

**CITY OF WILLIAMSTON
CITY COUNCIL
APRIL 11, 2005
MINUTES**

1. Call To Order: The meeting was called to order at 7:05 p.m. by Mayor Kenneth Zichi and the Pledge of Allegiance was recited.

3. Roll Call: Mayor Kenneth Zichi, Mayor Pro-tem Larry Wittrup, Council members Penny Davis, George Monroe, Robert Hanna, and James DeForest. Absent: Scott VanAllsburg.

MOTION BY DEFOREST, SECOND BY WITTRUP, TO EXCUSE VANALLSBURG. MOTION PASSED BY VOICE VOTE.

Also Present: City Manager Lisa Hitchcock, Deputy Clerk Holly Thompson, City Attorney Dave Stoker, Executive Secretary Catherine Garnham, Police Chief Tom Ambs, JFM Productions, NIESA Representative Robert St. John, Board Applicant Peter Porciello, and citizen Robert St. John.

4. Approval of Agenda: Delete item 8d. Election Worker Pay Schedule. **MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE THE AGENDA AS AMENDED. MOTION PASSED BY VOICE VOTE.**

5. Audience Participation: Mayor Zichi called for public comment at this time and there was none.

6. Minutes of March 28, 2005: MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE THE MINUTES OF MARCH 28, 2005 AS PRESENTED. MOTION PASSED BY VOICE VOTE.

7. Accounts Payable: Councilman Hanna reported that the accounts payable totaled \$387,389.57 and included payroll, attorney fees, bond payments, utilities, streetscape lighting, and other miscellaneous supplies and services. Reference #'s 4473-4562. **MOTION BY HANNA, SECOND BY WITTRUP, TO APPROVE THE ACCOUNTS PAYABLE AS PRESENTED. YES: DAVIS, MONROE, HANNA, ZICHI, DEFOREST, WITTRUP. NO: NONE. MOTION PASSED.**

8. Action Items

8a. Plymouth Landing Acceptance of Streets, Water and Sanitary Sewers: City Manager Lisa Hitchcock provided a resolution accepting the dedication of public roadways, water, and sanitary sewer improvements in the Plymouth Landing Phase II and Phase IV subdivisions. **MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE RESOLUTION 05-05 ACCEPTING THE DEDICATION OF THE PUBLIC ROADWAYS, WATER, AND SANITARY SEWER IMPROVEMENTS**

IN THE PLYMOUTH LANDING PHASE II SUBDIVISION AS PRESENTED. YES: WITTRUP, DAVIS, MONROE, HANNA, ZICHI, DEFOREST. NO: NONE. MOTION PASSED.

MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE RESOLUTION 06-05 ACCEPTING THE DEDICATION OF PUBLIC ROADWAYS, WATER, AND SANITARY SEWER IMPROVEMENTS IN THE PLYMOUTH LANDING PHASE IV SUBDIVISION AS PRESENTED. YES: HANNA, ZICHI, DEFOREST, WITTRUP, DAVIS, MONROE. NO: NONE. MOTION PASSED.

8b. Traffic Control Order: City Manager Lisa Hitchcock reported that traffic control order #17 will direct placement of stop signs on Cobblestone Court at Foxborough Drive, and Cambridge Circle at Berkshire Drive in Plymouth Landing. **MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE TRAFFIC CONTROL ORDER NUMBER 17 DIRECTING THE PLACEMENT OF STOP SIGNS IN PLYMOUTH LANDING ON COBBLESTONE COURT AT FOXBOROUGH DRIVE AND CAMBRIDGE CIRCLE AT BERKSHIRE DRIVE. YES: DAVIS, MONROE, HANNA, ZICHI, DEFOREST, WITTRUP. NO: NONE. MOTION PASSED.**

City Manager Lisa Hitchcock reported that the traffic control order #18 directs placement of no parking signs on Cobblestone Court and Cambridge Circle in Plymouth Landing. **MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE TRAFFIC CONTROL ORDER NUMBER 18 DIRECTING PLACEMENT OF NO PARKING SIGNS ON COBBLESTONE COURT AND CAMBRIDGE CIRCLE IN PLYMOUTH LANDING. YES: ZICHI, DEFOREST, WITTRUP, DAVIS, MONROE, HANNA. NO: NONE. MOTION PASSED.**

8c. EDC/TIFA Board Appointment: Peter Porciello introduced himself and stated he has applied to be on the EDC/TIFA Board. Mayor Zichi asked for Council concurrence in the appointment of Peter Porciello to the EDC/TIFA Board. **MOTION BY DEFOREST, SECOND BY WITTRUP, TO CONCUR WITH THE MAYOR'S APPOINTMENT OF PETER PORCIELLO TO THE ECONOMIC DEVELOPMENT CORPORATION/TIFA 2A & TIFA 2B BOARD FOR A TERM TO EXPIRE JUNE 30, 2007. YES: HANNA, ZICHI, DEFOREST, WITTRUP, DAVIS, MONROE. NO: NONE. MOTION PASSED.**

8e. Set Budget Work Session: **MOTION BY DEFOREST, SECOND BY WITTRUP, TO SET THE BUDGET WORK SESSION DATES FOR SATURDAY, APRIL 23RD AT 9:00 A.M. AND TUESDAY, MAY 10TH AT 7:00 P.M. MOTION PASSED BY VOICE VOTE.**

8f. Generator Purchase: **MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE THE PURCHASE OF A GENERATOR FROM WW WILLIAMS AS FOR AN AMOUNT NOT TO EXCEED \$22,034 AS PRESENTED. YES: ZICHI,**

DEFOREST, WITTRUP, DAVIS, MONROE, HANNA. NO: NONE. MOTION PASSED.

8g. National Library Workers Day Proclamation: MOTION BY DEFOREST, SECOND BY WITTRUP, TO APPROVE RESOLUTION 07-05 SUPPORTING APRIL 12TH AS NATIONAL LIBRARY WORKERS DAY AS PRESENTED. MOTION PASSED BY VOICE VOTE.

11. Staff Reports

11a. City Manager: City Manager Lisa Hitchcock submitted a written report.

11b. City Attorney: No report.

11c. Police Chief: No report.

11d. Treasurer: A budget printout was submitted for March 2005.

12. Committee/Sub-Committee Reports

12a. Legislative Director: No report.

13. Audience Participation: Mayor Zichi called for public comment at this time and there was none.

14. Council Member Comments: There will be the second half of the City Council CPR training on Saturday April 16th at 9:00 a.m. City Manager Lisa Hitchcock invited Council to attend a Sewer Televising Equipment demonstration at 9:00 a.m. on Friday, April 15th.

Councilman Hanna reported that the Williamston Road House closed and it will be missed. Councilman Wittrup commented that the Hazardous Waste collection went very well and that he learned a lot. Mayor Zichi commented that he visited his sister in Houston, Texas and commented that he is glad he lives in a small community. He also picked up some ideas for events in the community.

Meeting Adjourned at 8:40 p.m.

Respectfully Submitted by: _____

Holly M. Thompson, Deputy Clerk

Kenneth V. Zichi, Mayor

Date Approved: _____