CITY OF WHITEHALL CITY COUNCIL WORK SESSION MINUTES VIA ZOOM February 9, 2021 5:00 p.m.

 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 5:02 p.m. via Zoom.

DISCUSSION ITEMS

Sledding Hill – Discussion regarding liability/coverage in the event of an injury. Huebler explained that any risk to the city would be minimal. Salter asked for the city to look into additional ways to make the sledding hill safer.

Managers Evaluation – DeMumbrum provided an overview on the performance process and request form. Positive comments from council surrounding the evaluation process and format.

Climate Action Council – Discussion surrounded Montague's climate action emergency declaration. The White Lake Are Climate Action Council spoke to provide brief explanation and importance. DeMumbrum interested in forming a committee, while other comments noted an overview of the proclamation should be first and foremost.

PUBLIC COMMENT:

Many participants spoke in favor of climate control.

MEETING ADJOURNED AT 5:49 P.M.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk

CITY OF WHITEHALL CITY COUNCIL MEETING MINUTES VIA ZOOM February 9, 2021

- 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 Zoom

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. January 26, 2021 Council Meeting Minutes
- B. Accounts Payable \$189,269.68
- C. Communications: BLT Minutes, White Lake Senior Center Thank You, Whitehall Township Annual Water Report

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

DeMumbrum expressed enthusiasm over the Read Muskegon Literacy Collaborative Community Summit 2021 being held February 23, 2021. Mullally complimented DPW regarding nicely snowplowed streets.

PUBLIC COMMENT

County Commissioner Kim Cyr gave a brief greeting and will email City Clerk Bourdon his contact information should anyone need to reach him.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Resolution 21-07 Budget Amendment #4

Motion by Salter, seconded by Connell, CARRIED, to approve the budget amendments as presented.

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

City of Whitehall Council Meeting Minutes February 9, 2021 Page Two

B. Resolution 21-08 Water Tower Bids

Motion by Connell, seconded by Brown, CARRIED, to award the Water Tower Section Replacement Project to Pittsburgh Tower & Tank for the low qualified bid of \$242,653.00.

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

PUBLIC COMMENT

None

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:23 pm.

Debra Hillebrand, Mayor

Alyssa Seaver, Deputy City Clerk