

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

CITY COUNCIL MINUTES – SPECIAL MEETING
THURSDAY, 28 MAY 2015
4:00 P.M.
COUNCIL CHAMBERS, CITY HALL
310 GREENWOOD ST.

- I. ROLL CALL OF COUNCIL** – Mayor Kalmin Smith; Mayor Pro-Tem Keith Mulder, and Council members Christina Bartholomew, Sue Roberts, Thom Sowle, and Don Willems
–Council member Rick Lantz was absent
OTHERS PRESENT – Adam Smith, City Administrator; Gregory Newman, City Clerk; Amee King, Assistant City Administrator;

II. PLEDGE OF ALLEGIANCE

Mayor Smith led those in attendance in the Pledge of Allegiance.

III. AUDIENCE PARTICIPATION

IV. CLOSED SESSION

- A. Motion** – To move into closed session for a strategy and negotiation session connected with the negotiation of a collective bargaining agreement, per the Open Meetings Act, Section 8(c).

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO MOVE INTO CLOSED SESSION FOR A STRATEGY AND NEGOTIATION SESSION CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT, PER THE OPEN MEETINGS ACT, SECTION 8(C), AT 4:11 P.M. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER ROBERTS SECONDED, TO RETURN TO THE THURSDAY, 28 MAY 2015 SPECIAL CITY COUNCIL MEETING, AT 5:12 P.M. MOTION CARRIED UNANIMOUSLY.

V. NEW BUSINESS

- A. Resolution #28 of 2015** – To approve a Collective Bargaining Agreement with Lodge #141 Fraternal Order of Police, Labor Program, Inc. Supervisory Unit.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER MULDER SECONDED, TO ADOPT RESOLUTION #28 OF 2015, TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH LODGE #141 FRATERNAL ORDER OF POLICE, LABOR PROGRAM, INC. SUPERVISORY UNIT. MOTION CARRIED UNANIMOUSLY.

- B. Resolution #29 of 2015** – To approve a Collective Bargaining Agreement with Lodge #141 Fraternal Order of Police, Labor Program, Inc. Non-Supervisory Unit.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER ROBERTS SECONDED, TO ADOPT RESOLUTION #29 OF 2015, TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH LODGE #141

FRATERNAL ORDER OF POLICE, LABOR PROGRAM, INC. NON-SUPERVISORY UNIT. MOTION CARRIED UNANIMOUSLY.

- C. Resolution #30 of 2015** – To approve a Collective Bargaining Agreement with the United Automobile, Aerospace, Agricultural Implement Workers of America.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER BARTHOLOMEW SECONDED, TO ADOPT RESOLUTION #30 OF 2015, TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTOMOBILE, AEROSPACE, AGRICULTURAL IMPLEMENT WORKERS OF AMERICA. MOTION CARRIED UNANIMOUSLY.

- D. Resolution #31 of 2015** – To amend the Personnel Manual.

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER MULDER SECONDED, TO ADOPT RESOLUTION #31 OF 2015, TO AMEND THE PERSONNEL MANUAL. MOTION CARRIED UNANIMOUSLY.

VI. AUDIENCE PARTICIPATION

VII. COMMUNICATIONS FROM THE MAYOR AND COUNCIL

VIII. ADJOURNMENT

COUNCIL MEMBER ROBERTS MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADJOURN THE THURSDAY, 28 MAY 2015, SPECIAL CITY COUNCIL MEETING, AT 5:14 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 08 JUNE 2015.

Gregory L. Newman, City Clerk

Kalmin D. Smith, Mayor