City of Potterville

319 N. Nelson St. • PO Box 488 • Potterville, MI 48876 • Phone: (517) 645-7641 Fax: (517) 645-7810 • www.pottervillemi.org

The City Council Special Meeting was called to order by Mayor Lenneman on Thursday, January 18, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

Roll Call: Present: Mayor Lenneman, Deputy Mayor Potter, Member Connor, Member Myers-Southerly, Member Nichols, Member Ranshaw, and Member Sweeney.

Absent: None

Approval of Agenda: Motion by Deputy Mayor Potter. Supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

Approval of Minutes: December 21, 2023. Motion by Member Myers-Southerly. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

Approval of Bills: Motion to pay General Bills in the amount of \$119,208.53 by Deputy Mayor Potter. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (7-0).

Public Comment on Agenda Items: None.

Department Reports: Zoning Administrator Miller shared Alro Steel will add to south side of building. The Barbershop is open for business. Charlie's Bar has been sold. Applying for a grant for Housing redevelopment grant. ZBA will hear the application for Mr. Cicorelli. The marijuana discussion will be before the planning commission. Storm damage is beginning to have restoration of buildings. TIFA Member Nichols reminded that the bid closes in Feb for a new sidewalk from Nelson Street to Church Street.

Election of Mayor: Motion by Member Nichols for Member Lenneman to be Mayor. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0). Member Lenneman accepted.

Election of Deputy Mayor: Motion by Member Ranshaw for Member Potter to be Deputy Mayor. Supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (7-0). Member Potter accepted.

Resolution No. 2024-0118-01, MDOT Street Certification: Motion by Mayor Lenneman and Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (7-0).

Public Comment on Non-Agenda Items: None.

Communications from Mayor and Council: Member Ranshaw shared her concern of water rate hikes and possible different solutions to finance with CD's, and budget reviews to consider rates. Mayor

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Lenneman congratulated the new Member Myers-Southerly for successfully winning the election and to the returning members of council.

Excuse Absent Members: None.

Next Regular Meeting: February 15, 2024

Meeting Adjourned: 6:27 pm

Respectfully Submitted by:

Becky Dolman

City Clerk Approved 2/15/24