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LAINGSBURG CITY COUNCIL PROCEEDINGS

November 4, 2019

Approved

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers. Councilor Ducastel led the Pledge of Allegiance.

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

Public Comment: Pastor Rick Rubel from Northpointe Community Church, of Dewitt, spoke regarding working with a non-profit company to assist over 3,800 families to pay off \$3.8 million in medical debt for those families, including families from the City of Laingsburg.

Moved by Hill, seconded by Ducastel to approve the minutes of October 7, 2019, as presented. Motion carried.

Moved by Ducastel, seconded by Hetherington to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Moved by Fredline, supported by Hill to close Grand River Road from High Street to S. Laing, Crum Street from Grand River Road to N. Laing, N. Laing from Crum to McClintock (keeping McClintock open), Roosevelt Row from McClintock to Grand River Road, the South side of Roosevelt Row at Grand River Road by PDP's, Railroad Street at Grand River, S. Woodhull Street from Williams Street to Grand River Road and N. Woodhull Street from Grand River to McClintock (keeping McClintock open) on Saturday, December 7, 2019, from 3:00 p.m. until 9 p.m. for the LBCA Winterfest. For the Parade the Police Department will be closing roads West on Grand River Road from Woodbury turning onto Crum Street then North Laing to McClintock the parade entries will park on Roosevelt Row at the completion of the parade. All in favor, Motion carried.

Moved by Rhodabeck, supported by Ducastel to approve the Laingsburg Lions Club Springtime Festival and Street Closure. Grand River Road from Woodhull Street to South Laing Street and Crum Street from Grand River to North Laing Street, Roosevelt Row from Grand River to McClintock Street, the South side of Roosevelt Row at Grand River Road by PDP's, Railroad Street at Grand River, beginning Wednesday, May 20 at 3:00 pm to the evening of Monday May 25th. All in favor, Motion carried.

Moved by Rhodabeck, seconded by Nickols to adopt the Resolution #1902 Annual Exemption Option as set forth in 2011 Public Act 152, The Publicly Funded Health Insurance Contribution Act. Complete Resolution is attached. Roll call vote: Ayes: Culpepper, Rhodabeck, Nickols, Hill, Ducastel, Hetherington and Fredline. Nays: None. Absent: None. All in Favor, Motion carried.

Moved by Ducastel, supported by Fredline to adopt the Resolution #1903 for Ordinance No. 01-2019 Authorizing and Permitting Commercial Medical Marihuana Facilities within the City of Laingsburg. Complete Resolution is attached. Roll Call Vote: Ayes: Culpepper, Rhodabeck, Nickols, Hill, Ducastel, Hetherington and Fredline. Nays: None. All in favor, Motion carried.

Moved by Hill, supported by Nickols to introduce the Ordinance to Permit and Regulate Commercial Marihuana Establishments and schedule public hearing for December 2nd, 2019 at Laingsburg City Hall, Council Chambers during the regularly scheduled City Council Meeting. Roll Call Vote: Yeas: Rhodabeck, Hill, Ducastel, Fredline, Nickols, Culpepper. Nays: Hetherington. Motion carried.

Moved by Ducastel, supported by Fredline to reappoint Anthony Appicelli and Dean Ridsdale to the Laingsburg Planning Commission for a three-year term that will expire in November 2022. All in favor, Motion carried.

Moved by Fredline, supported by Nickols to reappoint Greg Hunt and Joe Martin to the Laingsburg Board of Review for a three-year term that will expire in December, 2022. All in favor, Motion carried.

Moved by Rhodabeck, supported by Fredline to reappoint Jessica Bayer to the Laingsburg Zoning Board of Appeals for a three-year term that will expire in June, 2022. All in favor, Motion carried.

Moved by Ducastel, seconded by Nickols to pay the bills in the amount of \$527,988.92, using General Fund check numbers 40815 through 40857 and electronic payments of \$58,272.05 for October. Roll call vote: Yeas: Hetherington, Hill, Nickols, Rhodabeck, Ducastel, Fredline and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Nickols to go into closed session at 7:50p.m. Roll Call Vote: Yeas: Hetherington, Hill, Nickols, Rhodabeck, Ducastel, Fredline and Culpepper. Nays: None. Absent: None. All in favor, motion carried.

Came out of closed session at 7:53p.m.

Motion to purchase real property, a portion of 309 McClintock Street that is 75 feet deep and 100 feet wide, portion of Lot 8 and Lot 9, as described in purchase agreement, in the amount of \$10,000 from 80 North Investments L.L.C. Roll Call Vote: Yeas: Hetherington, Hill, Nickols, Rhodabeck, Ducastel, Fredline and Culpepper. Nays: None Absent: None All in Favor, Motion Carried.

Moved by Ducastel, seconded by Nickols to adjourn the meeting at 8:02 p.m. Motion carried.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor