

**PROPOSED LAINGSBURG CITY COUNCIL PROCEEDINGS
October 3, 2011**

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Roll call found Jessica Bayer, David Hartman, Tim Leonard, Dave Rhodabeck, and Mayor Culpepper present. Absent: Brian Fredline and Michael Woodworth.

Councilman Rhodabeck led the Pledge of Allegiance.

Public comment – Jody Frank, LARC, commented the council of the movie in the park that happened in the summer.

Woodworth entered the meeting at 8:06 p.m.

95-11. Moved by Rhodabeck, seconded by Hartman to approve the minutes of September 12, 2011, as presented. Motion carried.

96-11. Moved by Leonard seconded by Bayer to approve the Treasurer's report, subject to audit. Motion carried.

97-11. Moved by Woodworth, seconded by Bayer to set Trick-or-Treat hours for the City of Laingsburg, October 31 from 6 p.m. – 8 p.m. Motion carried.

98-11. Moved by Bayer, seconded by Hartman to close the following streets for Winterfest to be held Saturday, December 3, 2011: Grand River Road from Woodbury Road to High Street during the parade that will start at approximately 5:00 p.m. Grand River Road from High Street to Crum Street from 5:00 p.m. until 8:00 p.m., Woodhull Street from Grand River Road to McClintock Street from 5:00 p.m. until 8:00 p.m., McClintock Street from the east corner of the Post Office parking lot to High Street from 5:00 p.m. until 8:00 p.m. Motion carried.

99-11. Moved by Hartman, seconded by Bayer to introduce the following special assessment Roll:

Parcel # 022-60-084-000-00, more commonly known as 412 S. Woodhull Street
Parcel # 022-60-020-000-00, more commonly known as 865 West Street
Parcel # 022-42-004-008-00, more commonly known as 114 Phelps Street
Parcel # 022-60-038-000-00, more commonly known as 211 West Street
Parcel # 022-42-004-002-00, more commonly known as 204 W. Grand River

TAKE NOTICE that the Laingsburg City Council intends to assess expenses incurred by the city to the above listed parcels.

TAKE FURTHER NOTICE that the City Assessor has prepared a Special Assessment roll and is currently available for public viewing at the City Clerk's office located at 114 N. Woodhull Street, Laingsburg, Michigan during normal office hours.

TAKE FURTHER NOTICE the Laingsburg City Council will meet at the City Hall Council Chambers, located at 114 N. Woodhull Street at 7:00 p.m. on Monday, November 14, 2011 to review the roll and hear complaints by any person to be affected by the incurred charges.

Motion carried.

100-11. Moved by Hartman, seconded by Rhodabeck to open a public hearing to receive public input Motion carried.

Public Hearing

101-11. Moved by Leonard, seconded by Hartman to close the public hearing. Motion carried.

Resolution #102-11
CITY OF LAINGSBURG
CDBG GRANT

RESOLUTION OF ADOPTION OF APPLICATION

The following resolution was offered by Rhodabeck and seconded by Hartman:

Whereas, after conducting a public hearing on the proposed 2011 Downtown Façade Project, which will include CDBG grant funds of \$381,124 and private investment of \$127,470; and

Whereas, the proposed project is consistent with the local community development plan as described in the application; and

Whereas, 51 percent of the beneficiaries of the proposed project would be low and moderate income persons; and

Whereas, no project costs (CDBG and non-CDBG) will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs is received from Community Development; and

Now, Therefore, Be It Resolved that the Laingsburg City Council authorizes the submittal of the Michigan CDBG Application and further authorizes the Mayor to execute the appropriate documents and application forms on behalf of the City of Laingsburg.

Ayes: Bayer, Hartman, Leonard, Rhodabeck, Woodworth and Culpepper
Nays: None

Absent: Fredline

Resolution declared adopted.

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84-11. Moved by Fredline, seconded by Rhodabeck to adopt the following resolution:

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85-11. Moved by Fredline, seconded by Hartman to re-appoint Mark Brink and Jeffrey Thomas to the DDA, each for a four-year term. Motion carried.

86-11. Moved by Hartman, seconded by Rhodabeck to pay the bills in the amount of \$ General Fund checks # 34839 – 34882. Also electronic payments of EFPTS \$4,459.98 – Federal Withholding, Social Security and Medicare and MERS \$1,245.94 - retirement. All yes roll call vote. Motion carried.

88-11. Moved by Hartman, seconded by Rhodabeck to apply for a Community Development Block Grant (CDBG) Farm to Food Grant. All yes roll call vote. Motion carried.

90-11. Moved by Rhodabeck, seconded by Leonard to eliminate the full-time position in the police department due to attrition and budgetary restraints. All yes roll call vote. Motion carried.

91-11. Moved by Leonard, seconded by Woodworth to go into executive session to discuss litigation, specifically, Jodi Allen v City of Laingsburg, Shiawassee County Circuit Court, Case No. 78 070005653-CH-L. All yes roll call vote. Motion carried.

Council came out of executive session at 8:28 p.m.

92-11. Moved by Hartman, seconded by Leonard to continue on with Jodi Allen v City of Laingsburg, Shiawassee County Circuit Court, Case No.: 78 070005653-CH-L. All yes roll call vote. Motion carried.

The meeting adjourned at 8:40 p.m.

Lana Kaiser
Clerk

Michael Culpepper
Mayor