



City Council Meeting Minutes

Tuesday, February 04, 2025 at 7:00 PM

CALL TO ORDER

Mayor Beavers called the meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE

Council Member Innis led the Pledge of Allegiance.

ROLL CALL

PRESENT

Council Member Robert Miller
Mayor Greg Beavers
Mayor Pro Tem Randy Cragg
Council Member Jody Frank
Council Member Scott Dedic
Council Member Tim Leonard
Council Member Jason Innis

PUBLIC COMMENT

None

CONSENT AGENDA

1. The staff proposes the following items for the Consent Agenda. If any Council wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse: **Treasurer's Report, Bills, Approval of City Council Minutes.**

Motion made by Council Member Miller, Seconded by Council Member Dedic to approve the Consent Agenda. All in favor, motion carried.

ITEMS OF BUSINESS

2. Motion to approve Resolution 2503 Tentatively approving Assessment Roll
Motion made by Mayor Pro Tem Cragg, Seconded by Council Member Innis to approve Resolution 2503 Tentatively approving Assessment Roll on 219 W Grand River. All in favor, motion carried.
3. Motion to approve 2025 Grant Street Amendment

A motion was made by Council Member Miller, seconded by Council Member Leonard, to approve the 2025 Grant Street Amendment for design services. This includes W. 2nd North Street from Grant Street to Church Street, as well as drainage improvements along Grant Street, Treat Street, and W. 2nd North Street. The Shiawassee Street portion of the project is not planned to move forward at this time.

Voting in favor: Council Member Miller, Mayor Beavers, Mayor Pro Tem Cragg, Council Member Frank, Council Member Dedic, Council Member Leonard, and Council Member Innis.

4. Motion to approve ESTA Employee Notification Letter

Motion made by Council Member Miller, Seconded by Mayor Pro Tem Cragg to approve the ESTA Employee Notification letter. All in favor, motion carried.

5. Motion to approve to have C2AE Phase 2 RFP for Woodhull parking lot

A motion was made by Council Member Miller, seconded by Mayor Pro Tem Cragg, to approve C2AE to send out an RFP for Phase 2 of the Woodhull parking lot. All in favor; the motion carried.

6. Audit Report

Council Member Miller reviewed the audit report with the City Council. He informed them that the auditor believes we have a strong financial position, with 12 months' worth of funds.

7. Budget information

The Treasurer went over the budget overview and explained what the Council can expect when reviewing the budget in the coming months. She also provided the CIP plan for them to review and bring back any suggestions to add to the new plan

8. Mass Shooting Protocol

Chief Dekorte briefly went over the Mass Shooting Protocol for the City Council.

9. 2024 LSW Emergency Services -EMS

Chief Dekorte went over the LSW Emergency Services-EMS 2024 Activity.

10. 2024 Police Department Activity Report/3 year Analysis

Chief Dekorte reviewed the Police Department Activity Report, as well as the three-year analysis..

11. Local Roots License Renewed.

The Clerk informed the Council that Local Roots received their marijuana license for another year.

12. 2025 CAPCON Lansing/ Sign up before February 7th 2025

<https://my.mml.org/event-information?id=a0IUu000002tXtRIAU>

<https://blogs.mml.org/wp/cc/>

The Council was given the information about 2025 CAPCON

13. Building/Zoning Report for 2024

The Council was given the Building and Zoning Report for 2024 by Rob Kehoe

COMMITTEE REPORTS

14. Committee Reports

OTHER ITEMS

Chris Eveleth from Shiawassee Health and Wellness came and introduced himself to the Board.

Terry Fraidenburg from the Lions Club came to inform the Council that they would start moving things into the finished Pole Barn that was built on City property in Bates Scout Park. Terry also requested to have the required engineer drawing for the barn reimbursed by the City. Mayor Beavers said he would look into it.

ADJOURN

Motion made by Council Member Dedic, Seconded by Mayor Pro Tem Cragg to Adjourn the meeting. All in favor, motion carried.

Greg Beavers
Mayor

Kim Hamilton
Clerk