

CITY OF WHITEHALL  
COUNCIL MEETING MINUTES  
May 12, 2020  
REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand, Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Brenda Bourdon, Rodger Sweeting, Scott Huebler, and Roger Squiers

Mayor Hillebrand called the meeting to order at 6:00 p.m. via remote conference

#### APPROVAL OF THE AGENDA

Motion by Mullally, seconded by Dennis, CARRIED, to approve the agenda. All yeses

#### APPROVAL OF COUNCIL MINUTES

Motion by DeMumbrum, seconded by Brown, CARRIED, to approve the April 28 Council Meeting Minutes. All yeses

#### APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by Mullally, CARRIED, to approve the account payables in the amount of \$410,838.35 and checks to be drawn in their several amounts.

Roll Call Vote: Yes – Connell, Mullally, Salter, Brown, DeMumbrum, Dennis, and Hillebrand;  
No – None; Absent – None

#### MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council members provided comments.

#### NEW BUSINESS

##### A. 2020/2021 Budget Schedule

Motion by Mullally, seconded by Salter, CARRIED to schedule City Council Budget Work Sessions on May 18 and May 20, 2020 at 5 pm and schedule a public hearing on May 26, 2020 at 6 pm. All yeses

##### B. Resolution 20-14 Earned Time Off

Motion by Salter, seconded by DeMumbrum, CARRIED, to amend for this year only, Section 3.04 of the Personnel Manual by removing the ETO cap and adding the option of unlimited carry over from FY2019/20 to FY2020/21.

Roll Call Vote: Yes – Salter, DeMumbrum, Dennis, Connell, Mullally, Brown, and Hillebrand;  
No – None; Absent – None

C. Resolution 20-15 Playhouse Grant

Motion by Connell, seconded by Dennis, CARRIED, to authorize a \$30,000 grant application that requires a 50% local match from ticket sales, sponsorships, advertising, and donations to the Michigan Council for Arts and Cultural Affairs.

Roll Call Vote: Yes – Connell, Dennis, DeMumbrum, Mullally, Salter, and Hillebrand;  
No – Brown; Absent – None

D. Resolution 20-16 Leaf Removal Bids

Motion by Salter, seconded by Connell, CARRIED, to award a three-year leaf removal contract to Lakeshore Leaf Vac for the low qualified bid of \$153,000.

Roll Call Vote: Yes – Salter, Connell, DeMumbrum, Dennis, Mullally, Brown, and Hillebrand;  
No – None; Absent – None

E. Resolution 20-17 Storm Drain Easement

Motion by Dennis, seconded by Mullally, CARRIED, to approve the permanent easement agreements as presented for the Johnsons and McCanns and authorizes Mayor Hillebrand and Clerk Bourdon to sign the documents.

Roll Call Vote: Yes – Dennis, Mullally, Salter, Brown, Connell, DeMumbrum, and Hillebrand;  
No – None; Absent – None

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:33 pm.

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Debra Hillebrand, Mayor

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Brenda Bourdon, City Clerk