

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
September 9, 2014

PRESENT: Bartholomew, Cabala, Hatch, Holmstrom, Sikkenga, and Smith

ABSENT: Whalen

ALSO PRESENT: City Attorney Sweeting, City Clerk Bourdon, and City Manager Huebler, Police Chief Squiers

Mayor Hatch called the meeting to order at 7:30 p.m. in the Council Chambers.

APPROVAL OF THE AGENDA

Motion by Cabala, seconded by Holmstrom, CARRIED, to approve the agenda. All ayes.

APPROVAL OF THE MINUTES

Motion by Sikkenga, seconded by Bartholomew, CARRIED, to approve the August 26 meeting minutes. All ayes.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Smith, seconded by Bartholomew, CARRIED, to approve the account payables in the amount of \$ 118,606.80 and checks be drawn in their several amounts. Roll Call Vote: Yes - Bartholomew, Smith, Cabala, Holmstrom, Sikkenga, and Hatch; No: None; Absent: Whalen.

COMMUNICATIONS

Ambulance Authority Minutes, Friends of the Playhouse Minutes, Marina Report, WMSRDC

Motion by Bartholomew, seconded by Smith, CARRIED, that the communications be received and placed on file. All ayes.

PUBLIC COMMENT

None.

MESSAGES FROM THE MAYOR, COUNCIL AND CITY MANAGER

Mayor Hatch proclaimed September as a Month of Peace. Moved by Bartholomew to approved the proclamation; seconded by Holmstrom; all ayes.

City Manager Huebler passed along a compliment to the City Council that he received from the City of Hart's City Attorney, who said he is impressed with our City Council.

Council member Bartholomew commented that the fire hydrant on Lake Street by the bridge is washed out and we may lose it. He also stated that there is a wash-out up above E. and W. Collier Drive. City Manager Huebler stated that this has been added to the street improvement project.

Council member Cabala stated that there will be a delisting celebration on October 30th at the Book Nook. The Public Advisory Council for the Michigan Areas of Concern will also be joining in on the celebration. She also stated that Detroit Public T.V. created a six minute documentary on White Lake and she will share the link with council.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. ACWL Artwalk Request

Motion by Sikkenga, seconded by Holmstrom, CARRIED, to approve the request to install the Geese sculpture along the causeway across from the Chamber of Commerce. All ayes.

B. DNR Grant

Motion by Holmstrom, seconded by Bartholomew, CARRIED, to authorize the submittal of the DNR grant application seeking \$10,000 for funding the development of landscaping plans for downtown improvements. Ten thousand from the TIFA façade program would be used as the local match. Roll call vote: Yes – Bartholomew, Smith, Cabala, Holmstrom, Sikkenga, and Hatch; No – None; Absent – Whalen.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Bartholomew, supported by Smith that the Council meeting be adjourned at 7:43 p.m. All ayes.

Emery M. Hatch, Mayor

Brenda Bourdon, City Clerk