

**CITY OF WILLIAMSTON  
CITY COUNCIL  
FEBRUARY 2, 2010  
SPECIAL MEETING MINUTES**

**1. Call To Order:**

The meeting was called to order at 6:18 p.m. in the City Hall Council Chambers by Mayor Michelle Hyne and the Pledge of Allegiance was recited.

**2. Roll Call:**

Mayor Michelle Hyne, Mayor Pro-tem Michael Moody, Council members Timothy Grossman, Randy Pail, and John Pratt. Absent: Andy Simmons and Scott VanAllsburg.

Also Present:

City Manager Tim Allard, City Clerk Holly Thompson, City Attorney Bonnie Toskey, Community Development Director Michelle Aniol, *Enterprise* Reporter Brad Ritter, and citizens Terri Campbell, Bev O'Malia, Steve Eyke, Howard Dahlstrom, Carmen Siciliano, Mike Peplowski, Barb Vandenberg, and other members of the public.

Motion by **Moody**, second by **Pail**, to excuse Simmons & VanAllsburg. **Motion passed by voice vote.**

**3. Approval of Agenda:**

Motion by **Moody**, second by **Pail**, to approve the agenda as presented. **Motion passed by voice vote.**

**4. Audience Participation:**

Carmen Siciliano, 327 Leasia, commented that he appreciates the Council appointing him to the Planning Commission. He reminded the Council that there is no mold for this grant and Williamston is the very first community to go through this grant program. He added that Mr. Eyke has spent a lot of time on this project as well as the City staff, and City Council.

**5. Action Items**

**5a. Consider 109 Building Addendum to Development Agreement:**

Motion by **Moody**, second by **Grossman**, to recognize Steve Eyke. **Motion passed by voice vote with Pratt voting no.**

Motion by **Grossman**, second by **Moody**, to recognize Mike Peplowski. **Motion passed by voice vote.**

Motion by **Pail**, second by **Pratt**, that we don't have exposure to the environmental contamination that's on the site and that we have can opt out pending the results of the Phase 1 and/or Phase 2. Yes: Grossman, Hyne, Moody, Pail, Pratt. No: None. **Motion passed.**

Motion by **Moody**, second by **Grossman**, to approve either option A or option B available to the developer with the additional language "which shall not become effective until the City has received satisfactory evidence of the existence of a legally formed LLC 109 Building

Redevelopment LLC” and add that the City Manager has authorization to spend up to \$6,000 for incidental costs for transactions on the 109 building and authorize that the developer has the option of offering his own money if the purchase price is not accepted by the seller with a deadline of 2-8-10 for the developer to respond on either option A or B.

Motion by **Grossman**, second by **Moody**, to recognize Siciliano. **Motion passed by voice vote.**

Motion by **Grossman**, second by **Moody**, to recognize Steve Eyke. **Motion passed by voice vote.**

Vote on the motion: Yes: Pail, Grossman, Hyne, Moody. No: Pratt. **Motion passed.**

**6. Audience Participation:**

Bev O’Malia thanked the Council for moving forward with the project. Over the years she has seen the building trashed by developers. She also thanked Councilman Moody for his comments.

**7. Adjournment:**

Motion by **Moody**, second by **Grossman**, to adjourn. **Motion passed by voice vote.**

**\*Meeting Adjourned at 8:15 p.m.**

Respectfully Submitted by: \_\_\_\_\_  
**Holly M. Thompson, City Clerk**

\_\_\_\_\_  
**Michelle A. Hyne, Mayor**

Date Approved: \_\_\_\_\_