CITY OF WHITEHALL COUNCIL MEETING MINUTES December 22, 2020 REMOTE VIA ZOOM

PRESENT: Scott Brown, Dick Connell, Virginia DeMumbrum, Ellie Dennis, Debi Hillebrand,

Sean Mullally, and Steve Salter

ABSENT: None

ALSO PRESENT: Scott Huebler, Alyssa Seaver, Roger Squiers, Laurie Audo, and Will Meier

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

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. December 8, 2020 Work Session and Council Meeting Minutes
- B. Accounts Payable \$210,190.85
- C. Communications: Central Dispatch Minutes

Motion by Mullally, seconded by DeMumbrum, CARRIED, to approve the Consent Agenda. Yes -6; No -1, Brown; Absent -0

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

A. Mayoral Board Appointments

Motion by Connell, seconded by DeMumbrum, CARRIED, to approve the Mayoral Board Appointments.

Yes -7; No -0; Absent -0

Council member provided comments.

PUBLIC COMMENT

Elie Ghazal: White Lake Snow Farmers to campaign for snow machine for hill behind Fetch. Elie will contact individual council members for help with spreading the word.

NEW BUSINESS

A. EV Charging Stations

Motion by Salter, seconded by Dennis, CARRIED, to approve an easement for Consumers Energy to provide underground power for EV Stations.

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

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B. Resolution 20-37 Tree Maintenance

Motion by Salter, seconded by Mullally, CARRIED, to award the 2020 Two-year Tree Maintenance contract, including brush pick up, to Borgman Tree Service.

Roll Call Vote: Yes - Salter, Mullally, Connell, Dennis, DeMumbrum, and Hillebrand; No - 1, Brown; Absent - None

PUBLIC COMMENT

Greg Hillebrand: Gave thanks for appointment to ZBA

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:35 pm.

Debra Hillebrand, Mayor	
Alyssa Seaver, Deputy City Clerk	