

**CITY OF WILLIAMSTON  
CITY COUNCIL  
JULY 27, 2020  
VIRTUAL REGULAR MEETING MINUTES**

**1. Call to Order:**

The virtual meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy, and the Pledge of Allegiance was recited. Due to the COVID-19 State of Emergency declared by the Governor's Executive Order 2020-129, as well as recommendations for social distancing, this regular meeting was conducted via remote participation.

**3. Roll Call:**

Mayor Tammy Gilroy, Council Members Jeffrey Roland, Jeffrey Weiss, Daniel Rhines, and Gene Smith. Absent: Noah Belanger and John Bisard (arrived 7:21 p.m.).

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Deputy Clerk Barbara Burke, City Attorney Timothy Perrone, Police Chief Bob Young, City Engineer Scott DeVries, City Treasurer Rachel Piner, Dennis Malloy with JFM Productions, and resident Monica Schafer.

Motion by **Weiss**, second by **Smith**, to excuse Belanger and Bisard. Yes: Weiss, Rhines, Gilroy, Smith, Roland. No: None. **Motion passed.**

**4. Approval of Agenda:**

Motion by **Weiss**, second by **Rhines**, to approve the agenda as presented. Yes: Rhines, Gilroy, Smith, Roland, Weiss. No: None. **Motion passed.**

**5. Audience Participation:**

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

**6. Council Meeting Minutes of July 13, 2020:**

Motion by **Rhines**, second by **Smith**, to approve the July 13, 2020 Council minutes as presented. Yes: Weiss, Rhines, Gilroy, Smith, Roland. No: None. **Motion passed.**

**7. Accounts Payable:**

The July 27, 2020 accounts payable totaled \$331,095.78 with reference #'s 15A-17A and 73370-73442 dated July 10, 2020 through July 23, 2020.

Motion by **Weiss**, second by **Smith**, to approve the July 27, 2020 accounts payable as presented, reference #'s 15A-17A and 73370-73442 for a total of \$331,095.78. Yes: Roland, Smith, Weiss, Rhines, Gilroy. No: None. **Motion passed.**

**8. Action Items**

**8a. Boardwalk Replacement Grant Design Engineering Agreement:**

(Councilman Bisard arrived 7:21 p.m.)

Motion by **Smith**, second by **Rhines**, to approve entering into an agreement with Spicer

Group to provide design engineering and permitting services for the boardwalk replacement grant project, with funding of \$37,000 from the DDA Fund, \$5,000 from the Major Streets Fund Sidewalks Department, and \$12,150 from the General Fund Parks Department budgets, subject to City Attorney's approval of final contract language. Yes: Weiss, Rhines, Gilroy, Roland, Smith, Bisard. No: None. **Motion passed.**

**8b. Late Fees on Water and Sewer Accounts:**

Motion by **Weiss**, second by **Rhines**, to authorize applying late fees to delinquent water and sewer accounts beginning with the August 2020 billing. Yes: Gilroy, Smith, Bisard, Weiss, Rhines. No: Roland. **Motion passed.**

**8c. WWTP Cat Generator – Radiator Replacement:**

Motion by **Weiss**, second by **Smith**, to approve authorization for the repair/replacement of the radiator for the WWTP backup generator by Michigan Cat in the amount not-to-exceed \$16,500. Yes: Smith, Bisard, Weiss, Rhines, Gilroy, Roland. No: None. **Motion passed.**

**11. Department Head Reports**

**11a. City Manager:**

Manager Schmidt submitted a written report for Council review and highlighted the last bullet point regarding the observation well abandonment. The amount spent came in well below the amount Council had authorized. Engineer DeVries showed a piece of the pipe from the well and it was much worse than they had thought.

**11b. Police Chief:**

None.

**11c. Building Department:**

A written report was available in the Council packet.

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

None.

**13. Audience Participation:**

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

**14. Council Member Comments:**

Councilman Weiss gave a shout out to City Engineer DeVries for keeping them apprised of maintenance issues as they happen.

Councilman Bisard apologized for being late.

**15. Adjournment:**

Mayor Gilroy adjourned the meeting at 7:40 p.m.

**\*Meeting adjourned at 7:40 p.m.**

**Respectfully Submitted by:**

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**Barbara J. Burke, Deputy City Clerk**

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**Tammy Gilroy, Mayor**

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