

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
July 12, 2016

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

ABSENT: Patrick Landis

ALSO PRESENT: City Attorney Sweeting, City Manager Huebler, Police Chief Squiers, Deputy Treasurer/Clerk Seaver, City Clerk Bourdon

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

APPROVAL OF THE AGENDA

Motion by Holmstrom, seconded by Salter, CARRIED, to excuse Patrick Landis from tonight's meeting. All yeses.

Motion by Cabala, seconded by Dennis to approve the agenda.

Motion by Salter, seconded by Holmstrom, CARRIED, to amend the agenda by removing item 10 - Closed Session. All yeses.

APPROVAL OF THE MINUTES

Motion by Salter, seconded by Hillebrand, CARRIED, to approve the June 28th meeting minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Dennis, CARRIED, to approve the account payables in the amount of \$433,642.94 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Friends of the Playhouse, Michigan Beachtown Assoc., Wastewater, WMSRDC

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

PUBLIC COMMENT

None.

MESSAGES FROM THE MAYOR

Mayor Whalen opened the floor for discussion on the White Lake Ambulance Authority and other comments.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Chamber of Commerce Bridge Hop Request

Motion by Salter, seconded by Cabala, CARRIED, to approve the Chamber's request to close the North Mears Parking Lot, behind Bell's Clearance Center, Arts Council of White Lake, and Habitat for Humanity Restore on Saturday August 6th from 7 am – 6 pm for the outdoor BBQ Cookoff/BridgeHop in addition to closing the alley if needed. All yeses.

B. Downtown Phase III

Motion by Holmstrom, seconded by Cabala, CARRIED, to accept the Prein&Newhoff Colby Street Streetscape Professional Services Agreement with a total not to exceed \$130,000 and authorize the City Manager to sign the agreement.

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

C. 813 Lakeview

Motion by Holmstrom, seconded by Dennis, to redesignate the address 813 Lakeview to 813 Lake Street subject to a prohibition of any direct access onto Lake Street.

Questions and clarification was made on ramifications of approval.

Holmstrom rescinded his motion, concurrence by Dennis. Request DENIED due to lack of motion.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Salter, supported by Hillebrand that the Council meeting be adjourned at 6:40 p.m. All yeses.

Edward L. Whalen, Mayor

Brenda Bourdon, City Clerk