

CITY OF WHITEHALL
COUNCIL MEETING MINUTES
July 26, 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, Dept. of Public Works Director Armstrong, Deputy City Clerk Seaver

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 Salter, seconded by Cabala, CARRIED, to amend the agenda by adding item 9B – Walmart – Community Involvement. All yeses.

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

APPROVAL OF THE MINUTES

Motion by Salter, seconded by Holmstrom, CARRIED, to approve the July 12th meeting minutes. All yeses.

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Dennis, seconded by Hillebrand, CARRIED, to approve the account payables in the amount of \$380,412.64 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Central Dispatch, Downtown Advisory Group

Motion by Hillebrand, seconded by Dennis, 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 introductions of new employees.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 16-22: DPW Furnace Replacement

Motion by Holmstrom, seconded by Salter, CARRIED, to award the DPW Furnace Replacement to Scheid Plumbing Heating & Cooling for the low bid amount of \$4,700.00.

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

B. Walmart – Community Involvement – Discussion as to which city/community projects to submit to Walmart for consideration of a grant ranging from \$500 to \$120,000. All members noted that their first preference would be a splash pad and second preference Christmas decorations.

PUBLIC COMMENT

Mr. James Bartholomew residing at 328 Spring Valley Lane noted that he spoke with the White Lake Fire Authority Chief Holman to provide the City with a monthly report of runs, which would include a count from both ambulance and fire.

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ADJOURNMENT

Motion by Salter, supported by Hillebrand that the Council meeting be adjourned at 6:47 p.m. All yeses.

Edward L. Whalen, Mayor

Alyssa Seaver, Deputy City Clerk