## **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, May 16, 2024, at 6:00 pm at City Hall and the Pledge of Allegiance was recited.

**Roll Call:** Present: Deputy Mayor Potter, Member Connor, Member Nichols, and Member Ranshaw.

Absent: Mayor Lenneman, Member Myers-Southerly, and Member Sweeney.

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

**Approval of Minutes:** April 18, 2024, 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 \$224,666.72 and Gizzard Fest by \$10,307.99 with total of \$234,974.71 by Member Nichols. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (4-0).

Public Comment on Agenda Items: None

**Department Reports:** Member Connor inquired more information regarding the Ken Fry Charter Amendment. Member Nichols shared TIFA report informing sidewalk project completed and passed inspection. Engineers from Wightman shared with TIFA about grant opportunities for trail heads for Lake Alliance. ZBA director Miller confirmed Johnny's is building a stand-alone car wash only, Franks Mart will put an addition on for the deli. Profile Manufacturing is expanding in the industrial park. Gizzard Fest will have fireworks and this year new they have a talent contest.

**Delinquent Utility Bill Rollover to 2024 Tax Rolls, per City Charter Section 11.03:** Motion by Member Nichols and supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (4-0).

Accept Introduction of An Ordinance # 24 To Authorize And Regulate Certain Adult-Use Marihuana Establishments Operated In Accordance With State Law: Motion by Member Nichols and supported by Member Connor. Roll Call Vote: Ayes: Deputy Mayor Potter and Member Connor. Nays: Member Nichols and Member Ranshaw. Motion failed (2-2).

**Public Comment on Non-Agenda Items**: Nora Smalley representing Straight Up, a charitable group from Potterville, to waive a pavilion rental fee.

**Communications from Mayor and Council:** Member Connor shared concerns for automobiles blocking sidewalks in driveways. Member Ranshaw would like the council to be consistent and have policy in written format not just verbal.

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

Next Regular Meeting: June 20, 2024

Meeting Adjourned: 7:33 pm

Respectfully Submitted by:

Becky Bolman, City Clerk

Approved 6/20/2024