

**GRAND LEDGE CITY COUNCIL  
310 GREENWOOD ST.  
GRAND LEDGE MI 48837  
(517) 627-2149**

**CITY COUNCIL MINUTES – REGULAR MEETING  
MONDAY, 23 FEBRUARY 2015  
7:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
310 GREENWOOD ST.**

- I. ROLL CALL OF COUNCIL** – Mayor Pro-Tem Keith Mulder; and Council members Christina Bartholomew, Rick Lantz, Sue Roberts, and Don Willems

– Mayor Kalmin Smith and Council member Thom Sowle were absent

**OTHERS PRESENT** – Adam Smith, City Administrator; Gregory Newman, City Clerk;

**II. PLEDGE OF ALLEGIANCE**

Mayor Pro-Tem Mulder led those in attendance in the Pledge of Allegiance.

**III. AUDIENCE PARTICIPATION**

Jill Sambaer, Barry-Eaton District Health Department, commented on recent events, activities, and initiatives provided by the Health Department.

**IV. APPROVAL OF CONSENT AGENDA**

- A. Motion (from staff)** – To approve the Monday, 23 February 2015 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 09 February 2015 regular City Council minutes.
- iii. Right-of-Way Use Application from the Grand Ledge St. Patrick's Day Parade Association for the 14 March 2015 St. Patrick's Day Parade.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MONDAY, 23 FEBRUARY 2015 CITY COUNCIL CONSENT AGENDA.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO AMEND THE MONDAY, 23 FEBRUARY 2015 CITY COUNCIL CONSENT AGENDA, BY INSERTING AS ITEM IV., A RIGHT-OF-WAY USE APPLICATION FROM THE GRAND LEDGE ST. PATRICK'S DAY PARADE ASSOCIATION FOR THE 14 MARCH 2015 ST. PATRICK'S DAY PARADE. MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MONDAY, 23 FEBRUARY 2015 CITY COUNCIL CONSENT AGENDA, AS AMENDED BY INSERTING AS ITEM IV., A RIGHT-OF-WAY USE APPLICATION FROM THE GRAND LEDGE ST. PATRICK'S DAY PARADE ASSOCIATION FOR THE 14 MARCH 2015 ST. PATRICK'S DAY PARADE, CARRIED UNANIMOUSLY.

**V. APPROVAL OF REGULAR AGENDA**

- A. Motion** – To approve the Monday, 23 February 2015 regular City Council agenda.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE MONDAY, 23 FEBRUARY 2015 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

**VI. COMMITTEE AND BOARD REPORTS**

**A. Grand Ledge Area Emergency Services Authority**

Council member Lantz reported on the successful Grand Ledge Area Emergency Services Authority community input and strategic planning event, and mentioned the 5:30 p.m., 02 March 2015, Grand Ledge Area Emergency Services Authority meeting at City Hall.

**VII. STAFF REPORTS**

**A. Susan Stachowiak, Zoning Administrator**

Adam Smith, City Administrator, reported on the correspondence sent by Zoning Administrator concerning the 05 March 2015 Planning Commission public hearings.

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Motion (recommended by the Parks and Recreation Commission)** – To approve the transition of swimming recreation program administration to the Grand Ledge Public Schools and the flag football recreation program administration to the “Quarterback Club” football boosters.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE TRANSITION OF SWIMMING RECREATION PROGRAM ADMINISTRATION TO THE GRAND LEDGE PUBLIC SCHOOLS AND THE FLAG FOOTBALL RECREATION PROGRAM ADMINISTRATION TO THE "QUARTERBACK CLUB" FOOTBALL BOOSTERS.

Adam Smith, City Administrator, explained the City's efforts to improve efficiencies, explained the streamlining of recreation offerings to remove redundancies, reported on the Parks and Recreation Commission support of the transition of swimming recreation program administration to the Grand Ledge Public Schools and the flag football recreation program administration to the "Quarterback Club" football boosters, and reported on the continuing City baseball program.

MOTION TO APPROVE THE TRANSITION OF SWIMMING RECREATION PROGRAM ADMINISTRATION TO THE GRAND LEDGE PUBLIC SCHOOLS AND THE FLAG FOOTBALL RECREATION PROGRAM ADMINISTRATION TO THE "QUARTERBACK CLUB" FOOTBALL BOOSTERS, CARRIED UNANIMOUSLY.

- B. Motion** – To set a public hearing for Monday, 09 March 2015, on an Agreement for Conditional Transfer of Property and Governmental Functions Pursuant to 1984 P.A. 425 and 1967 P.A. 8.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO SET A PUBLIC HEARING FOR MONDAY, 09 MARCH 2015, ON AN AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY AND GOVERNMENTAL FUNCTIONS PURSUANT TO 1984 P.A. 425 AND 1967 P.A. 8.

Adam Smith, City Administrator, explained the public hearing concerns an agreement currently undergoing negotiations, and mentioned the expectation to finalize a draft agreement by the Monday, 09 March 2015, regular City Council meeting.

MOTION TO SET A PUBLIC HEARING FOR MONDAY, 09 MARCH 2015, ON AN AGREEMENT FOR CONDITIONAL TRANSFER OF PROPERTY AND GOVERNMENTAL FUNCTIONS PURSUANT TO 1984 P.A. 425 AND 1967 P.A. 8, CARRIED UNANIMOUSLY.

**X. AUDIENCE PARTICIPATION**

**XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL**

Council member Willems encouraged everyone to ensure smoke and carbon monoxide detectors in their homes work.

Council member Bartholomew thanked Jill Sambaer for her comments and encouraged everyone to keep their pets inside during cold weather.

Mayor Pro-Tem Mulder appointed Richard McKeon to the Board of Review for a term expiring 11 January 2016.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE MAYOR PRO-TEM'S APPOINTMENT OF RICHARD MCKEAN TO THE BOARD OF REVIEW FOR A TERM EXPIRING 11 JANUARY 2016. MOTION CARRIED UNANIMOUSLY.

**XII. CLOSED SESSION**

- A. Motion** – To move into closed session to consider material exempt from discussion or disclosure by state or federal statute, per the Open Meetings Act, Section 8(h).

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO MOVE INTO CLOSED SESSION TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE, PER THE OPEN MEETINGS ACT, SECTION 8(H), AT 7:47 P.M. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO RETURN TO THE MONDAY, 23 FEBRUARY 2015 REGULAR CITY COUNCIL MEETING, AT 9:03 P.M. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE 12 JANUARY 2015 AND 26 JANUARY 2015 CLOSED SESSION MINUTES. MOTION CARRIED UNANIMOUSLY.

**XIII. ADJOURNMENT**

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADJOURN THE MONDAY, 23 FEBRUARY 2015 REGULAR CITY COUNCIL MEETING, AT 9:04 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 09 MARCH 2015.

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Gregory L. Newman, City Clerk

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Kalmin D. Smith, Mayor