



City Council Meeting Minutes

Monday, December 07, 2020 at 7:00 PM

CALL TO ORDER

The Mayor called the meeting to order at 7pm

PRESENT

Mayor Mike Culpepper
Council Member Alan Ducastel
Council Member Brian Fredline
Council Member Gail Geasler
Council Member Dena Judd
Council Member Marcie Nickols
Council Member David Rhodabeck

Also present: Clerk/Treasurer Paula Willoughby, DPW Supervisor Dave Casler, Police Chief Dan Dekorte

PUBLIC COMMENT

The Mayor opened the floor for public comment. Jody Frank, LARC, spoke regarding her history with McClintock Park and her desire to help with creating policies and procedures that will assist with managing the park and new amphitheater. John Liskey spoke regarding the Winterfest Activities and the parade, he wanted to thank the LBCA for their work on making that event happen.

APPROVAL OF MINUTES

1. Approval of Minutes of November 9, 2020

Motion made by Council Member Fredline, Seconded by Council Member Ducastel.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

TREASURER'S REPORT

2. Approval of Treasurer's Report

Motion made by Council Member Ducastel, Seconded by Council Member Judd.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

ITEMS OF BUSINESS

3. Approval of Interlocal Agreement for Shiawassee County Designated Assessor. Pete Preston, Shiawassee County, explained the State requirements for this designation.

Motion made by Council Member Fredline, Seconded by Council Member Ducastel.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

4. Accept the Planning Commission recommendation for Zoning Map Amendment to rezone City of Laingsburg, Lots 7,8,9,10 and the west half of lots 6 and 11 BLK 27 from RM, Medium Density Residential to RH, High-Density Residential.

Motion made by Council Member Fredline, Seconded by Council Member Nickols.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

5. Accept the resignation of Wendi Kribs from the Downtown Development Authority.

Motion made by Council Member Geasler, Seconded by Council Member Judd.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols

Voting Abstaining: Council Member Rhodabeck.

BILLS

6. Approval to pay the bills dated 11/9/2020 - 12/7/2020 using check numbers 41368-41402 in the amount of \$30,222.81 and e-checks in the amount of \$25,836.93.

Motion made by Council Member Fredline, Seconded by Council Member Ducastel.

Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

COMMITTEE REPORTS

7. Committee Reports

The Library has been looking at a building and has asked several local contractors to evaluate what the building will need and to provide an estimated cost to make the improvements.

The DPW stated the Leaf Vac is back and that they will work on picking up leaves until the snow flies. The staff decorated for the Winterfest. The management of the Amphitheater was discussed.

Motion made by Council Member Fredline, Seconded by Council Member Judd to make a recommendation, that LARC work with the City to create policies and protocols for the Park. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

Motion made by Council Member Fredline, Seconded by Council Member Ducastel to make a recommendation, that Gail Geasler and Dena Judd serve on the LARC committee to work with existing member Jody Frank to create a board structure and volunteers to manage recreational activities at McClintock Park, including the new Amphitheater. LARC will report

back to the City Council with recommendations. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

The Police reported the months activities. There is a need for new ticket books. There was an update on the status of the search for suitable security cameras for McClintock Park. The option that is recommended by staff is from Simpli Safe, for up to 10 cameras with 30-day cloud storage, there is a need for WIFI and electrical, these cameras are motion activated. This option has a low upfront cost with cameras at a cost of approximately \$100 each, and a low monthly fee of \$10 for the cloud storage.

Motion made by Council Member Fredline, Seconded by Council Member Rhodabeck to authorize the purchase of up to forty ticket books. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

Motion made by Council Member Fredline, Seconded by Council Member Judd to authorize the purchase, installation, and monthly fee for security cameras at McClintock Park. Voting Yea: Mayor Culpepper, Council Member Ducastel, Council Member Fredline, Council Member Geasler, Council Member Judd, Council Member Nickols, Council Member Rhodabeck.

Meeting Adjourned 8:14pm

Motion made by Council Member Fredline, Seconded by Council Member Ducastel

Micheal Culpepper
Mayor

Paula Willoughby
Clerk/Treasurer

