

**CITY OF WILLIAMSTON  
CITY COUNCIL  
JULY 23, 2018  
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, Council Members John Bisard, Noah Belanger, Jeffrey Weiss, Daniel Rhines, Kent Hall. Absent: Sandy Whelton.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Officer Keith Stewart, City Engineer/DPW Director Scott DeVries, City Attorney Courtney Gabbara, JFM Productions, and State House of Representative Candidate Max Donovan.

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

**4. Approval of Agenda:**

Motion by **Belanger**, second by **Rhines**, 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 July 9, 2018**

Motion by **Weiss**, second by **Belanger**, to approve the July 9, 2018 Council minutes as presented. **Motion passed by voice vote.**

**7. Accounts Payable:**

The accounts payables totaled \$67,433.16 with reference #'s 70518-70552.

Motion by **Belanger**, second by **Hall**, to approve the accounts payables as presented, reference #'s 70518-70552 for a total of \$67,433.16. Yes: Weiss, Rhines, Gilroy, Hall, Bisard, Belanger. No: None. **Motion passed.**

**8. Action Items**

**8a. Re-Appointment of Matt Mulford to the Downtown Development Authority for a Term to Expire 06/30/22:**

Motion by **Bisard**, second by **Belanger**, to re-appoint Matt Mulford to the Downtown Development Authority for a term to expire 06/30/22. Yes: Rhines, Gilroy, Hall, Bisard, Belanger, Weiss. No: None. **Motion passed.**

**8b. Rescind Road Millage Resolution from April 23, 2018:**

Motion by **Bisard**, second by **Weiss**, to approve the resolution to rescind Resolution #05-18 which authorized the millage election for a streets and right-of-way infrastructure repair program millage proposal and certifying ballot language. Yes: Gilroy, Hall, Bisard, Belanger, Weiss, Rhines. No: None. **Motion passed.**

**8c. WWTP & WTP SCADA System Upgrades:**

Motion by **Weiss**, second by **Bisard**, to approve RS Technical Services, Inc. to proceed with the work of SCADA system upgrades as quoted in C013952, 13953, 13954, 13955, and 14034 in the amounts not to exceed \$30,200 for the water, and \$65,600 for the wastewater systems. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**8d. Ordinance Amending Section 70-72 Regarding- Cross Connection**

**Inspections:**

Motion by **Belanger**, second by **Weiss**, to approve the first reading of the Ordinance Amending Section 70-72 Regarding Cross Connection Inspections as presented. Yes: Hall, Bisard, Belanger, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**8e. MML Workers' Compensation Fund Election:**

Motion by **Weiss**, second by **Belanger**, to cast the ballot for the slate of candidates for the MML Workers' Compensation Fund as presented. Yes: Bisard, Belanger, Weiss, Rhines, Gilroy, Hall. No: None. **Motion passed.**

**8f. Resolution Vacating a Portion of Mechanic Street:**

Motion by **Weiss**, second by **Rhines**, to approve the Resolution Vacating a Portion of Mechanic Street as presented. Yes: Belanger, Weiss, Rhines, Gilroy, Hall, Bisard. No: None. **Motion passed.**

**11. Department Head Reports**

**11a. City Manager:**

Manager Schmidt provided a written report for Council review.

**11b. Police Chief:**

Officer Stewart reminded everyone National Night Out is coming up on August 7<sup>th</sup>.

**11c. City Clerk:**

Clerk Thompson submitted a written report for Council review.

**11d. Treasurer:**

Treasurer Piner submitted a written report for Council review.

**12. Audience Participation:**

Max Donovan introduced himself as a candidate for the State House of Representatives. He explained his platform and ideas for improving Michigan if he is elected to office.

**13. Council Member Comments:**

Councilman Hall commented Videographer Dennis Malloy, was present during the Honor For All event and the footage will be running on August 2<sup>nd</sup> on the cable channel.

Councilman Bisard commented Assistant Fire Chief Brad Johnson passed away. They are still in the process of making arrangements

Mayor Gilroy extended their thoughts and prayers to Brad Johnson's family. ArtFest is taking place this Saturday, the Farmers' Market is every Sunday, and National Night Out is August 7<sup>th</sup>. Have a great summer!

**14. Adjournment:**

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

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

Respectfully Submitted by:

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Holly M. Thompson, City Clerk

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Tammy Gilroy, Mayor

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