# CITY OF WHITEHALL COUNCIL MEETING MINUTES June 23, 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 DeMumbrum, seconded by Mullally, CARRIED, to approve the agenda. All yeses

# SPECIAL PRESENTATION – White Lake Library Update

Melissa Martin, Norm Kittleson along with Virginia DeMumbrum provided an update on the library millage proposal on the August ballot, a financial overview, and current activities at the library.

#### APPROVAL OF COUNCIL MINUTES

Motion by Dennis, seconded by DeMumbrum, CARRIED, to approve the June 9 Council Meeting Minutes. All yeses

# APPROVAL OF THE ACCOUNTS PAYABLE

Motion by Salter, seconded by Connell, CARRIED, to approve the account payables in the amount of \$200,685.59 and checks to be drawn in their several amounts.

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

#### COMMUNICATIONS

Central Dispatch Minutes, Chief Squiers Memo

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

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

Council members provided comments.

# PUBLIC COMMENT

Craig Morford requested an update on any decisions made regarding his requested refund for the seasonal marina slip he was unable to use. City of Whitehall Council Meeting Minutes June 23, 2020 Page Two

### NEW BUSINESS

A. Resolution 20-24 Election Tabulator Funding

Motion by Connell, seconded by Dennis, CARRIED, to authorize the submission of the 50% State funding application for an election tabulator and a budget amendment of \$2,772.50 to cover the cost for an absentee counting board tabulator.

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

# CLOSED SESSION - PENDING LITIGATION

Motion by DeMumbrum, seconded by Brown, CARRIED, to go into a closed session to discuss pending litigation, Bartholomew vs. the City.

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

# OPEN SESSION

Mayor Hillebrand opened the meeting at 7:00 pm

Motion by Salter, seconded by Brown, CARRIED, to follow the advice of Counsel in regards to the settlement. All yeses.

# ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 7:01pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk