

**City of Stanton**  
**Regular Meeting Minutes**  
**February 26, 2019**

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, Michael Mazzola, Charles Miel, Mary Thomas  
Absent: None
3. **Approval of Agenda**  
Motion was made by Miel second by Mazzola to approve agenda. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
  - a. Motion made by Edelman second by Basom to approve the Regular Meeting Minutes for February 12, 2019 with adjustments in letter f. in New Business, striking the words “visibility and replacing it with feasibility”, “to and replacing it with too” in letter f. in New Business and removing all (‘) from Veterans throughout the minutes. Edelman removed the motion from the table for more discussion. Motion made by Holloway second by Edelman to amend letter f. by adding “Holloway states the plowing of the sidewalks of the downtown district is contrary to existing ordinance.” Motion carried on a voice vote with Miel and Mazzola voting no. Motion made by Thomas second by Basom to approve the Regular Meeting Minutes for February 12, 2019 with adjustments in letter f. in New Business, striking the words “visibility and replacing it with feasibility”, “to and replacing it with too” in letter f. in New Business and removing all (‘) from Veterans throughout the minutes. Motion carried on a voice vote.
  - b. Motion made by Edelman second by Miel to approve the bills for February 2019 in the amount of \$271,965.04. Motion carried on a voice vote.
6. **Monthly Reports**
  - a. Stanton Police Department-Chief Patino gave an update on Zerka’s break-in and arrest, he also went over the 2018 annual report and gave some highlights.
  - b. City Manager Davis gave an update on plans for Stanton Old Fashion Days 2019, upcoming meetings with Prein & Newhof, Montcalm County Planning Commission workshop for Solar Energy, and an opportunity for disk golf training. All the emails for the city have went to a g-suite account. Board of Review dates are as follows: March 5<sup>th</sup>, 2019 organizational meeting 2:00-3:00, March 11<sup>th</sup>, 2019 1:00-4:00, and 6:00-9:00, March 13<sup>th</sup>, 2019 9:00a.m.-12:00p.m., and 1:00-4:00.
7. **New Business**

- a. Motion made by Miel second by Holloway to appoint Holly Barnes to the Board of Review for a three-year term, ending December 31, 2021. Motion carried on a voice vote.
- b. Motion made by Basom second by Thomas to approve a METRO Act Unilateral Right-of-Way Permit submitted by Crystal Automation Systems, Inc. (CASAIR) for the ongoing construction, installation and maintenance of telecommunication facilities for a five-year term, ending December 31, 2023. Motion carried on a voice vote.
- c. Motion made by Miel second by Edelman to approve the recommended budget amendments to the FY 2018-2019 City of Stanton Operating Budget. Motion carried on a voice vote.
- d. Motion made by Miel second by Edelman to add to the end of the second sentence “except personal checking, savings and CD’s. Motion carried on a voice vote. Motion made by Miel second by Holloway to adopt the City of Stanton Investment and Portfolio Policy and direct the City Treasurer to file the policy with all banks where the City of Stanton has accounts. Motion carried on a voice vote.

#### **8. Committee Reports**

- a. DDA Report-Saturday May 11<sup>th</sup>, 2019 the DDA will be doing a murder mystery fundraiser, tickets will go on sale next week and a tentative time is 6:00p.m. Anyone interested in helping or acting contact Lori Williams or a DDA member. Commissioner Edelman wondered what the fundraiser money would be used for? Mayor Williams stated the DDA has been working on a Top 3, and #1 would be for a new Downtown Stereo System to be used throughout the year for many events.

#### **9. Public Comments: None**

#### **10. Commission Comments**

Commissioner Miel would like to be excused from the March 12<sup>th</sup>, 2019 commission meeting due to a vacation.

City Manager wanted everyone to know that there is only 1 autographed baseball left for sale with proceeds funding Veterans Park Project, Commissioner Holloway said he would like it.

#### **11. Adjournment**

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

Lori Williams, Mayor  
Lori Braman, Clerk