williamston Zoning Ordinance to Revise Articles 2, 6, and 12 as to Residential Uses in the C-1 District:**

Motion by **Hansen**, second by **Lanyon**, to approve the 1<sup>st</sup> reading of the Ordinance to Amend the City of Williamston Zoning Ordinance to Revise Articles 2, 6, and 12 as to Residential Uses in the C-1 District as presented. Yes: Hansen, Pratt, VanAllsburg, Rhines, Gilroy, Lanyon. No: None. **Motion passed.**

**9. Discussion Items**

**9a. Road Diet:**

Engineer DeVries reported MDOT has submitted their feedback on the plans and Spicer is making the requested changes. This should be wrapped up soon and be opened to the public for input.

**11. Department Head Reports**

**11a. City Manager:**

Manager Hanifan reported they have started on some of the construction details for North Putnam Street. There is a Downtown Development Authority meeting next week. The utility rates will be discussed at the second meeting in April along with a couple budget work sessions coming up.

**11b. Building Inspection:**

A written report was submitted for Council review.

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

Councilman Pratt reported on the NIESA meeting and stated they hired a new Deputy Chief.

Councilman Lanyon reported on the Planning Commission meeting and their work on the North Putnam Zoning Ordinance and Ice House project.

**13. Audience Participation:**

The applicant for the 114 N. Putnam LLC project thanked Council for their consideration of the Zoning Ordinance amendment.

**14. Council Member Comments:**

Councilman Hansen commented he is looking forward to seeing the building project completed on North Putnam Street.

**15. Closed Session- City Manager Performance Review:**

Motion by **Pratt**, second by **Lanyon**, to go into closed session to discuss the City Manager performance review. Yes: Lanyon, Hansen, Pratt, VanAllsburg, Rhines, Gilroy. No: None.  
**Motion passed.**

Closed Session started at 7:25 p.m.

Motion by **Rhines**, second by **Lanyon**, to return to open session. **Motion passed by voice vote.**

Closed Session ended at 7:49 p.m.

**15. Adjourn to the Call of the Chair:**

Mayor Gilroy adjourned the meeting at 7:49 p.m.

**\*Meeting adjourned at 7:49 p.m.**

Respectfully Submitted by:

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**Holly M. Thompson, City Clerk**

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**Tammy Gilroy, Mayor**

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