

**City of Stanton**  
**Regular Meeting Minutes**  
**April 28, 2020**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video at 7:03p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Mike Mazzola, Chuck Miel, Mary Thomas  
Absent: None
3. **Approval of Agenda**  
Motion made by Miel second by Mazzola to approve the agenda with the move of Planning Commission Members Discussion being moved to New Business instead of during Commission Comments. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
  - a. Motion made by Thomas second by Edelman to approve the Regular Meeting Minutes of April 14, 2020. Motion carried on a voice vote.
  - b. Motion made by Edelman second by Miel to approve the bills for April 2020 in the amount of \$34,842.93. Motion carried on a voice vote.
6. **Monthly Reports**
  - a. Stanton Police Department – City Manager Davis informed the commissioners that the legion cancelled the Memorial Day Parade.
  - b. DPW Report – City Manager Davis reminded the commissioners that the city clean-up day changed to June 13, 2020 from 7a.m. to 1p.m. The community is happy with the work the DPW workers are doing and still social distancing.
  - c. Clerk/Treasurer Financial Report
  - d. City Manager – gave updates on the following
    - i. Coronavirus (COVID-19) Emergency Response Update
    - ii. Water & Sewer Rate Adjustments for FY 2020-21
    - iii. Capital Improvement Projects - Kevin Koster gave an update from Prein & Newhof.
7. **New Business:**
  - a. Motion made by Edelman second by Holloway to award the bid to Berthiaume & Company for a three-year contract to provide professional auditing services. Motion carried on a voice vote.
  - b. Motion made by Miel second by Edelman to accept the letter of interest from the Michigan Economic Development Corporation (MEDC) and to approve proceeding in the application review process of the Community Development

Block Grant (CDBG) Infrastructure and Resiliency Program. Motion carried on a voice vote.

- c. Motion made by Edelman second by Thomas to set May 12, 2020 as the date to hold the public hearing on the City of Stanton proposed budget for Fiscal Year 2020-2021. Motion carried on a voice vote.
- d. Planning Commission Members Discussion

**8. Committee Reports:**

Mayor Williams let everyone know that Brickyard, Stanton Auto Glass and Once Used Furniture will be opening back up on a limited basis.

**9. Public Comments:** None

**10. Commission Comments:**

Commissioner Mazzola would like everyone to know that the American Legion will do the fish dinner on Friday, May 1<sup>st</sup>, 2020 on a take-out basis only.

City Manager Davis wanted to thank Trinity Church and all the others who put together and helped with the 1<sup>st</sup> food drive on April 16<sup>th</sup> and that the next food drive will take place on April 30<sup>th</sup> with a new pick-up location at Central Montcalm High School parking lot.

Mayor Williams would like to point out that Jacky McGill sent a message during the zoom meeting that she would like to work on the flower beds downtown.

**11. Adjournment**

Motion made by Holloway second by Edelman to adjourn meeting at 7:55p.m.  
Motion carried on a voice vote.

Lori Williams, Mayor  
Lori Braman, Clerk