

Council Chambers
 Hillsdale City Hall
 97 N. Broad St.
 Hillsdale, MI 49242

April 21, 2014
 7:00 p.m.
 (517)437-6441
www.cityofhillsdale.org

CITY COUNCIL MINUTES

City of Hillsdale
 Regular Meeting

Call to Order and Pledge of Allegiance

Mayor Scott M. Sessions opened the meeting with the pledge of allegiance.

Roll Call

Mayor Scott Sessions asked to excuse from the meeting Councilpersons Brian Watkins, for work schedule, and Sally Kinney, for insurance classes.

Motion by Councilperson Flannery, supported by Councilperson Davis to excuse Councilpersons Watkins and Kinney from the meeting.

All ayes.

Motion carried.

Mayor Scott Sessions called the meeting to order with the following Council members present: Council member Adam Stockford representing Ward One; Council member Emily Stack Davis Ward Three; and Council members Patrick Flannery and Mary Beth Bail representing Ward Four.

Also present were City Manager Linda Brown, City Clerk Robilyn Swisher, City Attorney Lew Loren, Keith Richard, Matt Durr, Casey Sullivan, Doug Moon, Jeff Jacques, Aimee England and Nate Rusk.

Approval of Agenda

City Manager Brown added item A. Airport Managers Contract to Old Business.

Motion by Councilperson Flannery, supported by Councilperson Davis to approve the April 21, 2014 Agenda with the addition of the Airport Managers Contract.

All ayes.

Motion carried.

Public Comment

None

Consent Agenda

- A. Approval of Bills from April 10, 2014: Claims of \$52,587.32 Payroll of \$105,431.42
- B. Committee Reports (Pending Approval):
 - 1. O&G Minutes of March 24, 2014
 - 2. BPU Minutes of April 8, 2014
 - 3. Planning Commission Minutes of April 15, 2014
 - 4. Finance Minutes of April 14 & 17, 2014
- C. Council Minutes April 7, 2014
- D. Financial Report March 2014

Motion by Councilperson Flannery, supported by Councilperson Davis, to approve the Consent agenda as presented. Roll call: Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes; Stockford – yes.

Approved 5-0.

Motion carried.

Communications and Petitions

Mitchell Research Center - Letter

Introduction and Adoption of Ordinances/Public Hearings

None

Unfinished Business

- A. Local Streets Maintenance
- B. Code Enforcement.
 - Open Enforcements
 - Closed Enforcements
 - New Enforcements
 - PD Report March 2014
- C. Clerk / Treasurer Elected vs. Appointed

Old Business

- A. Airport Managers Contract
City Manager Brown asked that Council would extend the contract of the Airport Manager to June 30, 2014.

Motion by Councilperson Bail, supported by Councilperson Flannery, to extend the Airport Managers Contract to June 30, 2014 and authorize the Mayor and Clerks signature on the contract extension. Roll call: Councilperson Stockford – yes; Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes.

Approved 5-0.

Motion carried.

New Business

- A. IFT Transfers– Set Public Hearing

Motion by Councilperson Flannery, supported by Councilperson Watkins to set the Public Hearing for IFT Transfers for May 5, 2014 at 7:00 pm.

All ayes.

Motion carried.

- B. Alley Closure for College Event

City Manager Linda Brown stated that the college has requested that the alley between Fayette north to College St for an event on April 26, 2014. Both the Director of Public Services and the Director of Public Safety have reviewed and approved the request under certain conditions. The alley be blocked off for traffic according to DPS requirements. DPS will provide the appropriate barricades which will be picked up by the college personnel on Friday, April 25, 2014 and returned Monday, April 28, 2014. City Manager Brown also stated that she included a copy of the proposed use agreement which includes information regarding insurance requirements and other pertinent details. City Manager Brown recommended that Council extend the time established in the noise ordinance (Section 14-68) to allow music up until midnight. City Manager Brown also recommended that Council approve the request and authorized signatures on the Agreement.

AIRPORT
MANAGER
CONTRACT

ALLEY
CLOSURE
COLLEGE
EVENT

Motion by Councilperson Davis, supported by Councilperson Flannery, to approve the Alley Closure, between Fayette and College Streets, for a College Event and to extend the noise ordinance to midnight. Roll call: Councilpersons Flannery – yes; Stockford – yes; Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes.

Approved 5-0.

Motion carried.

- C. MDOT Contract for Construction of Taxiway Phase 1 and Entrance Road Design
City Manager Brown recommends that Council authorize signatures on the contract pending legal review. City Manager Brown stated that the City's share of the \$90,000.00 project is \$3,665.00 and the amount that the City is responsible for is available in the Airport Improvement Fund.

MDOT
TAXIWAY
PHASE I
& ENTRANCE
ROAD
DESIGN
CONTRACT

Motion by Councilperson Bail, supported by Councilperson Davis, authorize signatures on the MDOT Contract pending legal review. Roll call: Councilpersons Flannery – yes; Stockford – yes; Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes.

Approved 5-0.

Motion carried.

Miscellaneous

- A. Police Quarterly Report
B. Appointments to Board of Review
Dave Burgee, Bonnie Kyser-Lavelle, Marion Griffiths
Set compensation for \$100.00

Councilperson Flannery asked if Council could get a bio of persons to be appointed.

Motion by Councilperson Flannery, supported by Councilperson Davis, to appoint Dave Burgee, Bonnie Kyser-Lavelle, and Marion Griffiths to the Board of Review and to set their compensation at \$100.00. Roll call: Councilpersons Stack-Davis – yes Flannery – yes; Stockford – yes; Mayor Sessions – yes; Councilpersons Bail – yes.

Approved 5-0.

Motion carried.

General Public Comment

Jeff Jacques, Candidate for 58th District State Representative, introduced himself and stated his requirements for the seat of 58th District Representative.

Councilperson Stockford asked what Mr. Jacques did in Washington. Mr. Jacques stated that he was in journalism.

,Candidate for 58th District State Representative, introduced himself and stated his requirements for the position.

Council Comment

Councilperson Davis asked if there would be a chance to have an open discussion on the budget.

City Manager Brown stated that the hydrants will be flushed starting April 22, 2014 through April 25, 2014 between the hours of 7:45am and 3:45pm. You may notice reduced water pressure during this time. If you have any discoloration in your water let you tap water run till it runs clear.

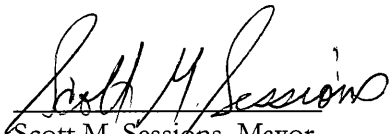
Adjournment

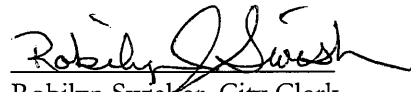
Motion by Councilmember Davis, seconded by Councilmember Bail, to adjourn.

All ayes

Motion carried.

8:25 p.m.


Scott M. Sessions, Mayor


Robilyn Swisher, City Clerk