

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 Deputy Mayor Potter on Thursday, April 18, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

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

Absent: Mayor Lenneman, Member Ranshaw, and Member Sweeney.

Approval of Agenda: Motion by Member Nichols. Supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (4-0).

Approval of Minutes: March.21, 2024, Regular and Closed session. Motion by Member Connor. Supported by Member Nichols. Vote: Unanimous. Motion Carried (4-0).

Approval of Bills: Motion to pay General Bills in the amount of \$62,465.99 and Gizzard Fest by \$13,400.00 with total of \$75,895.99 by Member Myers-Southerly. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (4-0).

Public Comment on Agenda Items: None

Department Reports: Included in Council Packet, no discussion.

EMC Insurance Coverage Proposal: Motion by Member Nichols and supported by Member Myers-Southerly. Roll Call Vote: Unanimous. Motion Carried (4-0).

Purchase Option for Caterpillar 926 Front End Loader: Motion by Member Nichols and supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (4-0).

Resolution No. 2024-0418-05 Noise Exemption for Gizzard Fest Motion to adopt by Member Myers-Southerly. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (4-0).

Resolution No. 2024-0418-06 Authorization for change in standard Lighting Contract with Consumers: Motion to adopt by Member Nichols and supported by Member Myers-Southerly. Roll Call Vote: Unanimous. Motion Carried (4-0)

Public Comment on Non-Agenda Items: Chief Vogel- Benton Twp Fire Dept. introduced himself and shared the Fire Department has free smoke detectors and carbon monoxide detectors to our residents that request them. Ron, a resident who lives in Sunset subdivision, is new to the area and would like to get more involved. Robert Tucker, shared concern regarding gap in cement in sidewalk near the construction area of the Cambria Ridge homes. His son was injured, and his bike ruined from not seeing the gap in sidewalk because it was not marked well.

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Communications from Mayor and Council: Deputy Mayor Potter thanked DPW, Fire and Police Departments for excellent job in recent weeks. Member Connor inquired for more information regarding the Ken Fry Amendment.

Excuse Absent Members: Motion to excuse Mayor Lenneman, Member Ranshaw, and Member Sweeney by Member Nichols and supported by Member Myers-Southerly. Vote: Unanimous. Motion Carried (4-0)

Next Regular Meeting: May 16, 2024

Meeting Adjourned: 7:10 pm

Respectfully Submitted by:

Becky Dolman, City Clerk

Approved 5/16/24