City of Stanton Regular Meeting Minutes October 9, 2018

1. Call to Order: Pledge of Allegiance – The City of Stanton regular meeting was called to order at 6:59p.m. by Mayor Ken Burris with the Pledge of Allegiance.

Roll Call: Mayor Ken Burris, Mayor Pro-Tem Lori Williams, Jane Basom, Charles Miel, Michael Mazzola, John Seaman, Mary Thomas

Absent: None

2. Agenda Approval

Commissioner Basom would like to move letter c. under New Business to the top of the list. Commissioner Miel would like to strike letter a. under New Business from the agenda. Motion made by Miel second by Seaman to strike letter a. from New Business until after the November Election. Motion carried on a voice vote. Motion made by Seaman second by Basom to approve the agenda with amendments. Motion carried on a voice vote.

3. Public Comments: Ray Holloway, 312 Ridge St., Can the attachments be added to the numbered items in the agenda?

4. Standing Items

- a. Approval of Regular Council Meeting Minutes of the September 25, 2018. Motion made by Williams second by Mazzola to approve the Regular Meeting Minutes for September 25, 2018. Motion carried on a voice vote.
- b. Approval of bills for the month of September 2018 in the amount of \$168,356.92. Motion made by Basom second by Williams to approve the Bills for September 2018 in the amount of \$168,356.92. Motion carried on a voice vote.
- c. Receive the Revenue/Expenditure Report for September 2018. Motion made by Miel second by Mazzola to accept the Revenue/Expenditure Report for September 2018. Motion carried on a voice vote.

5. Reports

- a. Department of Public Works Report
- b. City Manager Report There will be a Hazardous Waste Collection day put on by Montcalm County on 10/20/18 from 9-1. Court and Day St. Update: there is still issues, Prein & Newhof are looking into it for the city. DPW is accepting applications to fill Charles Johnson's position, as he will be done working for the city on 10/12/18, thank you for you service to the city. There will be a public hearing on October 17th at 5:30 for the adoption of the updated zoning ordinance and maps, everything for the public hearing can be found on the city website. Veterans' Park meeting will be on 10/16/18 at 5:00 in the community room. We have received the ballots for the November election today, so city hall is preparing to get them out and ready for absentee voters.

6. Existing Business - None

7. New Business

- a. Consideration by City Commission to accept the quote from Twin Lakes Nursery of Grand Rapids, MI to supply and install replacement street trees along Main Street in the amount of \$12,600. Commissioner Basom gave a presentation to the city commission from the tree committee.
 - Motion made by Mazzola second by Williams to go with the quote from Twin Lakes Nursery for \$12,600. Motion carried on a voice vote. Seaman voted no.
- b. Consideration by City Commission to approve a contract with Hometown Decoration and Display, LLC of Hudsonville, Michigan to supply, install, maintain and remove holiday decorations/lights on light poles along Main Street in the not-to-exceed amount of \$2,565.00.
 - Motion made by Miel second by Williams to approve the contract with Hometown Decoration and Display, LLC for \$2,565.00 for holiday lights. Motion carried on a voice vote.
- c. Consideration by City Commission to accept the quote from Hopkins Lawn Care & Snow Removal, LLC of Sheridan, MI in the amount of \$1,300 for the annual cleaning of Forest Hill Cemetery.
 - Motion made by Miel second by Mazzola to accept the quote of \$1,300 from Hopkins Lawn Care & Snow Removal, LLC. Motion carried on a voice vote.
- d. Consideration by City Commission to accept the Agreement for Maintenance of Storm Water Management Facilities and Measures from Trinity Church. Motion made by Miel second by Seaman to accept the agreement from Trinity Church for Maintenance of Storm Water Management Facilities and Measures. Motion carried on a voice vote.
- e. Set City of Stanton Halloween Trick or Treat Hours for Wednesday, October 31, 2018 5-7p.m.
 - Motion made by Williams second by Mazzola to set trick or treat hours from 5-7 on October 31, 2018. Motion carried on a voice vote.

8. Public Comments: None

9. Commission Comments

Commissioner Basom would like a report from Franz on his progress. Vester said he gave an update at the DDA meeting but couldn't get to this meeting, he would give the report Franz gave to the DDA to the commission with his weekly report. Commissioner Seaman stated that the new commissioners in November should investigate raising taxes because of the mutual aid agreement.

10. Adjournment

Motion made by Thomas second by Basom to adjourn at 7:31 p.m. Motion carried on a Voice vote.

Ken Burris, Mayor Lori Braman, Clerk