

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

CITY COUNCIL REGULAR MEETING Minutes for October 3, 2023, 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: Damon Anuci, Amy Barnhard, Candice Dault, Jeff Murchison, Lori

Shears, Brian Miller

Members Absent: Becker

Staff Present: City Manager April Storms

Guest sign-in: Rich Dault, Dan Abid, Marva Shears, Kay Scott

Via Zoom: None

2. Approval of Agenda

Approval of the agenda for October 3, 2023, as presented.

Motion by Dault, Seconded by Shears to approve the agenda as presented.

Vote: Ayes-All No-None Absent- Becker Abstained-None

Motion Carried

3. Invocation & Pledge of Allegiance Led by Murchison.

B. Public Hearing

1. Call to Order Public Hearing

Public Hearing for the purpose of considering Ordinance No. 2023-03, An Ordinance to amend and restate previously adopted Code of Ordinance Chapter 31 Fire Protection and Merger Agreement, Sections:

- 31.10 Continuation of Joint Fire Administrative Board
- 31.11 Purpose and Intent
- 31.12 Membership
- 31.13 Term of Office of Members
- 31.19 Voting by Fire Board Members
- 31.21 Freedom of Information Act
- 31.24 Fire District Finances
- 31.25 Areas to be Served
- 31.28 Use of Funds
- 31.29 Existing Mutual Aid Agreements
- 31.32 Custody of Funds
- 31.36 Term of Fire Protection and Merger Agreement
- 31.38 Prior Agreements, Boards, and Ordinances
- 31.42 Disputes and Arbitration

Motion by Dault, Seconded by Barnhard to open the Public Hearing for Ordinance 2023-03. Roll Call: Dault, Barnhard, Miller, Shears, Anuci, Murchison Absent: Becker

Motion Carried

2. Public Comment

None

3. Close Public Hearing

Motion by Shears, Seconded by Dault to close the Public Hearing for Ordinance 2023-03.

Roll Call: Shears, Dault, Anuci, Murchison, Barnhard, Miller Absent: Becker

Motion Carried

C. Public Comment

Dan Abid

Received

D. Approval of Minutes

1. Approval of the Regular Council meeting Minutes from September 5, 2023.

Motion by Dault, Seconded by Anuci to approve the regular meeting minutes of September 5, 2023.

Vote: Ayes-All No-None Absent- Becker

Abstained-None

Motion Carried

E. Unfinished Business

None

F. New Business

1. Resolution 2023-43 September expenditures

A resolution to approve the city expenditures throughout the month of September 2023.

Motion by Dault, **Seconded** by Anuci to adopt Resolution 2023-43.

Roll Call Vote: Ayes- Dault, Anuci, Barnhard, Shears, Murchison, Miller

No-None Absent-Becker Abstained-None

Motion Carried

2. Ordinance 2023-03 Amend & Restate Chapter 31 Fire Protection and Merger Agreement An ordinance to amend and restate previously adopted Code of Ordinance Chapter 31 Fire Protection and Merger Agreement, Sections 31.10, Continuation of Joint Fire Administrative Board, 31.11 Purpose and Intent, 31.12 Membership, 31.13 Term of Office of Members, 31.19 Voting by Fire Board Members, 31.21 Freedom of Information Act, 31.24 Fire District Finances, 31.25 Areas to be Served, 31.28 Use of Funds, 31.29 Existing Mutual Aid Agreements, 31.32 Custody of Funds, 31.36 Term of Fire Protection and Merger Agreement, 31.38 Prior Agreements, Boards, and Ordinances, 31.42 Disputes and Arbitration.

Motion by Dault, Seconded by Barnhard to approve and adopt Ordinance 2023-03.

Roll Call Vote: Aves-Dault, Barnhard, Anuci, Shears, Murchison, Miller

No-None Absent-Becker Abstained-None

Motion Carried

3. White Cloud Area Fire Protection & Merger Agreement

After adopting the Ordinance of Fire Protection and Merger, the agreement between the municipalities needs to be approved and adopted by all municipalities.

Motion by Dault, **Seconded** by Anuci to approve the White Cloud Area Fire Protection and Merger Agreement.

Vote: Ayes-All No-None Absent-Becker Abstained-None

Motion Carried

4. Police Department Chevy Tahoe bids

No bids were submitted for the used Chevy Tahoe during the second (2nd) time out for bid. City Manager Storms reached out to Municibid, an online government auction and would like to reach out to a local auctioneer. Seeking Council approval to allow City Manager to pursue options for sale of the 2015 Chevy Tahoe.

Motion by Dault, **Seconded** by Barnhard to allow City Manager to pursue options for sale of Police Department Chevy Tahoe.

Vote: Ayes- All

No-None Absent-Becker Abstained-None

Motion Carried

5. Resolution 2023-44 PILOT – Green Development Ventures

A resolution to approve payment in lieu of taxes (PILOT) for workforce housing projects.

Motion by Dault, Seconded by Anuci to adopt Resolution 2023-44.

Roll Call Vote: Ayes- Dault, Anuci, Murchison, Shears, Barnhard, Miller

No-None Absent-Becker Abstained-None

Motion Carried

G. Correspondence

- 1. Police Department report
- 2. DPW report
- 3. CEDAM Fellow Report
- 4. City Manager report/Treasurer report
- 5. Public Memo
- 6. WCSUA Packet
- 7. Business Owner Public Forum
- 8. CIP-Street Projects

Received

H. Public Comment

Dan Abid

Received

Received

I. Council Member Comments

Dault, Miller

J. Adjournment

Meeting adjourned by Mayor Miller at 6:38 p.m.

Motion by Dault, Seconded by Anuci to adjourn.

Vote: Ayes-All No-None Absent-Becker Abstained-None

Motion Carried

Brian J. Miller, Mayor

Kelli Arnold, Clerk

Approved on __/