

**CITY OF WILLIAMSTON  
CITY COUNCIL  
APRIL 22, 2019  
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 John Bisard, Council Members Sandy Whelton, Noah Belanger, Jeff Weiss, Dan Rhines, and Kent Hall. Absent: None.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, Engineer/DPW Director Scott DeVries, and JFM Productions.

**4. Approval of Agenda:**

Motion by **Weiss**, second by **Rhines**, to move item 11b. NIESA Ad-Hoc Committee Correspondence to item 9e. **Motion passed by voice vote.**

Motion by **Whelton**, second by **Belanger**, to approve the agenda as amended. **Motion passed by voice vote.**

**5. Audience Participation:**

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

**6. Proclamation- Frank Joseph Engardio:**

A proclamation was written for Frank Joseph Engardio in honor of his upcoming 100<sup>th</sup> birthday.

**7. Council Meeting Minutes of April 8, 2019:**

Motion by **Bisard**, second by **Rhines**, to approve the April 8, 2019 Council minutes as presented. **Motion passed by voice vote.**

**8. Accounts Payable:**

The accounts payables totaled \$50,109.26 with reference #'s 71657-71705.

Motion by **Belanger**, second by **Hall**, to approve the accounts payables as presented, reference #'s 71657-71705 for a total of \$50,109.26. Yes: Weiss, Rhines, Gilroy, Whelton, Hall, Bisard, Belanger. No: None. **Motion passed.**

**9. Action Items**

**9a. FOIA Forms Updated:**

Motion by **Bisard**, second by **Rhines**, to approve the updated Freedom of Information

Act Request forms as presented. Yes: Rhines, Gilroy, Whelton, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

**9b. First Reading of Monthly Utility Billing Ordinance Amendment:**

Motion by **Bisard**, second by **Belanger**, to approve the first reading of the Monthly Utility Billing Ordinance Amendment as presented. Yes: Gilroy, Whelton, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

**9c. MDOT Contract Resolution:**

Motion by **Rhines**, second by **Bisard**, to approve the resolution authorizing the Mayor and City Clerk to execute the Michigan Department of Transportation Contract Number 19-519 and associated project authorizations with the Michigan Department of Transportation. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**9d. Set Public Hearing for 2019/2020 Fiscal Year Budget- May 13, 2019 at 7:05 p.m.:**

Motion by **Bisard**, second by **Rhines**, to set a public hearing date for the 2019/2020 Fiscal Year Budget for May 13, 2019 at 7:05 p.m. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy, Whelton. No: None. **Motion passed.**

**9e. NIESA Ad-Hoc Committee Correspondence:**

Motion by **Weiss**, second by **Belanger**, to direct the City Manager to establish meeting dates and times for the Fire Code Ad-Hoc Committee. Yes: Whelton, Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**12. Department Head Reports**

**12a. City Manager:**

Manager Schmidt provided a written report for Council review and added he has a meeting this week with MDOT to discuss the road diet.

**12b. Police Chief:**

Chief Young reported they have caught the four individuals who vandalized both the McCormick Park restrooms and Ice House. There will likely be restitution and community service for the perpetrators. The Williamston Police Department has zero tolerance for vandalism and they encourage the public to report any issues they witness.

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

Councilman Bisard reported the DDA discussed the Middle Street parking lot project.

Councilman Hall reported the Parks Commission discussed the Volunteers Park progress which seems to be going well thanks to the ladies involved.

Councilmember Whelton reported NIESA has appointed her as head of the personnel

committee.

Councilman Weiss reported the EDC/TIFA met and approved their meeting dates and discussed a few other items.

**14. Audience Participation:**

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

**15. Council Member Comments:**

Councilman Bisard commented there is normally very little public at the NIESA meetings and he would encourage more public participation.

Councilman Weiss thanked Manager Schmidt and City staff for attending all of these meetings and preparing all of the materials for consideration.

Mayor Gilroy commented branch and limb pick up is going on now and is a free service to residents. She also pointed out that all City meeting agendas are posted on the website and Facebook.

**15. Adjournment:**

Mayor Gilroy adjourned the meeting at 7:35 p.m.

**\*Meeting adjourned at 7:35 p.m.**

**Respectfully Submitted by:**

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**Holly M. Thompson, City Clerk**

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**Tammy Gilroy, Mayor**

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