

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
April 26, 2016

PRESENT: Tanya Cabala, Ellie Dennis, Debi Hillebrand, Jeff Holmstrom, Steve Salter, and Edward Whalen

ABSENT: Student Representative Moore and Snyder and Patrick Landis

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

Mayor Whalen called the meeting to order at 6:00 p.m. in the Council Chambers.

Motion by Salter, seconded by Cabala, CARRIED, to approve Landis' absence for tonight's meeting. All ayes.

APPROVAL OF THE AGENDA

Motion by Salter, seconded by Dennis, CARRIED, to approve the agenda. All ayes.

APPROVAL OF THE MINUTES

Motion by Cabala, seconded by Hillebrand, CARRIED, to approve the April 12 meeting minutes. All ayes.

Cabala suggested adding additional detail to public comment for clarification.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Dennis, CARRIED, to approve the account payables in the amount of \$212,571.90 and checks to be drawn in their several amounts.

Roll Call Vote: Yes – Salter, Hillebrand, Holmstrom, Cabala, Dennis, and Whalen; No – None; Absent – Landis.

COMMUNICATIONS

Ambulance Authority, Brownfield, LDFA, Montague Letter, Senior Center, TIFA

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

PUBLIC COMMENT

None.

MESSAGES FROM THE MAYOR

Motion by Salter, seconded by Hillebrand, CARRIED, to postpone action on the Rec Authority Appointment until the next meeting. All ayes.

The Mayor proclaimed Arbor Day as April 29th, 2016 with a tree planting scheduled at City Hall at 10 pm on that day. The Mayor also proclaimed Bike to Work Week as June 13th – 17th, 2016.

Motion by Salter, seconded by Hillebrand, CARRIED, to excuse the absence of Holmstrom from the May 10th Council Meeting, May 17th Special Budget session, and May 24th Council Meeting due to work obligations. All ayes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 16-11: Retention Schedule

Motion by Holmstrom, seconded by Cabala, CARRIED, to approve the retention schedule as presented.

Roll Call Vote: Yes – Holmstrom, Cabala, Dennis, Salter, Hillebrand, Whalen; No – None; Absent – Landis.

B. Resolution 16-12: RAP/CAP Grant Applications

Motion by Holmstrom, seconded by Cabala, CARRIED, to approve the submission of two grant applications for mobile video cameras and a recording system to the MMRMA for the total sum of \$9,089.87.

Roll Call Vote: Yes – Holmstrom, Cabala, Dennis, Salter, Hillebrand, Whalen; No – None; Absent – Landis.

C. Hokey Pokey Alley Sale

Motion by Cabala, seconded by Hillebrand, CARRIED, to approve alley closure for the July 14-17 Hokey Pokey Alley sales. All ayes.

D. Taste of White Lake Street Closure

Motion by Dennis, seconded by Hillebrand, CARRIED, to approve Mears Avenue street closure from Slocum to Sophia on June 2nd for Taste of White Lake. All ayes.

E. Playhouse Vision Plan

Motion by Holmstrom, seconded by Salter, CARRIED, to support the inclusion of the Howmet Playhouse Vision Plan on a May 2017 county-wide quality of life millage. All ayes.

PUBLIC COMMENT

Greg Hillebrand, 324 S. Mears, thanked all the volunteers and collaborators that made cleaning up the Slocum Path a success.

ADJOURNMENT

Motion by Cabala, supported by Hillebrand that the Council meeting be adjourned at 6:32 p.m. All ayes.

Edward L. Whalen, Mayor

Brenda Bourdon, City Clerk