City of Stanton Regular Meeting Minutes November 27, 2018

- **1.** Call to Order: Pledge of Allegiance The City of Stanton regular meeting was called to order at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
- 2. Roll Call: Mayor Lori Williams, Mayor Pro-Tem Vladimir Edelman, Jane Basom, Ray Holloway, Charles Miel, Michael Mazzola, Mary Thomas Absent: None

3. Agenda Approval

Motion made by Basom second by Holloway to add letter c. under New Business, Add Mayor Pro Tem Vladimir Edelman to bank accounts necessary and in Standing Items change the second letter b. to a c. Motion made by Thomas second by Mazzola to approve the agenda with addition and correction.

Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.

4. Public Comments: None

5. Standing Items

- a. Approval of Special Work Session Meeting Minutes of November 13, 2018.
 Motion made by Mazzola second by Edelman to approve the special work session meeting minutes of November 13, 2018.
 Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.
- b. Approve the Regular Commission Meeting Minutes of the November 13, 2018. Motion made by Thomas second by Basom to approve the Regular Meeting Minutes for November 13, 2018 with corrections. Corrections: striking of the word deny in letter a. under Existing Business and adding "not to renew contract with", in Commissioner Comments add "and was removed" after the word fallen. Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.
- c. Approve the Bills in the amount of \$27,386.53. Motion made by Miel second by Mazzola to approve the Bills in the amount of \$27,386.53. Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.

6. Reports

a. City Manager Report – November 29th Santa will be at the county holiday event arriving around 5:50, hope to see all of you there for the event from 5-7. IM Child Advocacy is accepting donations, if interested you can visit their website. Thank you DPW for the quick snow removal, also we need to post some signs in the city parking Lot, over by Evan's Auto Repair, for no parking in around 4-6 parking spots to use for snow removal from Main St. Veterans' Park update was given with a new

- conceptual layout #3 drawing with 3 different phases of building proposed.
- b. DPW Report Verbal Report was given by James Blum, snow plowing went great with two newer employees.
- c. Police Report Commissioner Edelman would like to see a comparison report.

7. New Business

- a. Introduction of a proposed Purchasing Policy for the City of Stanton, Michigan. There was many suggestions and much discussion on this, City Manager Vester Davis, Jr. will make some adjustments and change some wording and bring it back to the Commission on a future agenda.
- b. Consideration by City Commission of a resolution to set the dates, times, and places of the Commission Regular Meetings for 2019.
 Motion made by Basom second by Thomas to adopt the resolution to set the dates, times and places for the 2019 Commission Regular Meetings.
 Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.
- c. Add Mayor Pro Tem Vladimir Edelman to City of Stanton bank accounts needed. Motion made by Miel second by Holloway to add Mayor Pro Tem Vladimir Edelman to City of Stanton bank accounts needed. Roll Call Vote: Basom, Yes, Edelman, Yes, Holloway, Yes, Mazzola, Yes, Miel, Yes, Thomas, Yes.

8. Public Comments: None

9. Commission Comments

Commissioner Basom wanted to know if a motion was needed for signage? Vester clarified that he just wanted them to know about it, but if they wanted to make a motion they could.

Vester hopes to see everyone at the holiday event on Thursday. Mayor Williams wanted to let everyone, know that after the event there will be karaoke going on at the library. Motion made by Basom second by Mazzola to authorize City Manager Davis to install no parking signage for temporary storage of snow removed from public parking areas on Main St.

10. Adjournment

Motion made by Holloway second by Edelman to adjourn meeting at 8:16p.m. Motion carried on a voice vote.

Lori Williams, Mayor Lori Braman, Clerk