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LAINGSBURG CITY COUNCIL PROCEEDINGS

May 6, 2019

Approved

Mayor Micheal Culpepper called the meeting to order at 7:00 p.m. in the City Hall, Council Chambers, located at 114 N. Woodhull Street, Laingsburg, Michigan.

Councilor Hetherington led the Pledge of Allegiance.

Present: Mayor Micheal Culpepper, Alan Ducastel, Marcie Nickols, Dennis Hill, Brian Fredline, David Rhodabeck and Mary Hetherington. Absent: None.

Public comment – Leslie Dunham spoke in support of the City Council and Staff

Moved by Ducastel, seconded by Hetherington to approve the minutes of April 1, 2019. All in favor, Motion carried.

Moved by Fredline, seconded by Nickols to approve the Treasurer's Report, subject to audit. Motion carried.

Moved by Ducastel, seconded Fredline by to open the public hearing for the sale of City Property 022-42-001-009-00 located on Laing Street. All in favor, motion carried.

A member of the public inquired as to the type of use that was being proposed. Mayor Culpepper explained that the purchaser was proposing the construction of a retail business.

Moved by Fredline, seconded by Rhodabeck to close the public hearing on of the sale of City Property 022-42-001-009-00 located on Laing Street. All in favor, motion carried.

Moved by Fredline, seconded by Nickols to open a public hearing on the 2019-2020 Proposed Budget. All in favor, Motion carried.

The City Treasurer provided a brief summary of the proposed budget and the Millage that would support the budget. The summary included a list of items that were completed during the 2018/2019 Budget. There was no public comment regarding the budget.

Moved by Fredline, seconded by Hetherington to close the public hearing on the 2019-2020 Proposed Budget. All in favor, Motion carried.

Moved by Rhodabeck, supported by Nickols to approve the C2AE Proposal for Design and Construction of the Woodbury Road Improvements and Shiawassee Street Sanitary Sewer Extension. Roll Call Vote: Yeas: Rhodabeck, Nickols, Fredline, Culpepper, Rhodabeck, Ducastel, Hill. All in favor, motion carried.

Moved by Fredline, seconded by Ducastel to approve the language amendment to the City of Laingsburg Zoning Ordinance section 601 and 602. Roll Call Vote: Yeas: Hill, Hetherington, Fredline, Ducastel, Culpepper, Rhodabeck. Nays: None. All in favor, motion carried.

Moved by Fredline, supported by Hetherington to appoint Henrietta Sparkes to the Library Board for the unexpired term of Sue Starkey through June 2020. All in favor, motion carried.

Moved by Fredline, supported by Nickols to accept the resignation of Jessica Bayer from the Library Board effective April 16, 2019. All in favor, motion carried. The City council wishes to express appreciation for her years of service.

Moved by Rhodabeck, supported by Hetherington to appoint Tresha Neff to the Library Board for a term to expire in June 2024. All in favor, motion carried.

Moved by Hill, seconded by Nickols to approve the renewal of the employment contract for Dan DeKorte as the Chief of Police extending his contract for full time employment through June 30, 2020. Roll call vote: Yeas: Culpepper, Nickols, Hetherington, Ducastel, Rhodabeck, Hill and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Fredline to open the floor for discussion of the Proposed Development Agreement for that includes the sale of City owned parcel 022-42-001-009-00 located on Laing Street. All in favor, motion carried.

Moved by Rhodabeck, supported by Fredline to close the discussion of the Proposed Development Agreement for that includes the sale of City owned parcel 022-42-001-009-00 located on Laing Street. All in favor, motion carried.

Moved by Rhodabeck, supported by Fredline to approve the Development Agreement to sell the City owned property on Laing Street, parcel #022-42-001-009-00 to include demolition of the current structures and the construction of a new structure intended to house Dollar General. Roll Call Vote: Yeas: Rhodabeck, Nickols, Fredline, Culpepper, Rhodabeck, Ducastel, Hill. All in favor, motion carried.

Moved by Hetherington , seconded by Rhodabeck to approve the Administrative Consultant Proposal, from Revitalize in the amount of \$27,680 to provide Grant Administrative Services for the McClintock Park Outdoor Amphitheater Project. Roll call vote: Yeas: Nickols, Hetherington, Ducastel, Rhodabeck, Hill, Fredline and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Nickols, seconded by Hill to pay the bills in the amount of \$78,198.95 from the General Fund using check #40549-40599; Electronic payments of \$15,066.77 from 4/1 through 5/3. Roll call vote: Yeas: Culpepper, Nickols, Hetherington, Ducastel, Rhodabeck, Fredline and Hill. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Hetherington to adjourn the meeting at 8:21p.m.

Paula Willoughby  
Clerk/Treasurer

Micheal Culpepper  
Mayor