

**CITY OF WILLIAMSTON
CITY COUNCIL
DECEMBER 22, 2008
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:40 p.m. in the City Hall Council Chambers by City Manager Lisa Hitchcock.

Motion by **VanAllsburg**, second by **Siciliano**, to have Councilman Zichi chair the meeting. **Motion failed with Smith voting no.**

Motion by **VanAllsburg**, second by **Siciliano**, to have Councilmember Smith chair the meeting. **Motion passed by voice vote.**

2. Roll Call:

Council Members Carmen Siciliano, Traci Smith, Scott VanAllsburg, and Ken Zichi. Absent: Mayor Michelle Hyne, Mayor Pro-Tem Michael Moody and Council Member John Pratt.

Also Present:

City Manager/Clerk Lisa Hitchcock, Community Development Director Michelle Aniol, Officer Cortez, DDA Attorney Scott Breen, Enterprise Reporter Brad Ritter, and citizens Timothy Grossman, Larry Wittrup, Bonnie Brooks, and Sandy Whelton.

3. Audience Participation:

Councilmember Smith called for public comment at this time and there was none.

4. Action Items

4a. Zoning Ordinance Comprehensive Amendment:

Motion by **VanAllsburg**, second by **Siciliano**, to approve the McKenna proposal for the Zoning Ordinance comprehensive amendment. Yes: Siciliano, VanAllsburg. No: Smith, Zichi. **Motion failed.**

4b. Review Appraisals of 109/115 E Grand River Avenue:

Motion by **Zichi**, second by **Siciliano**, to authorize the City Manager and City Attorney to prepare and present an offer with a response back from the seller within five business days of the presentation of \$118,000. Yes: Smith, VanAllsburg, Zichi, Siciliano. No: None. **Motion passed.**

5. Audience Participation:

Councilmember Smith called for public comment at this time and there was none.

6. Adjournment:

Motion by **Zichi**, second by **Siciliano**, to adjourn. **Motion passed by voice vote.**

***Meeting Adjourned at 7:37 p.m.**

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

Carmen Siciliano, Councilman

Date Approved: _____