

CITY OF WHITEHALL
CITY COUNCIL WORK SESSION MINUTES
Garden Room
October 12, 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, Brenda Bourdon, Roger Squiers, and Will Meier.

Mayor Hillebrand called the meeting to order at 5:00 p.m.

DISCUSSION ITEMS

Tannery Bay Update – Mick McGraw provided an update on the progression of the Tannery Bay development: completion of phase two, four additional lots on the peninsula, docks for the marina, clubhouse and pool. No restaurant will be built as he could not find an interested party. The proposed property that Mick intends to donate for public access is the one-and-a-half-acre northern portion which includes Bush Creek. Mick feels this is a better option for the City for public access and puts Bush Creek in the control of the City.

ProMed Update – Tom Schmiedeknecht from ProMed provided an update on ambulance service and the new strategy of placing basic EMTs in ambulances closer to the hospital with the more advanced personnel at the more distant locations. This reorganization of personnel should improve the services provided by ProMed. He also shared his concerns on the White Lake Fire proposal to provide ambulance services to the City of Whitehall and Fruitland Township in light of the paramedic shortage. Pulling paramedics from surrounding areas to service just two communities without the ability to provide mutual aid would have a negative impact on all communities.

PUBLIC COMMENT:

Questions and concerns from the council and the public were addressed by both presenters.

MEETING ADJOURNED AT 6:09 P.M.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk

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ABSENT: None

ALSO PRESENT: Scott Huebler, Brenda Bourdon, Roger Squiers, and Will Meier

Mayor Hillebrand called the meeting to order at 6:10 p.m.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

- A. September 14, 2021 Amended Minutes, September 28 Council Meeting Minutes and Closed Session Minutes
- B. Accounts Payable - \$142,958.80
- C. Communications: FYE Overview, Marina Advisory Notes, White Lake Senior Center Newsletter, ZBA Minutes

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

MESSAGES FROM THE MAYOR, COUNCIL, AND CITY MANAGER

Ellie Dennis shared the ribbon cutting ceremony scheduled for the electric vehicle charging stations on Friday at 3:30.

Motion by Salter, seconded by Mullally, CARRIED, to place the Recreational Marijuana Ordinance to the next council meeting as an agenda item for action. (Yes – 6; No – 1, Connell)

PUBLIC COMMENT

Sandy Kennedy questioned the need for car charging stations. Jen Hain defined what a Social District is not. Bill Clauss spoke against the Social District and Dog Park. Peggy Clauss spoke against the Social District. Six Montague High School students introduced themselves.

NEW BUSINESS

A. Resolution 21-24 Marina Rates

Motion by Salter, seconded by Brown, CARRIED, to approve the 2022 Marina rates as follows:

	<u>2022</u>
Transient 30'	\$44
Transient 45'	\$67
Seasonal 30'	\$1,830
Seasonal 45'	\$2,745

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

B. Resolution 21-25 Social District

Motion by Salter, seconded by DeMumbrum, CARRIED, to approve the Social District and Common Area as depicted on the presented maps and further adopts the management and maintenance plan included with and considered part of this resolution.

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

PUBLIC COMMENT

Tamara Horne shared information on lower carbon emitting concrete.

ADJOURNMENT

Mayor Hillebrand adjourned the Council Meeting at 6:54 pm.

Debra Hillebrand, Mayor

Brenda Bourdon, City Clerk