

**CITY OF WILLIAMSTON
CITY COUNCIL
OCTOBER 9, 2006
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:01 p.m. by Mayor Kenneth Zichi and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Kenneth Zichi, Council Members Michelle Hyne, George Monroe, Brian O'Connell, and Scott VanAllsburg. Absent: Penny Davis and Robert Hanna.

Also Present: City Manager Lisa Hitchcock, City Attorney Timothy Perrone, citizens Mike Thomas, Dan Frank, Bill St. John, Dean Atkins, and Mike Cameron.

Motion by **O'Connell**, second by **Hyne**, to excuse Hanna and Davis. **Motion passed by voice vote.**

4. Approval of Agenda:

Motion by **O'Connell**, second by **VanAllsburg**, to approve the agenda as presented. **Motion passed by voice vote.**

5. Audience Participation:

Mayor Zichi called for public comment at this time and there was none.

6. Council Minutes of September 25, 2006:

On page 1, item 4., add "Hyne questioned the amount of notice given for the closed session." and item 7. add "Hyne questioned a payment of approximately \$108,000." On page 2, 9a. 1st line, change "will not" to "does not want to". On page 3, item 14., 4 lines down change "letter" to "communication".

Motion by **O'Connell**, second by **VanAllsburg**, to approve the City Council regular meeting minutes of September 25, 2006 as amended. **Motion passed by voice vote.**

7. Accounts Payable:

Councilman Monroe reported that the accounts payable totaled \$321,858.03 and included debt service payments and other miscellaneous supplies and services. Reference #'s 7412-7509.

Motion by **Monroe**, second by **VanAllsburg**, to approve the accounts payable as presented. Yes: O'Connell, Monroe, VanAllsburg, Zichi, Hyne. No: None. **Motion passed.**

8. Action Items

8a. Community Center Waiver Request From Capital Area Literacy

Coalition:

Mike Cameron introduced himself and commented that he is a volunteer for the Capital Area Literacy Coalition. He receives no pay for his services. He tutors once a week for two hours.

Motion by **O'Connell**, second by **Monroe**, to waive the hourly fee and deposit until 12/31/06. Yes: VanAllsburg, Zichi, Hyne, O'Connell, Monroe. No: None.

Motion passed.

8b. Appointment to EDC & TIFA:

Motion by **O'Connell**, second by **Hyne**, to concur with the Mayor's nomination of Dean Atkins to the EDC/TIFA boards for a term to expire 06/30/11. **Motion passed by voice vote.**

11. Staff Reports

11a. City Manager:

No report.

11b. City Attorney:

No report.

11c. Community Development Director:

Director Alfredson submitted a written report for Council review.

11d. WWTP:

A written report was submitted for Council review.

12. Committee/Sub-Committee Reports

12a. Legislative Director:

Councilman O'Connell reported that there are two ballot proposals that could affect the City budget. They are Proposals 1 and 5.

13. Audience Participation:

Robert St. John questioned why JFM was not at the meeting.

14. Council Member Comments:

Councilman VanAllsburg encouraged everyone to see "Rounding Third" at the Williamston Theatre.

15. Adjournment:

Motion by **O'Connell**, second by **Monroe**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 8:01 p.m.

***THE PRECEDING MINUTES ARE A SYNOPSIS OF A CITY COUNCIL MEETING
AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: _____
Lisa K. Hitchcock, City Manager/Clerk

Kenneth V. Zichi, Mayor

Date Approved: _____