



**City of White Cloud
12 N. Charles Street
White Cloud, Michigan 49349 & via Zoom
CITY COUNCIL REGULAR MEETING
Minutes for October 4, 2022, 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. Mayor Miller called the meeting to order at 6:00 p.m.

1. Roll Call

Council Members Present: Brian Miller, Lori Shears, Candice Dault, Herm Becker, Jeff Murchison, Damon Anuci, Darren LaClair

Members Absent: None

Staff Present: City Manager April Storms, Clerk Kelli Arnold

Guest sign-in: Richard Dault, Marva Shears, Vicki Friar, Dan Abid

Zoom: Mike & Mary Tiernan

2. Approval of Agenda

Approval of Agenda for the regular City Council meeting of October 4, amended to remove Unfinished Business, item 1.

Motion by Becker, Seconded by Dault to approve the amended Agenda for October 4, 2022.

Vote: Yes-All No-None Absent-None Abstained- None Motion Carried

3. Invocation & Pledge of Allegiance

Led by Murchison.

B. Reserved Time

None

C. Public Comment

V. Friar

Received

D. Approval of Minutes

1. Approval of the Regular meeting Minutes of September 6, 2022.

Motion by Dault Seconded by Shears to approve the minutes of September 6, 2022.

Vote: Yes-All No-None Absent-None Abstained-None Motion Carried

E. Unfinished Business

1. Removed from Agenda

F. New Business

1. Resolution 2022-47 City expenditures for September 2022.

A resolution to approve all expenditures of the City for September 2022.

Motion by Dault, **Seconded** by Anuci to adopt Resolution 2022-47, September expenditures.
Roll Call Vote: Yes- Dault, Anuci, Becker, Murchison, LaClair, Shears, Miller
No-None Absent-None Abstained-None **Motion Carried**

2. Resolution 2022-48 Application to MSU for the First Impressions Tourism Assessment (FIT).
A resolution to authorize City Manager to apply to MSU Extension and partner with the Fremont Area Community Foundation for funding to implement the First Impressions Tourism Assessment.

Motion by Dault, **Seconded** by Murchison to adopt Resolution 2022-48 authorizing City Manager to submit application for FIT Assessment.

Vote: Yes-Miller, Dault, Murchison, Shears, Becker, Anuci
No-LaClair Absent-None Abstained-None

Motion Carried

3. Resolution 2022-49 FY 22/23 Budget Amendment

An amendment to the FY 2022/23 Budget for items not budgeted.

Motion by Dault **Seconded** by Anuci to adopt Resolution 2022-49.

Roll Call Vote: Yes-Dault, Anuci, Murchison, Shears, Becker, Miller, LaClair
No-None Absent-None Abstained-None

Motion Carried

4. Resolution 2022-50 Application to MSU Extension for the Sustainable Built Environment Initiative (SBEI).

A resolution to authorize City Manager to apply to MSU Extension and partner with the Fremont Area Community Foundation for funding to implement the Sustainable Built Environment Initiative.

Motion by Dault, **Seconded** by Shears to adopt Resolution 2022-50.

Vote: Yes-Dault, Shears, Murchison, Becker, Anuci, Miller
No-LaClair Absent-None Abstained-None

Motion Carried

5. Resolution 2022-51 Grant application to MSHDA

A resolution to authorize City Manager to complete application package to MSHDA Grant System for the Neighborhood Enhancement Program.

Motion by Dault, **Seconded** by Anuci to adopt Resolution 2022-51.

Vote: Yes-All No-None Absent-None Abstained-None

Motion Carried

6. Parcel 62-15-05-130-002/City owned- abandoned railroad-right-of-way

White River Management (owner of parcel#15-05-130-002) is interested in combining/adding to the parcel, the adjacent abandoned railroad/right-of-way. City Manager asking Council permission to Quit claim deed the parcel to White River Management who will pay for the deed transfer fees.

Motion by Dault, **Seconded** by Murchison to quit claim the abandoned railroad/right-of-way for requested land to White River Management.

Roll Call Vote: Yes-Dault, Murchison, Shears, Anuci, LaClair, Becker, Miller

No-None Absent-None Abstained-None

Motion Carried

7. Board and Committee Appointment Policy

The Board & Committee Appointment Policy is a requirement for the RRC (Redevelopment Ready Community) certification. The policy requires Council adoption.

Motion by Dault, **Seconded** by Shears to adopt the Board and Committee Appointment Policy with an amendment to the "Reappointment" portion.

Vote: Yes-All No-None Absent-None Abstained-None

Motion Carried

8. Incentives Policy

The Incentives Policy is a requirement for the RRC certification. The policy requires Council adoption. The incentives are to encourage expansion, retention and new development within the City.

Motion by Shears, **Seconded** by Dault to adopt the Incentives Policy as presented.

Vote: Yes-All No-None Absent-None Abstained-None

Motion Carried

9. Ordinance 2022-03 Amend Municipal Civil Infraction Ordinance

An ordinance to amend the Municipal civil infraction Ordinance, Violations bureau, Ordinance 2014-18, Section 5 Schedule of Civil Fines/Costs.

This is only a change to section 5 that refers to the civil fines. Instead of a dollar amount in the ordinance it will be referred to the City of White Cloud approved Fees and Charges schedule.

Motion by Dault, **Seconded** by Anuci to adopt Ordinance 2022-03 as presented.

Vote: Yes-All No-None Absent-None Abstained-None

Motion Carried

10. Special Events Application for Haunted Library & Fee waiver request

WC Community Library special events and fee waiver application for Haunted Library on the library property from 7pm to 9pm on Halloween night.

Motion by Dault, **Seconded** by Becker to approve and waive the fee for the library to host the Haunted Library.

Vote: Yes-All No-None Absent-None Abstained-None

Motion Carried

11. Mayor discussion request of White Cloud Area Fire Building Authority

At a previous meeting the Mayor had requested the Fire Building fund be put in a special fund; after discussion with City Manager, Mayor would like to leave the money where it currently is in the general fund.

Received

12. 1st read Ordinance 2022-04/ Recommendation from Planning

First Read of Ordinance 2022-04. An ordinance to amend the Rental unit regulation of Rental Ordinance 2014-18, sections 1-7; an ordinance to regulate rental units in the City of White Cloud; to require registration of rental units; to require certificates of compliance; to require inspections; to prescribe penalties for the violation of this ordinance; to repeal conflicting ordinances; and to provide for the effective date of this ordinance.

Received

13. Police Department Roofing bids

Bids were received until September 29th at 5 pm; Sealed bids were opened October 4th at 3 pm for the police garage roof. There were four (4) bids received.

D&D Roofing: 30-year shingles \$25,450.00, replacement boards included in quote

Jay's Construction: 30-year shingles \$15,000.00, replacement boards included up to 150 lineal feet

JB's Contracting: Lifetime shingles \$14,995, replacement boards included up to 150 lineal feet

Magnum Roofing: 50-year shingles \$14,752.67, replacement boards not included in quote

Motion by Dault, **Seconded** by Shears to accept JB's Contracting bid of \$14,995 to replace the Police Garage roof.

Roll Call Vote: Yes-Dault, Shears, LaClair, Murchison, Becker, Anuci, Miller

No-None Absent-None Abstained-None

Motion Carried

14. Community Participation Plan for RRC

A requirement by RRC for Council to adopt the Community Participation Plan which includes Community engagement statement, Community engagement objectives, transparency in governance, emergency communications, diverse means of communications methods, diverse means of distribution methods, media relations, key stakeholders, public relations, social media networking, brand management, community participation, open meetings, First Amendment, ADA Compliance, notices, community involvement, surveys, third party compliance, and monitoring and evaluating outreach efforts.

Motion by Dault, **Seconded** by Murchison to adopt the Community Participation Plan.

Vote: Yes-All No-None Absent-None Abstained-None **Motion Carried**

15. Special Events Application Red Ribbon Week & Fee waiver request

A special events application and fee waiver requesting permission to place red ribbons on streetlamps, signage and display on city’s social media and community sign. The event is to bring awareness and education of drug abuse and promote healthy drug free lives within our community.

Motion by Dault, **Seconded** by Murchison to approve the special events application and waive the application fee.

Vote: Yes-All No-None Absent-None Abstained-None **Motion Carried**

16. Proclamation 2022-02

A proclamation proclaiming October 23-31 as Red Ribbon Week and encourage participation in drug prevention, education activities and make a visible statement that the City is strongly committed to a drug-free lifestyle.

Motion by Dault, **Seconded** by Murchison to proclaim Red Ribbon Week and adopt Proclamation 2022-02.

Vote: Yes-All No-None Absent-None Abstained-None **Motion Carried**

G. Correspondence

- 1. Police Department report
- 2. DPW report
- 3. Zoning Report
- 4. City Manager Report/Treasurer report

Received

H. Public Comment

None

I. Council Member Comments

D. LaClair, D. Anuci, L. Shears

Received

J. Adjournment


Meeting adjourned by Mayor Miller at 7:09 p.m.

Motion by Dault **Seconded** by Shears to adjourn.

Vote: Yes-All No-None Absent-None Abstained-None **Motion Carried**



Brian J. Miller, Mayor



Kelli Arnold, Clerk
Approved on 11-1-2022