

City of Potterville - Council Minutes

Thursday, February 20, 2020 – 7:00 p.m. – Potterville City Hall, 319 N. Nelson Street

Meeting was called to order by Mayor Kring at 7:00 p.m.

Pledge of Allegiance was recited by all.

Roll Call: **Present:** Mayor Kring, Deputy Mayor Lenneman, Member Smalley, Member Twichell, Member Potter, Member Pulda, Member Nichols

Approval of Agenda: Motion by Mayor Kring to remove the words “of Appeals” after Zoning Board (item G.) Supported by Member Twichell. All in favor. Motion carried (7-0). Motion by Member Smalley to approve the amended agenda. Supported by Member Nichols. All in favor. Motion carried (7-0).

Approval of Minutes:

- a) Motion by Member Twichell to approve the January 16, 2020 meeting minutes. Supported by Member Potter. All in favor. Motion carried (7-0).
- b) Motion by Member Twichell to approve the January 16, 2020 closed session meeting minutes. Supported by Member Nichols. All in favor. Motion carried (7-0).

Peter Haefner - City Auditor Presentation: Power point presentation given by Peter Haefner. Discussion between Council, the City Manager and the Auditor.

Brandy Hatt – Zoning Administrator:

- a) Resolution No. 20-0220-01 – Resolution to Appoint Zoning Board of Appeals: Motion by Mayor Kring to approve Resolution No. 20-0220-01. Supported by Deputy Mayor Lenneman. All in favor. Roll call vote. Ayes: Member Smalley, Mayor Kring, Member Pulda, Member Twichell, Member Nichols, Member Potter, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0).
- b) Appoint Zoning Board of Appeals Applicants: Motion by Mayor Kring to appoint Ronald Norman. Supported by Member Potter. All in favor. Motion carried (7-0). Motion by Deputy Mayor Lenneman to appoint Larisa Ballard. Supported by Member Twichell. All in favor. Motion carried (7-0). Motion by Deputy Mayor Lenneman to appoint Jonathan McNett. Supported by Member Twichell. All in favor. Motion carried (7-0). Motion by Member Twichell to appoint Michaela Schwartz. Supported by Deputy Mayor Lenneman. All in favor. Motion carried (7-0). Motion by Deputy Mayor Lenneman to appoint Joseph Bristol as the ZBA Member Alternate. Supported by Member Smalley. All in favor. Motion carried (7-0).

Maureen Storie – Spring Clean-Up Presentation: The 2020 Spring Clean-Up will be held on April 18th at 10:00 a.m. The rain date if needed is scheduled for April 25th at 10:00 a.m. Potterville Gives Back is requesting donation from the City, TIFA and Local Business’s, their goal is to raise \$4,000.00 to help with the purchase of mulch, paint and additional materials needed. An update will be given at the next scheduled Council meeting.

Approval of Bills: Motion by Member Twichell to approve the general bills in the amount of \$48,853.87. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Twichell, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: Member Smalley. Motion carried (6-1).

Bank Reconciliations: Motion by Deputy Mayor Lenneman to approve the July – December 2019 general and January 2020 general bank reconciliations, and to approve the December 2019 and January 2020 tax bank reconciliations. Supported by Member Twichell. Roll call vote. Ayes: Member Pulda, Mayor Kring, Member Smalley, Member Potter, Member Twichell, Member Nichols, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0).

Public Comment on agenda items: Linda Amy – 412 W. Main Street asked if all bank reconciliations are caught up to date.

Department Reports: Chief Barry gave an oral department report. He stated both Officers have completed the investigation skills training. The department purchased a new laser for speed enforcement. Also, he has re-done the reserve policy and is examining if they need to add another reserve, currently they have three.

New Business:

- a) Budget and Truth and Taxation Hearing: Mayor Kring opened the public hearing at 7:35 p.m. Discussion between the City Manager, Aaron Sheridan and Council. Mayor Kring closed the public hearing at 7:54 p.m.
- b) Resolution No. 20-0220-02 – Resolution for the Adoption of the 2019-2020 Fiscal Year Budget Amendments: Motion by Mayor Kring to approve Resolution No. 20-0220-02. Supported by Member Smalley. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Twichell, Member Pulda, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0).
- c) Resolution No. 20-0220-03 – Resolution of General Appropriations Act and Establishment of the Tax Millage Rate for Solid Waste Collection Per Public Act 298 of 1917, MCL. 123.261, as Amended: Motion by Mayor Kring to approve Resolution No. 20-0220-03. Supported by Member Twichell. Roll call vote. Ayes: Member Twichell, Member Smalley, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: None. Motion carried (7-0).
- d) Resolution No. 20-0220-04 – Resolution to Establish Election Inspectors and Receiving Board for the City of Potterville: Motion by Mayor Kring to approve Resolution No. 20-0220-04. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Smalley, Member Potter, Member Pulda, Member Twichell, Member Nichols, Mayor Kring, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0).
- e) Potterville Chamber of Business Membership Renewal: Motion by Deputy Mayor Lenneman to approve the City to be a member of the Chamber of Business and appoint Mayor Kring to sit on the board with the City Manager as the alternate. Supported by Member Twichell. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Twichell, Member Pulda, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0).
- f) Resolution No. 20-0220-05 – Resolution of Support of the City of Potterville Grant Application to Lansing Economic Area Partnership (LEAP) Public Art for Communities Grant Program with Grant Match of \$2,500 and Adoption of a Public Art Policy: Motion by Mayor Kring to approve Resolution No. 20-0220-05. Supported by Member Nichols. Roll call vote. Ayes: Member Twichell, Member Smalley, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: None. Motion carried (7-0).
- g) Appoint BOR Member/Alternate, TIFA Member Applicant and Planning Commission Applicant: Motion by Member Nichols to appoint Doug Hartson as a Member of the Board of Review and appoint John Davidson as the alternate. Supported by Member Twichell. Roll call vote. Ayes: Member Twichell, Member Smalley, Mayor Kring, Member Potter, Member Pulda, Deputy Mayor Lenneman, Member Nichols. Nays: None. Motion carried (7-0). Motion by Member Twichell to appoint Jonathon McNett to the TIFA board. Supported by Deputy Mayor Lenneman. Roll call vote. Ayes: Member Smalley, Member Potter, Member Pulda, Member Twichell, Member Nichols, Mayor Kring, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0). Motion by Deputy Mayor Lenneman to appoint John Davidson to the Planning Commission. Supported by Member Nichols. Roll call vote. Ayes: Member Nichols, Mayor Kring, Member Twichell, Member Pulda, Member Smalley, Deputy Mayor Lenneman, Member Potter. Nays: None. Motion carried (7-0).
- h) Approve Appointed Housing Commission Members: Motion by Member Twichell to approve the appointment of Hannah Myers and Chris Whipple to the Housing Commission. Supported by Member Potter. Roll call vote. Ayes: Member Smalley, Mayor Kring, Member Pulda, Member Twichell, Member Nichols, Member Potter, Deputy Mayor Lenneman. Nays: None. Motion carried (7-0).

Public comment on non-agenda items:

Thomas Vance – 4723 Hartel Road spoke in regard to removing/amending the ordinance of not having Marihuana facilities in the City.

Katherine Schmidt – 221 N. Church Street spoke in regard to not having enough resources to support Marihuana facilities in the City. Also, in regard to her concern with negative treatment she received at the TIFA meeting.

Ron Norman – 502 E. Main Street spoke in regard to his sidewalk not being cleaned from the snow yet.

Communication from the Mayor and Council: Member Twichell thank all the applicants for attending the meeting. Mayor Kring asked Member Smalley if he will be voting no to all bills if Modern Design Electrical has a bill listed. Member Smalley responded with “probably yes”.

Next Meeting: Thursday, March 19, 2020 at 7:00 p.m.

Excuse Absent Member(s): None

Motion to Adjourn: Motion by Member Twichell to adjourn the meeting. Supported by Deputy Mayor Lenneman. All in favor. Motion carried (7-0).

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Stephanie Wilson, City Clerk

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