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LAINGSBURG CITY COUNCIL PROCEEDINGS

May 4, 2020

Approved

Mayor Culpepper called the meeting to order at 7:04 p.m. remotely where, due to the COVID19 pandemic, all members of the City Council were in separate locations with no one participating from the Laingsburg City Hall Council Chambers.

Present: Mayor Culpepper, Marcie Nickols, Alan Ducastel, Mary Hetherington, Gail Geasler, David Rhodabeck and Brian Fredline. Members Absent: None.

Staff present: Chief Dan Dekorte, DPW Supervisor David Casler, Clerk Paula Willoughby and Deputy Treasurer Cassy Brown.

Public Comment: The public was invited to attend via a phone call into the meeting, Zoom or You Tube. Lisa Jelenek, owner of the Laingsburg Clothesline, spoke regarding the Microbusiness and the effects it may have on Laingsburg.

Moved by Rhodabeck, seconded by Nickols to approve the minutes of April 6, 2020, as presented. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Ducastel, seconded by Nickols to approve the Treasurer's Report subject to audit. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Fredline, seconded by Ducastel to open the public hearing on the 2020-2021 City of Laingsburg Budget. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

The public and Council were invited to speak. There were no comments. The Mayor did mention that there may be changes and updates needed during the Budget year as can expect revenue changes from the State and the COVID19 Pandemic has left us with economic uncertainty.

Moved by Rhodabeck, seconded by Hetherington to close the public hearing on the 2020-2021 City of Laingsburg Budget. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Nickols to Schedule a Special Meeting for May 11th at 5pm to consider adoption of the 2020-2021 Budget and the Millage Rates that support it, as well as any other items as posted on the Agenda. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Ducastel, seconded by Nickols to recommend approval based on the Planning Commission recommendation of approval for the petition for special land use and final site plan for the use of property as a marihuana microbusiness, as submitted by 120 West, LLC, for property located at 120 West Grand River Rd. in the City of Laingsburg and as legally described in the petition based on the following reasoning and conditions and reasoning:

1. Standards set forth under Section 704 (basis of determination) and Article 8, Section 837 appear to be met subject to the conditions set forth below.
2. Standards set forth under Section 605 (final site plan requirements) and Section 606 (standards for review) have been met.
3. Without any additional reasoning as set forth by the Planning Commission or the City Council.

Roll call vote: Yeas: Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: Hetherington. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Hetherington to approve the Chief of Police contract for employment as presented through July 1, 2021. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Hetherington, supported by Rhodabeck to approve the Laingsburg Police Officers employment contract as presented through June 30, 2022. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Culpepper, supported by Rhodabeck to authorize the Clerk/Treasurer to submit a Grant Amendment for the Amphitheater Project committing the City to an additional \$100,106 for the construction, utilizing funds held in the General Fund Balance. The construction for the Amphitheater is approved at an amount not to exceed \$539,000. The City Staff and contractors will continue to out forth efforts that will reduce the cost of construction. The amendment will request a change in scope: removing the concrete seats as well as reducing asphalt and fencing. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Fredline, supported by Nickols to authorize C2ae and City Staff to prepare a resolution and application to apply for Category B Road funding to present at the May 11, 2020 special City Council Meeting. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Fredline to approve cost sharing the Advertisement in the Shiawassee County Visitors Guide with the DDA the cost of the Ad is \$1,544. . Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Rhodabeck, supported by Nickols to approve a Mini Placemaking Grant Application in partnership with the DDA, the Grant request is for \$2,000 to purchase tables and chairs for outdoor seating along with accessories in the Downtown Business District, the City will match the \$2,000 Grant along with the DDA. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

The following resolution #2005 was offered by Council Member Fredline and supported by Council Member Rhodabeck. WHEREAS the Laingsburg City Council has reviewed the City of Laingsburg's COVID -19 Preparedness and Response Plan attached hereto and to the best of knowledge and belief:

1.) It complies with Michigan Executive Order #2020-42 dated Thursday, April 9, 2020 and Michigan Executive Order 2020-59 dated April 24, 2020, and authorizes staff to update with future orders. 2.) The plan is consistent with the guidance from U. S. Department of Labor, Occupational Health and Safety Administration publication OSHA 3990-03-2020, Guidance on Preparing Workplaces for COVID -19. 3.) The plan is available on the City of Laingsburg's website www.laingsburg.us and at Laingsburg City Hall where in-person operations take place during the COVID-19 emergency.

NOW, THEREFORE, BE IT RESOLVED, that the City of Laingsburg COVID-19 Preparedness and Response Plan be adopted. Vote: Ayes: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabeck and Fredline. Nays: None. Absent: None. Resolution declared adopted

Moved by Ducastel, seconded by Nickols to pay the bills in the amount of \$17,705.99 using General Fund check numbers 41104 through 41134 and electronic payments of \$14,193.06 for May 2020. Roll call vote: Yeas: Hetherington, Culpepper, Nickols, Geasler, Ducastel, Rhodabck and Fredline. Nays: None. Absent: None. Motion carried.

Moved by Ducastel, seconded by Culpepper to adjourn the meeting at 8:25 p.m. Motion carried.

Paula Willoughby
Clerk

Micheal Culpepper
Mayor