

**CITY OF WILLIAMSTON
CITY COUNCIL
OCTOBER 8, 2007
REGULAR MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 7:00 p.m. in the City Hall Council Chambers by Mayor Kenneth Zichi and the Pledge of Allegiance was recited.

3. Roll Call:

Mayor Kenneth Zichi, Mayor Pro-tem Robert Hanna, Council Members Penny Davis, Michelle Hyne, George Monroe, and Scott VanAllsburg. Absent: Timothy Grossman.

Also Present:

City Manager Lisa Hitchcock, Deputy Clerk Holly Thompson, City Attorney Dave Stoker, City Assessor Gail Watkins, JFM Productions, citizens Gerald Smith, James & Kathleen DeForest, Rachel Olson, Sam Clark, Richard Couturier, Terri Campbell, Leo Sheets, Carmen Siciliano, Sue Nichani, John Donahoe, and Traci Smith.

Motion by **Hanna**, second by **Davis**, to excuse Grossman. **Motion passed by voice vote.**

4. Approval of Agenda:

Remove item 10a. and change "aware" to "award" in item 10f.

Motion by **Hanna**, second by **VanAllsburg**, 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. Council Minutes of September 10, 2007 & September 24, 2007:

Motion by **Hanna**, second by **Monroe**, to approve the Council Minutes of September 10, 2007 as presented. Yes: Davis, Monroe, VanAllsburg, Hanna, Hyne. No: Zichi. **Motion passed.**

Motion by **Davis**, second by **Hanna**, to approve the Council minutes of September 24, 2007 as presented. Yes: Davis, Monroe, VanAllsburg, Hanna, Hyne. No: Zichi. **Motion passed.**

7. Accounts Payable:

Motion by **Hanna**, second by **Davis**, to approve the accounts payable as presented in the amount of \$300,310.84. Yes: VanAllsburg, Hanna, Zichi, Hyne, Davis, Monroe. No: None. **Motion passed.**

Reference #'s 9487-9577

8. Proclamation- Malinda Barr:

A proclamation was presented to thank Malinda Barr for the 'Get up and Grow' seminars for the Williamston businesses.

9. Action Items

9a. TIFA 2B Plan Amendment:

Motion by **Davis**, second by **VanAllsburg**, to approve resolution 10-07 approving the TIFA 2B plan amendment as presented. Yes: Hanna, Zichi, Davis, Monroe, VanAllsburg. No: Hyne. **Motion passed.**

9b. Contract for Re-Platting Owen's 3rd Edition:

Motion by **Davis**, second by **Hanna**, to accept the proposal from Trinity Engineering to re-plat Owen's 3rd Edition as presented for the amount of \$39,650. Yes: Monroe, VanAllsburg, Hanna, Zichi, Davis. No: Hyne. **Motion passed.**

9c. Deer Creek Parking Lot Paving:

Motion by **Hyne**, second by **VanAllsburg**, to have the City pay to re-pave the lot at Deer Creek Park to be completed this fall. Yes: Hyne, VanAllsburg. No: Zichi, Davis, Monroe, Hanna. **Motion failed.**

Motion by **Davis**, second by **Hanna**, to have the City Manager approach the Schools to coordinate payment of the paving of the parking lot at Deer Creek Park. Yes: VanAllsburg, Hanna, Zichi, Davis, Monroe. No: Hyne. **Motion passed.**

Motion by **VanAllsburg**, second by **Monroe**, to accept the Lion's Club offer to help pay to pave the lot at Deer Creek Park. Yes: Davis, Monroe, VanAllsburg, Hanna, Zichi. No: Hyne. **Motion passed.**

9d. Minutes/Recording of Council and Board/Commission Minutes:

Motion by **Davis**, second by **Hanna**, to have the City Council return to the Roberts Rules of Orders way to do minutes with the addition of other information required by law and investigate other methods of minutes. Yes: Hanna, Zichi, Davis, Monroe, VanAllsburg. No: Hyne. **Motion passed.**

9e. 2006 & 2007 Non-Union Step Tables and Step Increases:

Motion by **Hanna**, second by **Davis**, to table the 2006 & 2007 non- union step tables and step increases until the next City Council meeting. **Motion passed by voice vote.**

9f. Contract Award Recommendation for Infrastructure Improvements Around Spartan Food Center:

Motion by **Hanna**, second by **VanAllsburg**, to approve the contract recommendation from Wilcox to use E.T. MacKenzie for infrastructure improvements around the Spartan Food Center Facility as presented. Yes: Davis, Hanna, Hyne, Monroe, VanAllsburg, Zichi. No: None. **Motion passed.**

*Davis left at 9:09 p.m.

12. Staff Reports

12a. City Manager:

No report.

12b. City Attorney:

No report.

12c. Planner:

Planner Acuff submitted a written report for Council review.

14. Audience Participation:

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

15. Council Comments:

Councilman Monroe commented asked about the status of the NIESA building.

Councilman Hanna responded that it is ahead of schedule and below budget.

Councilmember Hyne acknowledged the article from the Lansing State Journal about the review of the C.B.'s Bucket and Grill. She commented that Ellie's Country Kitchen has been remodeled. She added that the Boys Cross Country are League Champs and all four teams are state ranked.

Councilman VanAllsburg commented that Guys on Ice is starting this week and added that when he walked through town during the weekend the restaurants and theatres were full.

Mayor Zichi commented that the October First Friday was wonderful. He commended the First Friday Committee for trying something new.

16. Adjournment:

Motion by **Hanna**, second by **VanAllsburg**, to adjourn. **Motion passed by voice vote.**

Meeting Adjourned at 9:15 p.m.

Respectfully Submitted by: _____
Holly M. Thompson, Deputy Clerk

Kenneth V. Zichi, Mayor

Date Approved: _____