CITY OF WHITEHALL COUNCIL MEETING MINUTES June 09, 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 6:01 p.m. via remote conference

APPROVAL OF THE AGENDA

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

APPROVAL OF COUNCIL MINUTES

Motion by DeMumbrum, seconded by Mullally, CARRIED, to approve the May 26 Council Meeting Minutes. All yeses

APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Connell, seconded by DeMumbrum, CARRIED, to approve the account payables in the amount of \$65,156.32 and checks to be drawn in their several amounts.

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

COMMUNICATIONS

Planning Commission Minutes

Motion by Dennis, seconded by Mullally, CARRIED, to approve the communication and place on file. All yeses

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Council member DeMumbrum provided an update on the Library.

NEW BUSINESS

A. Playhouse Street Closure Request

Motion by Mullally, seconded by Salter, CARRIED, to approve the Slocum Street closure request from the Playhouse for the youth theatre production on July 27 through August 1. All yeses

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B. Resolution 20-20 Playhouse Grant

Motion by Dennis, seconded by DeMumbrum, CARRIED, to authorize a grant application to the Michigan Council for Arts and Cultural Affairs for \$4,000 for youth professional groups with an in-kind match.

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

C. Resolution 20-21 Re-engage Whitehall's Economy

Motion by Salter, seconded by DeMumbrum, to approve the use of city property as requested by Fetch for an LCC-204a license and further authorizes staff to approve other requests for use of city property for drinking, dining, and retail sales without specific Council approval.

Discussion included a request to not allow seating on Colby Street and to have each request go through council.

Motion by Salter, seconded by Mullally, CARRIED, to amend the resolution to remove seating on Colby Street for Fetch and allow staff to approve future requests for use of city property to streamline process.

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

D. Resolution 20-22 Lot Split Request

Motion by Connell, seconded by Salter, CARRIED, to approve the lot split as presented for the White Lake Fire Authority at 1300 Delaney Drive.

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

E. Resolution 20-23 City Fees

Motion by Mullally, seconded by Dennis, CARRIED, to approve the updated fee list to include \$10 Mayoral Marriage Ceremony and increased marina pumpout fees as presented.

Roll Call Vote: Yes – Mullally, Dennis, DeMumbrum, Salter, Brown, Connell, and Hillebrand; No – None; Absent – None City of Whitehall Council Meeting Minutes June 9, 2020 Page Three

PUBLIC COMMENT

Craig Moreford requested Council consider a refund for the seasonal marina slip he was unable to use.

Jen Hain thanked council for approving the outdoor seating request and announced opening on June 19th.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:50 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk