

# City of Potterville

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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, June 20, 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 Member Nichols. Supported by Member Connor. Vote: Unanimous. Motion Carried (7-0).

**Approval of Minutes:** May 16, 2024, Motion by Deputy Mayor Potter. Supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

**Approval of Bills:** Motion to pay General Bills in the amount of \$172,441.40 and Gizzard Fest by \$23,310.71 with total of \$195,752.11 by Member Myers-Southerly. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (7-0).

**Public Comment on Agenda Items:** None

**Department Reports:** Chief Barry reported he is working with the school on an emergency plan. The new patrol truck should be in service within two weeks. Member Nichols shared TIFA provided \$10,000 for parks for maintenance of the fields.

**Resolution No. 2024-0620-07 Water Utility Rates:** Motion by Member Nichols and supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (7-0).

**Open Public Hearing 2023-2024 Fiscal Budget Amendments:** Motion by Member Nichols and supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (7-0).

**No Discussion during Public Hearing**

**Close Public Hearing 2023-2024 Fiscal Budget Amendments:** Motion by Deputy Mayor Potter and supported by Member Connor. Vote: Unanimous. Motion Carried (7-0).

**Resolution No. 2024-0620-08, 2023-2024 Fiscal Budget Amendments:** Motion by Deputy Mayor Potter and supported by Member Ranshaw. Roll Call Vote: Unanimous. Motion Carried (7-0).

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**Open Public Hearing 2024-2025 Fiscal Budget:** Motion by Deputy Mayor Potter and supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

**No Discussion during Public Hearing**

**Close Public Hearing 2024-2025 Fiscal Budget:** Motion by Deputy Mayor Potter and supported by Member Ranshaw. Vote: Unanimous. Motion Carried (7-0).

**Resolution No. 2024-0620-09 2024-2025 Fiscal Budget:** Motion by Member Meyers-Southerly and supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

**Fire, Ambulance, and Rescue Protection Service Agreement Extension:** Motion by Deputy Mayor Potter and supported by Member Nichols. Vote: Unanimous. Motion Carried (7-0).

**Introduction to Ordinance To Authorize And Regulate Certain Adult-Use Marijuana Establishments Operated In Accordance With State Law on July 18 at 6:00 pm:** Motion by Deputy Mayor Potter. Supported by Member Nichols. Roll Call Vote: Ayes: Deputy Mayor Potter. Nays: Mayor Lenneman, Member Connor, Member Myers-Southerly, Member Nichols, Member Ranshaw and Member Sweeney. Motion Failed (1-6).

**Excuse Absent Members:** None

**Public Comment on Non-Agenda Items:** Sam Leatch from Wightman Engineering, shared that the TIFA sidewalk project was completed, Sunset Hills Park is having the curbs poured from the DNR grant and explained future project of Main Street/Potter Drain.

**Next Regular Meeting:** July 18, 2024

**Meeting Adjourned:** 7:25 pm

Respectfully Submitted by:

*Becky Dolman*, City Clerk  
Approved 7/18/2024