

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

**CITY COUNCIL MINUTES – REGULAR MEETING  
MONDAY, 24 OCTOBER 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, and Thom Sowle  
– Council members Tom Jancek and Don Willems was absent  
**OTHERS PRESENT** – Adam Smith, City Administrator; Gregory Newman, City Clerk; Larry LaHaie, Public Services Director; Susan Stachowiak, Zoning Administrator;

**II. PLEDGE OF ALLEGIANCE**

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

**III. AUDIENCE PARTICIPATION**

Jill Sambaer, Barry Eaton Health Department, reported on current and ongoing health initiatives and programs.

**IV. APPROVAL OF CONSENT AGENDA**

- A. Motion (from staff)** – To approve the Monday, 24 October 2016 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 10 October 2016 regular City Council minutes.
- iii. Rehmann Robson letter of apology.

COUNCIL MEMBER MALECKI MOVED, COUNCIL MEMBER MULDER SECONDED, TO APPROVE THE MONDAY, 24 OCTOBER 2016 CITY COUNCIL CONSENT AGENDA. MOTION CARRIED UNANIMOUSLY.

**V. APPROVAL OF REGULAR AGENDA**

- A. Motion** – To approve the Monday, 24 October 2016 regular City Council agenda.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER SOWLE SECONDED, TO APPROVE THE MONDAY, 24 OCTOBER 2016 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

**VI. COMMITTEE AND BOARD REPORTS**

**VII. STAFF REPORTS**

**Clerk's Department**

Gregory Newman, City Clerk, reported on the Charter Commission.

**VII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Ordinance (Introduction)** – To introduce and set a public hearing for 14 November 2016 on an ordinance amending the Zoning District Map referred to in Grand Ledge City Code Chapter 220, Zoning, Article IV, Zoning Districts and Map, §220-6, Zoning District Map.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER MALECKI SECONDED, TO INTRODUCE AND SET A PUBLIC HEARING FOR 14 NOVEMBER 2016 ON AN ORDINANCE AMENDING THE ZONING DISTRICT MAP REFERRED TO IN GRAND LEDGE CITY CODE CHAPTER 220, ZONING, ARTICLE IV, ZONING DISTRICTS AND MAP, §220-6, ZONING DISTRICT MAP.

Susan Stachowiak, Zoning Administrator, reported on the rezoning request for 205 W. Scott St. from R-MD, Single Family Residential District to CBD, Central Business District, and on the Planning Commission's approval of the request with conditions of allowed uses.

The Council debated the property's location adjacent to existing CBD, Central Business District.

MOTION TO INTRODUCE AND SET A PUBLIC HEARING FOR 14 NOVEMBER 2016 ON AN ORDINANCE AMENDING THE ZONING DISTRICT MAP REFERRED TO IN GRAND LEDGE CITY CODE CHAPTER 220, ZONING, ARTICLE IV, ZONING DISTRICTS AND MAP, §220-6, ZONING DISTRICT MAP, CARRIED UNANIMOUSLY.

- B. Resolution #40 of 2016** – To approve Contract Modification #01 for the E. River St. and Franklin St. reconstruction project.

COUNCIL MEMBER MULDER MOVED, COUNCIL MEMBER MALECKI SECONDED, TO ADOPT RESOLUTION #40 OF 2016, TO APPROVE CONTRACT MODIFICATION #01 FOR THE E. RIVER ST. AND FRANKLIN ST. RECONSTRUCTION PROJECT.

Larry LaHaie, Public Services Director, explained the contract modification covers items not originally covered, including a sanitary sewer overflow pipe and valve, a water main fitting, and a 60-inch concrete drainage structure to replace a 48-inch structure included in the original bid.

Adam Smith, City Administrator, recommended approving the contract modification.

The Council debated the timeline for completing the E. River St. and Franklin St. reconstruction project.

MOTION TO ADOPT RESOLUTION #40 OF 2016, TO APPROVE CONTRACT MODIFICATION #01 FOR THE E. RIVER ST. AND FRANKLIN ST. RECONSTRUCTION PROJECT, CARRIED UNANIMOUSLY.

- C. Resolution #41 of 2016** – To approve Change Order #01 for the Jaycee Park Boat Launch Project.

COUNCIL MEMBER MALECKI MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #41 OF 2016, TO APPROVE CHANGE ORDER #01 FOR THE JAYCEE PARK BOAT LAUNCH PROJECT.

Larry LaHaie, Public Services Director, explained the change order covers the costs for stabilizing the soil under the turn-around area and boat launch ramp.

The Council debated the timeline of completing the Jaycee Park Boat Launch project.

MOTION TO ADOPT RESOLUTION #41 OF 2016, TO APPROVE CHANGE ORDER #01 FOR THE JAYCEE PARK BOAT LAUNCH PROJECT, CARRIED UNANIMOUSLY.

**X. AUDIENCE PARTICIPATION**

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

Council member Sowle thanked the Barry Eaton Health Department for its report and announced the Grand Ledge Public School is offering flu shots for its employees.

Mayor Smith appointed Vicki Paski to the Downtown Development Authority for a term expiring 01 August 2018, and mentioned the 150<sup>th</sup> Anniversary of the Grand Ledge Masonic Lodge and the official closing on the 3.4 acre addition to Oak Park.

COUNCIL MEMBER SOWLE MOVED, COUNCIL MEMBER LANTZ SECONDED, APPROVED THE MAYOR'S APPOINTMENT OF VICKI PASKI TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR A TERM EXPIRING 01 AUGUST 2018. MOTION CARRIED UNANIMOUSLY.

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**

COUNCIL MEMBER MALECKI MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADJOURN THE MONDAY, 24 OCTOBER 2016, REGULAR CITY COUNCIL MEETING, AT 7:57 P.M. MOTION CARRIED UNANIMOUSLY.

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Gregory L. Newman, City Clerk

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Kalmin D. Smith, Mayor