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LAINGSBURG CITY COUNCIL PROCEEDINGS November 6, 2017

Mayor Micheal Culpepper called the meeting to order at 7:02 p.m. in the City Hall Council Chambers.

Councilor Rhodabeck led the Pledge of Allegiance.

Present: Micheal Culpepper, Alan Ducastel, Marcie Nickols, David Rhodabeck, Brian Fredline and Larry L. Sparkes. Members absent: Larry C. Sparkes.

Public Comment – None

Moved by Fredline, seconded by Ducastel to approve the minutes of October 2, 2017, as presented. Motion carried.

Moved by L.L. Sparkes, seconded by Fredline to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Moved by Rhodabeck supported by Ducastel to accept the resignation of Larry C. Sparkes from City Council effective November 1, 2017. All in favor, Motion carried.

Moved by L.L. Sparkes, supported by Fredline to accept letters of interest for the recently vacated City Council seat. Letters of Interest will be reviewed at the December 4th, 2017 regular City Council Meeting. Interested candidates must be City residents and are encouraged to attend the Council Meeting. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Scott Cook from C2ae was present to review the current project options and associated costs to rehabilitate Grand River Road in 2018.

Moved by Fredline, supported by L.L. Sparkes to approve the 2018 proposed project, 2" Cold Mill and resurface, to improve Grand River Road with an estimated project amount of \$403,107, with the following funding sources: Federal \$180,994, State \$88,149, Road Bond Fund \$50,000, Major Street Fund \$25,000, Sewer Fund \$24,000 and General Fund \$34,964. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Rhodabeck to adopt the Resolution#1712 for the Annual Exemption (Opt out) Option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Ducastel to adopt the Resolution #1711 Declaring Change in the Charter of the City of Laingsburg reflecting the change of Filing Date for Nominating Petitions, and assigning canvass responsibility to the County Board of Canvassers as set forth in Michigan Election Law

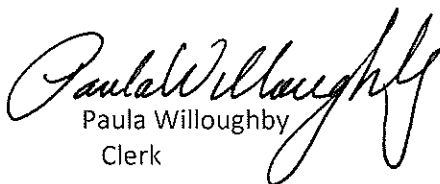
1954 PA 116.1 to 168.992 as amended. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

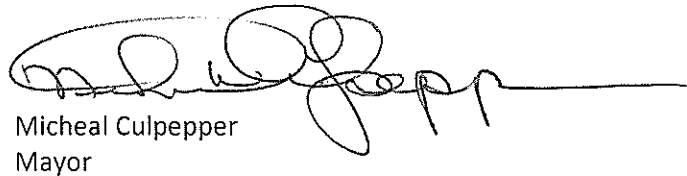
Pete Preston was present to lead the discussion regarding Chapter 10 – Animals, of the Laingsburg City Code. Chapter 10 is inconsistent with the intent of the City's Zoning. Dan Jarvis, resident, stated that he has chickens and is willing to assist with language to regulate and enforce rules for having a limited number of animals in the City Limits. The City Council would like to send this subject to Planning Commission to submit an amendment to Chapter 10 that would define the type of animals allowed and regulate the details of allowing small animals.

Moved by Fredline, seconded by Ducastel to pay the bills in the amount of \$78,448.66, using General Fund check numbers 39677 – 39727 and electronic payments of \$15,548.96 for October. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by L.L. Sparkes, supported by Rhodabeck to approve the proposal from American Asphalt to restore areas at the intersections of Grant Street and Third North Street and Church Street and Third North Street in the amount of \$6,923 the funds will come out of the Local Street Fund. Roll call vote: Yeas: Culpepper, Ducastel, L.L. Sparkes, Fredline, Rhodabeck and Nickols. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Ducastel to adjourn. The motion was unanimous and the meeting adjourned at 8:18 p.m.


Paula Willoughby
Clerk


Micheal Culpepper
Mayor