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 Meeting was called to order by Mayor Lenneman on Thursday, December 19, 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 Nichols, Member Ranshaw and Member Sweeney.

Absent: Member Myers-Southerly

Approval of Agenda: Motion by Member Nichols. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Approval of Minutes: Motion by Deputy Mayor Potter. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Approval of Bills: Motion to pay General Bills in the amount of \$92,657.22 by Deputy Mayor Potter. Supported by Member Connor. Roll Call Vote: Unanimous. Motion Carried (6-0).

Public Comment on Agenda Items: Mr. Allen Selis inquired about recycling and suggested for the Parks Plan a community garden.

Department Reports: Chief Barry shared Potterville Schools suspended the contract for Resource School Officer position. Officer Lopez resigned. Dash Cameras are being installed in the next 4-6 weeks. The department is seeking a grant for a K-9 program to be used in narcotics and search and rescue.

Open Public Hearing for the City of Potterville Parks and Recreation Five Year Plan: Motion by Deputy Mayor Potter. Supported by Member Ranshaw. Vote: Unanimous. Motion Carried (6-0).

Public Comments: Linda Amey suggested memorial plaques.

Close Public Hearing for the City of Potterville Parks and Recreation Five Year Plan: Motion by Mayor Lenneman. Supported by Deputy Mayor Potter. Vote: Unanimous. Motion Carried (6-0).

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Appointment to the Zoning Board of Appeals: Motion by Mayor Lenneman to appoint Ronald Runyan as a necessary appointment who would replace Joe Bristol Jr. and serve as the City's Planning Commission/Zoning Board of Appeals liaison that is required by the City Zoning Code. Supported by Member Nichols. Vote: Unanimous. Motion Carried (6-0).

Appointment to the Tax Increment Finance Authority: Motion by Deputy Mayor Potter to reappoint Bob Nichols, Ronald Norman, Judy Lenneman, John McNett, Joe Bristol Jr., and Elizabeth Ross to the Tax Increment Finance Authority. Supported by Member Nichols. Vote: Unanimous. Motion Carried (6-0).

Open Closed Session at 6:36 pm: Pursuant to the Open Meetings Act MCL.15268(e) to consult with its attorney regarding trial and or/settlement strategy in connection with the legal case – City of Potterville v C & D Hughes, Inc. Motion by Mayor Lenneman. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried (6-0).

End Closed Session at 7:14 pm: Motion by Deputy Mayor Potter. Supported by Member Ranshaw. Roll Call Vote: Unanimous. Motion Carried (6-0).

Settlement and Release Document for East Cherry Street- Utilities: Motion by Deputy Mayor Potter to give Manager Sheridan authority to execute and sign the document. Supported by Mayor Lenneman. Roll Call Vote: Unanimous. Motion Carried. (6-0).

Resolution No. 2024-1219-12 - Poverty Exemption: Motion to approve by Member Nichols. Supported by Deputy Mayor Potter. Roll Call Vote: Unanimous. Motion Carried. (6-0).

2025 Annual Meeting Calendar Dates: Motion to approve by Member Nichols. Supported by Member Connor. Vote: Unanimous. Motion Carried. (6-0).

Excuse Absent Members: Motion by Depuyty Mayor Potter to excuse Member Meyers-Southerly. Supported by Member Nichols. Vote: Unanimous. Motion Carried. (6-0)

Public Comment on Non-Agenda Items: None

Next Regular Meeting: January 16, 2025

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Meeting Adjourned: 7:25 pm

Respectfully Submitted by:

Becky Dolman, City Clerk

Approved 1/16/2025