



City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349

CITY COUNCIL
Minutes for October 6, 2020 at 6:00 P.M.

A. Meeting Called to Order

The Regular Meeting of the White Cloud City Council was held on the above date at City Office. Mayor Denslow called the meeting to order at 6:02 p.m.

1. Roll Call

Council Members Present: Mayor Denslow, Kay Scott, Lori Shears, Herm Becker, Jeff Murchison, Candice Dault, Ashley Zatalokin

Members Absent: None

Staff Present: City Manager – Yvonne Ridge, Clerk - Kelli Arnold, Treasurer – April Storms,

Public in Attendance: Robert Scarlavai, Michael Ross, Becci Kolenda, Dan Abid, Judy Maike

2. Approval of Agenda

Approval of Agenda for Tuesday, October 6, 2020 with addition of (G) Closed Session, item # 3, Legal Opinion – Executive Orders/COVID.

Motion by Dault, **Seconded** by Becker to approve the Agenda for October 6, 2020.

Vote: Ayes- All Nays- None Absent- None **Motion Carried**

3. Invocation & Pledge of Allegiance

Led by Murchison

B. Public Hearing

Ordinance No. 2020-03: An Ordinance to Amend Title XV “Land Usage” of the Code of Ordinances for the City of White Cloud by Repealing Chapter 150 Entitled “Downtown Development” Sections 150.01-150.19 and Adding Sections 150.20-150.21 to Dissolve the Downtown Development Authority.

Public Comment:

Bob Scarlavai – Very upset & oppose completely.

C. Public Comment

Mike Ross – Problem & concern for the City. July 11 there was sewage blockage on Pine Hill Avenue and Webster Street caused damage & personal insurance claims. City should check into the agreement previously made between City of White Cloud and Sherman Utilities. Would like to see claim on personal insurance taken off, would like to see checks and balances of Sewer Authority.

Judy Maike – Nancy Harper, Librarian is retiring, there will be a reception for her at the Library October 21st between 4-6 p.m.

D. Approval of Minutes

Approval of the Regular Meeting Minutes of September 1, 2020.

Motion by Murchison, **Seconded** by Dault to approve Regular Meeting Minutes of September 1, 2020.

Discussion by Becker, page 2 (Approval of Consent Agenda) indicates Scott abstained; Scott did not abstain.

Clerk will correct.

Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried

E. Unfinished Business

None

F. New Business

1. Resolution 2020-30 Approval of Expenditures

A resolution to approve expenditures of the City for October 6, 2020 total \$103,252.94.

Motion by Dault, **Seconded** by Zatalokin to approve Resolution No. 2020-30.

Roll Call Vote: Ayes- Dault, Zatalokin, Scott, Shears, Denslow, Becker, Murchison Nays- None Absent- None Abstained: None Motion Carried

2. Resolution 2020-31

Resolution to support the NCATS Economic Development Broadband Expansion.

Motion by Shears, **Seconded** by Murchison to approve Resolution 2020-31.

Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried

3. Resolution 2020-32

Resolution of the White Cloud City Council to Approve the Proposed Zoning Ordinance Amendments of Ordinance 2020-05.

Motion by Zatalokin, **Seconded** by Becker to approve Resolution No. 2020-32.

Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried

4. Ordinance 2020-05

An Ordinance to amend the City of White Cloud City Zoning Ordinances Chapter 2, Rules of Construction & Definitions, Section 2.05 and 2.20 and Amend Chapter 15, Site Plan Review, Section 15.03, Item 32.

Motion by Dault, **Seconded** by Shears to approve Ordinance 2020-05.

Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried

5. Resolution 2020-33

Resolution of the White Cloud City Council to approve the Proposed Code of Ordinance Amendments of Ordinance 2020-04.

Motion by Murchison, **Seconded** by Dault to approve Resolution 2020-33.

Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried

6. Ordinance 2020-04

An Ordinance to amend the City of White Cloud Code of Ordinances, Chapter 2, General Municipal Powers, Section 2.2 Paragraph U and Amend Chapter 94, Streets and Sidewalks, Section 94.24, Item B, Materials.

Motion by Dault, **Seconded** by Shears to approve Ordinance 2020-04.

Vote: Ayes- All Nays- None Absent- None Abstained: None **Motion Carried**

7. Resolution 2020-34

Resolution of the White Cloud City Council to approve the Proposed Code of Ordinance No. 2020-03.

Motion by Becker, **Seconded** by Zatalokin to approve Resolution 2020-34.

Vote: Ayes- Becker, Zatalokin, Murchison, Shears, Scott, Denslow

Nays- Dault Absent- None Abstained: None **Motion Carried**

8. Ordinance 2020-03

An Ordinance to Amend Title XV "Land Usage" of the Code of Ordinances for the City of White Cloud by repealing Chapter 150 entitled "Downtown Development" Sections 150.01-150.19 and adding Sections 150.20-150.21 to dissolve the Downtown Development Authority.

Motion by Becker, **Seconded** by Zatalokin to approve Ordinance 2020-03.

Vote: Ayes- Becker, Zatalokin, Scott, Shears, Denslow, Murchison

Nays- Dault Absent- None Abstained: None **Motion Carried**

9. Resolution 2020-35

Resolution to authorize a contract with Giffels Webster Professional Services Related to the 5-year Park Master Plan Update.

Motion by Dault, **Seconded** by Shears to approve Resolution 2020-35.

Vote: Ayes- All Nays- None Absent- None Abstained: None **Motion Carried**

10. Resolution 2020-36

Resolution to authorize a contract with Curlyhost for Professional Services related to the City Website Redesign.

Motion by Dault, **Seconded** by Zatalokin to approve Resolution 2020-36.

Vote: Ayes- All Nays- None Absent- None Abstained: None **Motion Carried**

11. Resolution 2020-37

Resolution authorizing Trail Town Hollow activities for October 31, 2020.

Motion by Dault, **Seconded** by Becker to approve Resolution 2020-37.

Vote: Ayes- All Nays- None Absent- None Abstained: None **Motion Carried**

12. Resolution 2020-38

Resolution to approve submitting a grant application for Coronavirus Relief Local Government Grant (CRLGG) under the Cares Act Administered by the Michigan Department of Treasury.

Motion by Shears, **Seconded** by Murchison to approve Resolution 2020-38.

Vote: Ayes- All Nays- None Absent- None Abstained: None **Motion Carried**

13. Discussion on sale of Lot #4 in Industrial Park

No discussion; included in closed session.

14. Discussion of Committee of the Whole

Proposal of a Council Committee of the Whole work session beginning at 6:00 p.m. before Council meetings followed by a 7:00 Council meeting. Committee of the Whole would replace Personnel committee meetings, water committee meetings and budget committee meetings. **Motion** by Zatalokin, **Seconded** by Dault to move forward with Committee of the Whole. **Vote: Ayes- All Nays- None Absent- None Abstained: None Motion Carried**

G. Closed Session

1. Closed Session regarding the sale of and matters related to the sale of City property located on E. Pine Hill Avenue, identified as Permanent Parcel No. 62-11-33-300-006.
2. Regarding the sale of and matters related to the sale of City property located at 1409 E. Washington and identified as Permanent Parcel No. 62-11-32-450-004.
3. Legal Opinion – Executive Orders/COVID.

Motion by Murchison, **Seconded** by Zatalokin to go into closed session at 6:40 p.m.
Roll Call Vote: Ayes- Murchison, Zatalokin, Shears, Dault, Scott, Becker, Denslow Nays- None Absent-None Abstained: None Motion Carried

H. Public Comment

I. Communication and Committee Reports

1. City Manager Report
2. Police Department Report
3. DPW Report

Received

J. Council Member Comments

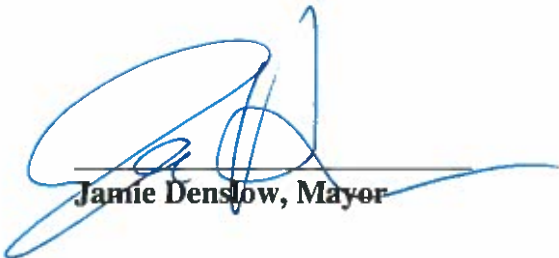
- Dault – comments received
- Scott – comments received
- Becker – comments received
- Shears – comments received
- Mayor – comments received

K. Adjournment

Motion by Zatalokin, **Seconded** by Shears to adjourn the meeting at 7:47 P.M.

Vote: Ayes- All Nays- None Absent- None Abstained: None

Motion Carried



Jamie Denslow, Mayor



Kelli Arnold, Clerk

Approved on 10-13-2020