

**CITY OF WILLIAMSTON
CITY COUNCIL
FEBRUARY 25, 2010
SPECIAL MEETING MINUTES**

1. Call To Order:

The meeting was called to order at 6:19 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, C2AE Engineer Scott DeVries, Deputy Treasurer Geral Jeffrey, Executive Secretary Trudy Stevens, and citizens Terri Campbell and Dalon Thornton.

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

3. Approval of Agenda:

Motion by **Pratt**, second by **Pail**, to move items 5c. and 5d. up to 5a. and 5b. and approve the agenda as amended. Yes: Hyne, Moody, Pail, Pratt, VanAllsburg. No: None. **Motion passed.**

4. Audience Participation:

Terri Campbell, 308 Fulton St., commented that the Council should consider when reviewing the policy that the Mayor volunteered to add minutes to her cell phone plan and the City already paid for a cell phone for the Mayor up to April 2009. She stated that the Council should not be considering an item that does not include information in the packet and this reflects on the City Council. She stated that she is surprised that the City Attorney would not have brought up the issue with the stipend and added that she does not believe the taxpayers want to pay twice. She stated that this is her personal opinion and City Council makes policy as a whole, not through one person.

5. Action Items

5a. Reconsideration of 2-22-10 Motion to table until 3-8-10 Council meeting the matter of the Mayor's cell phone appropriation:

Motion by **Moody**, second by **Pail**, to reconsider the 2-22-10 motion to table until the 3-8-10 Council meeting the matter of the Mayor's cell phone appropriation. Yes: VanAllsburg, Hyne, Moody, Pail, Pratt. No: None. **Motion passed.**

5b. Reconsideration of Mayor's cell phone appropriation:

Motion by **VanAllsburg**, second by **Moody**, to recognize Terri Campbell. **Motion passed by voice vote with Pratt voting no.**

Motion by **Moody**, second by **VanAllsburg**, to reconsider the Mayor's cell phone

appropriation to do a reimbursement of \$100 monthly retroactive and continue for the term of service and provide as the cell phone policy requires a cell phone policy requires, a summary statement or a cover page statement each month and approve the written cell phone policy that is before us and amend the policy by inserting 'billing' before 'statement' everywhere it appears. Yes: VanAllsburg, Hyne, Moody, Pail, Pratt. No: None. **Motion passed.**

-Councilman Pail left at 7:12 p.m.

-Council recessed at 7:13 p.m.

-Council reconvened at 7:19 p.m.

Motion by **Moody**, second by **VanAllsburg**, to amend the 2009/2010 budget in the amount of \$3100 for the Mayor's cell phone through June 30, 2010. Yes: VanAllsburg, Hyne, Moody, Pratt. No: None. **Motion passed.**

5c. Consideration of Proposal from C2AE for North Williamston Road Pavement Rehabilitation:

Motion by **Moody**, second by **Pratt**, to accept the proposal from C2AE for North Williamston Road Pavement Rehabilitation Project as presented in the amount of \$38,000 with a budget amendment to reflect this amount. Yes: Pratt, VanAllsburg, Hyne, Moody. No: None.

Motion passed.

5d. Consideration of Proposal from C2AE for Former Fire Station Study- 627 E. Grand River:

Motion by **Moody**, second by **VanAllsburg**, to approve the feasibility study proposal for \$4300 and amend the budget accordingly to include this amount with the extra \$800 from C2AE as presented. Yes: Pratt, VanAllsburg, Hyne, Moody. No: None. **Motion passed.**

6. Audience Participation:

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

7. Adjournment:

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

***Meeting Adjourned at 7:36 p.m.**

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

Michelle A. Hyne, Mayor

Date Approved: _____