

**CITY OF WILLIAMSTON
CITY COUNCIL
SEPTEMBER 10, 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, Mayor Pro-tem Sandy Whelton, Council Members John Bisard, Noah Belanger, Daniel Rhines, Kent Hall. Absent: Jeffrey Weiss.

Also Present: City Manager Corey Schmidt, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Bob Young, City Treasurer Rachel Piner, DPW Director/Engineer Scott DeVries, JFM Productions, and citizens Tammy Scott, Narda Murphy, Rich Martin, Paul Joseph, Dawn Marie Joseph, Barb Burke, and Cheryl Hall.

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

4. Approval of Agenda:

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

5. Certificate Presentation- Dawn Marie Joseph:

Mayor Gilroy presented Dawn Marie Joseph a Certificate of Appreciation for her years of service to the community.

6. Audience Participation:

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

7. Council Meeting Minutes of August 27, 2018

Motion by **Bisard**, second by **Whelton**, to approve the August 27, 2018 Council minutes as presented. **Motion passed by voice vote.**

8. Accounts Payable:

The accounts payables totaled \$226,001.37 with reference #'s 70718-70756.

Motion by **Belanger**, second by **Hall**, to approve the accounts payables as presented, reference #'s 70718-70756 for a total of \$226,001.37. Yes: Whelton, Hall, Bisard, Belanger, Rhines, Gilroy. No: None. **Motion passed.**

9. Action Items

9a. Appointment of Art Committee:

Motion by **Bisard**, second by **Belanger**, to appoint Tammy Gilroy, William Long, and Barb Monette to the Art Committee for a term to expire September 30, 2019. Yes:

Whelton, Bisard, Belanger, Rhines, Gilroy, Hall. No: None. **Motion passed.**

9b. WWTP Master Plan from Tetra Tech:

Motion by **Hall**, second by **Rhines**, to approve the professional engineering services proposal provided by Tetra Tech to perform an evaluation of the City's Wastewater Treatment Plant in the amount not-to-exceed \$25,000 subject to review and approval by legal counsel. Yes: Bisard, Belanger, Rhines, Gilroy, Hall, Whelton. No: None. **Motion passed.**

9c. Appointment of Cheryl Hall to the Parks & Recreation Commission for a Term to Expire 06/30/21:

Councilman Hall disclosed the applicant is his wife.

Motion by **Bisard**, second by **Belanger**, to appoint Cheryl Hall to the Parks & Recreation Commission for a term to expire 06/30/21. Yes: Belanger, Rhines, Gilroy, Hall, Whelton, Bisard. No: None. **Motion passed.**

9d. Liability & Property Pool Insurance Renewal:

Motion by **Hall**, second by **Bisard**, to approve the Michigan Municipal League Liability and Property Pool insurance proposal for the policy term 10/1/2018-9/30/2019 in the amount of \$69,132. Yes: Belanger, Rhines, Gilroy, Whelton, Bisard, Hall. No: None. **Motion passed.**

12. Department Head Reports

12a. City Manager:

Manager Schmidt provided a written report for Council review.

12b. Police Chief:

No report.

12c. Building Department:

A written report was provided for Council review.

13. Audience Participation:

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

14. Council Member Comments:

Councilmember Whelton commented the 9/11 ceremony is tomorrow night at the NIESA building.

Councilman Belanger commented Kiwanis will be at the 9/11 ceremony in support.

Councilman Bisard commented he is looking forward to considering a Fire Code for Williamston.

Mayor Gilroy commented she will be at the Senior Center on 9/11 to celebrate the 100th Birthday of Jennie Nastal.

15. Adjournment:

Mayor Gilroy adjourned the Council meeting at 7:25 p.m.

***Meeting adjourned at 7:25 p.m.**

Respectfully Submitted by:

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: _____