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## LAINGSBURG CITY COUNCIL PROCEEDINGS

January 6, 2020

Proposed

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

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

The Mayor offered the floor for public comment to the members of the public that were present, they were interested in the Micro Business Amendment and did not offer any comment at this time.

Moved by Ducastel, seconded by Nickols to approve the minutes of December 2, 2019, as presented. Motion carried.

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

The City's Auditors, Gambridge and Co. present the Council with the City of Laingsburg's Audit Report for the fiscal year end of June 2020.

Moved by Hill, supported by Nickols to appoint Jeff Geasler to the Board of Review to fill the remaining term of Joe Martin that will end in December of 2020. All in favor, motion carried.

Moved by Fredline, supported by Nickols to accept the resignation of John Lancour from the Laingsburg Downtown Development Authority and to thank him for the years of service that he has invested with the City of Laingsburg since October of 2001. All in favor, motion carried.

Moved by Fredline, supported by Hetherington to appoint Sharon Woods to the Downtown Development Authority to fill the remainder of John Lancour's term through July of 2021. All in favor, motion carried.

Moved by Fredline, supported by Nickols to schedule a public hearing for February 3, 2020 to consider amendments to the Commercial Marihuana Facilities Ordinance #02-2019 that would authorize Micro Businesses and provide for clerical language improvements. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline, Hetherington and Culpepper. Nays: None. Absent: None. Motion carried.

A motion was made by Rhodabeck and supported by Fredline to adopt Resolution 2001 (attached to the minutes) to amend the City of Laingsburg, Zoning Ordinance, Articles 2,5,6 and to regulate and mitigate potential impacts of medical and recreational marihuana businesses as provided for in the Michigan Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016 and the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, being MCL 333.27951 et seq. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline, Hetherington and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Hill, supported by Nickols to award the contract for Demolition of the warehouses on Roosevelt Row to Fisher for an amount not to exceed \$7,900. The contract to be awarded after the completion of an asbestos inspection, any abatement actions necessary will be considered if the contract, inspection and abatement exceed the \$10,000 the contract will not be awarded. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline, Hetherington and Culpepper. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Nickols to pay the bills in the amount of \$94,582.15 using General Fund check numbers 40909 through 40960 and electronic payments of \$32,892.24 for December. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline, Hetherington and Culpepper. Nays: None. Absent: None. Motion carried.

Motioned by Rhodabeck, seconded by Fredline to authorize Ken's Tree Care to remove the tree at the north east corner of Grand River and West Street for an amount not to exceed \$625.00. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline, Hetherington and Culpepper. Nays: None. Absent: None. Motion carried.

Motion by Rhodabeck, supported by Ducastel to authorize Dave Rhodabeck, Chair of the DPW to further explore the installation of a river access point at the City owned property on Laingsburg Road to determine the feasibility of the project. All in favor, motion carried.

Moved by Fredline, supported by Nickols to authorize the Clerk/Treasurer to partner with the Laingsburg School District to investigate the options for acquiring and future use of the property located on the south east corner of Grand River and Woodhull that was recently listed for sale. All in favor, motion carried.

Moved by Ducastel, seconded by Hill to adjourn the meeting at 7:58 p.m. Motion carried.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor