

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

**CITY COUNCIL MINUTES – REGULAR MEETING
MONDAY, 26 SEPTEMBER 2016
7:30 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 Rick Lantz, Jamie Malecki, Thom Sowle, and Don Willems
– Council member Tom Jancek was absent
OTHERS PRESENT – Gregory Newman, City Clerk; Larry LaHaie, Public Services Director; Ameer King, Assistant City Administrator;

II. PLEDGE OF ALLEGIANCE

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

III. AUDIENCE PARTICIPATION

Rodney VanDeCastele, Interim Fire Chief, invited everyone to the 11 October 2016 Grand Ledge Area Emergency Services Authority open house at the Meijer parking lot and the 22 October 2016 smoke detector installation blitz.

IV. APPROVAL OF CONSENT AGENDA

- A. Motion (from staff)** – To approve the Monday, 26 September 2016 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 12 September 2016 regular City Council minutes.
- iii. Right-of-Way Use Applications from the Grand Ledge Area Chamber of Commerce for the 2016 Color Cruise and Island Festival.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER MULDER SECONDED, TO APPROVE THE MONDAY, 26 SEPTEMBER 2016 CITY COUNCIL CONSENT AGENDA.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER MULDER SECONDED, TO AMEND THE MONDAY, 26 SEPTEMBER 2016 CITY COUNCIL CONSENT AGENDA, BY INSERTING AS ITEM IV. A RIGHT-OF-WAY USE APPLICATION FROM THE GRAND LEDGE HIGH SCHOOL FOR THE 30 SEPTEMBER 2016 HOMECOMING PARADE. MOTION CARRIED UNANIMOUSLY.

MOTION TO APPROVE THE MONDAY, 26 SEPTEMBER 2016 CITY COUNCIL CONSENT AGENDA, AS AMENDED BY INSERTING AS ITEM IV. A RIGHT-OF-WAY USE APPLICATION FROM THE GRAND LEDGE HIGH SCHOOL FOR THE 30 SEPTEMBER 2016 HOMECOMING PARADE, CARRIED UNANIMOUSLY.

V. APPROVAL OF REGULAR AGENDA

- A. Motion** – To approve the Monday, 26 September 2016 regular City Council agenda.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MONDAY, 26 SEPTEMBER 2016 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

VI. COMMITTEE AND BOARD REPORTS

VII. STAFF REPORTS

Department of Public Services

Larry LaHaie, Public Services Director, reported on ongoing construction and repaving projects, reported on the water main break and subsequent Boil Water advisory for affected customers on 23 September 2016 as a proactive measure, and reported all testing samples returned negative and there was no contamination.

The Council discussed the water main break and the Jenne St. reconstruction project.

VII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Ordinance (Introduction)** – To introduce and set a public hearing for 10 October 2016 on an ordinance amending the Grand Ledge City Code Chapter 39, Purchasing, to add a new §39-2, Selling Policy.

COUNCIL MEMBER WILLEMS MOVED, COUNCIL MEMBER LANTZ SECONDED, TO INTRODUCE AND SET A PUBLIC HEARING FOR 10 OCTOBER 2016 ON AN ORDINANCE AMENDING THE GRAND LEDGE CITY CODE CHAPTER 39, PURCHASING, TO ADD A NEW §39-2, SELLING POLICY.

Larry LaHaie, Public Services Director, explained the ordinance provides the ability to sell unused, unwanted items without auction or bid to reduce the City's costs.

The Council discussed the opportunity to save money and create a positive community interaction with the Police Department.

MOTION TO INTRODUCE AND SET A PUBLIC HEARING FOR 10 OCTOBER 2016 ON AN ORDINANCE AMENDING THE GRAND LEDGE CITY CODE CHAPTER 39, PURCHASING, TO ADD A NEW §39-2, SELLING POLICY, CARRIED UNANIMOUSLY.

- B. Resolution #39 of 2016** – To approve a contract for cleaning services with Tim Coté.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADOPT RESOLUTION #39 OF 2016, TO APPROVE A CONTRACT FOR CLEANING SERVICES WITH TIM COTÉ.

Amee King, Assistant City Administrator, reported on the request for proposals for cleaning services and the bids received, and recommended the proposal from Tim Coté.

MOTION TO ADOPT RESOLUTION #39 OF 2016, TO APPROVE A CONTRACT FOR CLEANING SERVICES WITH TIM COTÉ, CARRIED UNANIMOUSLY.

X. AUDIENCE PARTICIPATION

XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL

Mayor Smith asked for suggestions to fill vacancies on several boards and commissions, appointed Rodney VanDeCastele to the Planning Commission for a term expiring 09 January 2017, and reappointed Lisa Reed to the Water Appeals Board for a term expiring 14 January 2019.

COUNCIL MEMBER LANTZ MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MAYOR'S APPOINTMENT OF RODNEY VANDECASTEELE TO THE PLANNING COMMISSION FOR A TERM EXPIRING 09 JANUARY 2017. MOTION CARRIED UNANIMOUSLY.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO APPROVE THE MAYOR'S REAPPOINTMENT OF LISA REED TO THE WATER APPEALS BOARD FOR A TERM EXPIRING 14 JANUARY 2019. MOTION CARRIED UNANIMOUSLY.

XII. CLOSED SESSION

XIII. ADJOURNMENT

COUNCIL MEMBER MALECKI MOVED, COUNCIL MEMBER WILLEMS SECONDED, TO ADJOURN THE MONDAY, 26 SEPTEMBER 2016, REGULAR CITY COUNCIL MEETING, AT 7:45 P.M. MOTION CARRIED UNANIMOUSLY.

Gregory L. Newman, City Clerk

Kalmin D. Smith, Mayor