### CITY OF WILLIAMSTON CITY COUNCIL JUNE 10, 2024 REGULAR MEETING MINUTES

### 1. Call to Order:

The regular meeting was called to order at 7:00 p.m. by Mayor Tammy Gilroy and the Pledge of Allegiance was recited.

## 3. Roll Call:

Mayor Tammy Gilroy, Mayor Pro-tem Brandon Lanyon, Council members Scott VanAllsburg, Steve Jenkins, Dan Rhines, and Terry Hansen. Absent: Tommy Pratt.

Also Present: City Manager John Hanifan, City Clerk Holly Thompson, City Attorney Timothy Perrone, Police Chief Jeff Weiss, Treasurer Tom Mead, JFM Productions, Williamston Schools Superintendent Adam Spina, Granger Representative Jami Anderson, and citizen Tim Ludwig.

Motion by Lanyon, second by VanAllsburg, to excuse Pratt. Motion passed by voice vote.

### 4. Approval of Agenda:

Motion by Lanyon, second by Hansen, to approve the agenda as presented. Motion passed by voice vote.

# 5. Audience Participation:

Mayor Gilroy called for public comments at this time and there were none.

# 6. Council Meeting Minutes of May 28, 2024:

Motion by **Lanyon**, second by **VanAllsburg**, to approve the City Council minutes of May 28, 2024 as presented. **Motion passed by voice vote**.

# 7. Accounts Payable:

Motion by **Lanyon**, second by **Hansen**, to approve the June 10, 2024, accounts payable as presented, reference #'s 77589-77608, ACH 909-929 from dates 5/21/24 through 6/3/24 for a total of \$48,381.92. Yes: VanAllsburg, Rhines, Gilroy, Lanyon, Hansen, Jenkins. No: None. **Motion passed**.

# 8. Williamston Community Schools Update:

Superintendent Adam Spina thanked the City for their support and congratulated the 2024 graduating Senior class. He reported Williamston has the top schools in Ingham County and has the highest possible rating by the State Board of Education. The schools are in a good position financially and the safety and security of the students and school is of the utmost priority. He also reported the schools will be asking for two millages in the August Election and explained what the funds will be used for if they are successful.

### 9. Action Items

## 9a. 2024-2025 Fiscal Year Budget Resolution:

Motion by **Rhines**, second by **Jenkins**, to approve the resolution adopting the 2024/2025 fiscal year budget for the City of Williamston; appropriating the amounts necessary to be raised by Ad Valorem taxes upon Real and Personal property for municipal purposes. Yes: Gilroy, Lanyon, Hansen, Jenkins, VanAllsburg, Rhines. No: None. **Motion passed**.

## 9b. 2024-2025 Budget Utility Rate Resolution:

Motion by **Hansen**, second by **Lanyon**, to approve a resolution approving the water and wastewater rates for Fiscal Year 2024/2025. Yes: Lanyon, Hansen, Jenkins, VanAllsburg, Rhines, Gilroy. No: None. **Motion passed**.

## 9c. Solid Waste Collection Contract:

Motion by **Lanyon**, second by **Hansen**, to approve the solid waste collection three-year agreement with Granger Waste Services for the period of July 1, 2024 to June 30, 2027. Yes: Hansen, Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon. No: None. **Motion passed**.

## 9d. City Internet and Phone Service:

Motion by **Hansen**, second by **Jenkins**, to approve the internet and phone service provider contracts through WOW! Business for the following City locations: 161 E. Grand River Ave. (both City Hall and Police Department), 1657 Linn Rd., 781 Progress Ct., 175 E. Grand River Ave., and 524 Sunset St. Yes: Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon, Hansen. No: None. **Motion passed**.

## <u>9e. Re-Appointment of Tim Ludwig to the Planning Commission for a Term to Expire</u> 06/30/27:

Motion by **Lanyon**, second by **VanAllsburg**, to reappoint Tim Ludwig to the Planning Commission for a term to expire 06/30/27. Yes: Jenkins, VanAllsburg, Rhines, Gilroy, Lanyon, Hansen. No: None. **Motion passed**.

### 10. Discussion Items

# 10a. Construction Project Update(s):

Manager Hanifan reported North Putnam Street opened back up today permanently. They still have a few things to finish up on the project. Spicer and K&R Paving did a great job on the project. The manholes and restoration will still need to be done. Lloyd Street construction is progressing. The Williams Street sidewalks are being done to be ADA compliant which was not in the original plan to construct new sidewalks.

### 10b. Master Plan Update:

McKenna has sent a notice to the community that had to be recalled due to a noticing mistake. The Planning Commission will not meet in June but should be meeting in July. The TIFA issued an RFP for the Ice House and received one response. Brookstone has interest in a housing site plan off Rowley Road.

### 10c. "Main Four" Safety Improvements:

There are plans to update the crosswalk markings at the four corners which will not be expensive to do.

## **12. Department Head Reports**

### 12a. City Manager:

Manager Hanifan reported he attended the Friends of the Williamston Parks meeting which focused on fundraising and the Chainsaw Art in the Park event to be held October 11-13.

### 12b. Police Chief:

Chief Weiss submitted a written report for Council review and added they had a great response for the National Night Fundraiser at Culver's in Okemos and will have another one on July 22<sup>nd</sup>. He also attended a planning meeting for Jubilee.

### 13. Committee/Sub-Committee Reports:

No report.

### 14. Audience Participation:

Tim Ludwig thanked Council for reappointing him to the Planning Commission.

### **15. Council Member Comments:**

Councilman VanAllsburg commented the quality of the last two productions at the Williamston Theatre were very good quality.

Councilman Rhines commented Jubilee begins June 17<sup>th</sup> and highlighted some of the events that will take place during the week. More information can be found on the Jubilee Facebook page.

### 16. Adjournment:

Mayor Gilroy adjourned the meeting at 8:00 p.m.

### \*Meeting adjourned at 8:00 p.m.

### **Respectfully Submitted by:**

Holly M. Thompson, City Clerk

Tammy Gilroy, Mayor

Date Approved: