

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

June 15, 2015
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 Sessions opened the meeting with the pledge of allegiance.

Motion by Councilperson Stack-Davis, supported by Councilperson Flannery, to excuse the absence of Councilpersons Kinney and Watkins from the June 15, 2015 meeting.

All ayes

Motion carried

Roll Call

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

Also present were: City Manager Doug Terry, Deputy Clerk Michelle Loren, City Attorney Lewis Loren, Kay Freese (HR), Bonnie Tew (Finance), Scott Hephner (HCPD), Samuel Nutter, John Spiteri, James Scheibner (Airport), Pam Osmun, Penny Swan, Andrew Gibbs, Catie Gibbs, Nate Rusk (BPU), Alexis Kozub.

Approval of Agenda

Mayor Sessions requested John Spiteri of Checker Records be added to Item 6. Communications/Petitions regarding the 2015 Checker Records Street Dance.

Motion by Councilperson Flannery, supported by Councilperson Sharp, to approve the June 15, 2015 Council Agenda as amended.

All ayes.

Motion carried.

Public Comment

None

Consent Agenda

- A. Approval of Bills from June 4, 2015; Claims of \$64,511.54; Payroll of \$89,817.47.
- B. Council Minutes of June 1, 2015
- C. May 2015 Financial Reports

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

Motion carried 6-0.

Communications and Petitions

John Spiteri, owner of Checker Records, addressed Council requesting approval to hold the 2015 Street Dance on Saturday, August 15, 2015.

Motion by Councilperson Stockford, supported by Councilperson Flannery, to grant approval of the 2015 Checker Records Street Dance on Saturday, August 15, 2015.

All ayes.

Motion carried.

2015
CHECKER
RECORD
STREET
DANCE

Introduction and Adoption of Ordinances/Public Hearings

None

Unfinished Business

- A. Local Streets Maintenance: None
- B. Code Enforcement. None
- C. Clerk & Treasurer. None

Old Business

A. 2014-15 Budget Amendments. Finance Director Bonnie Tew presented Council with the 2014-15 Budget Amendments for approval.

2014-15
BUDGET
AMENDMENTS

Motion by Councilperson Flannery, supported by Councilperson Stack-Davis, to approve the 2014-15 Budget Amendments as presented. Roll call: Councilpersons Flannery – yes; Sharp – yes; Stockford – yes; Mayor Sessions – yes; Bail – yes; Stack-Davis – yes.

Motion carried 6-0.

New Business

A. TCO 2015-14 No Parking on E. Lynwood St. & S. Manning St. Resolution No. 3225.

TCO 2015-14
NO PARK.
RES. 3225

Motion by Councilperson Stack-Davis, supported by Councilperson Sharp, to adopt Resolution No. 3225. Roll call: Councilperson Sharp – yes; Stockford – yes; Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes.

Motion carried 6-0.

B. TCO 1981-1 Amended. Stop Sign Replacing Yield Sign at Intersection of S. Manning St Resolution No. 3226.

TCO 1981-1
RES. 3226
STOP
SIGN
REPLACE
YIELD
SIGN

Motion by Councilperson Stack-Davis, supported by Councilperson Stockford to Adopt Resolution No. 3226. Roll call: Councilperson Stockford – yes; Mayor Sessions - Yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes; Sharp – yes.

Motion carried 6-0.

C. TCO 2015-15 Stop Sign Installed at Intersection of Lumbard ST. & Fairfield St. Resolution No. 3227.

RES. 3227
STOP SIGN
INSTALLED
TCO 2015-15

Motion by Councilperson Stack-Davis, supported by Councilperson Stockford, to adopt Resolution No. 3227. Roll call: Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes; Sharp – yes; Stockford – yes.

Miscellaneous

A. Appointments:

APPTS.

Appointment of Charles Conant to Board of Review filling a 1 year term vacancy ending April 2106.

Appointment of Kathleen Swanson to Board of Review filling a 1 year term vacancy ending April 2016.

Motion by Councilperson Stack-Davis, supported by Councilperson Bail, to approve the appointments of Charles Conant and Kathleen Swanson to Board of Review to fill 1 year term vacancies.

All ayes.

Motion carried.

City Manager Report

City Manager Doug Terry reported that the Airport Advisory Committee had submitted edits for the Airport Manager's contract to be forwarded to the City Attorney to review. The contract will be forwarded to Council following legal review.

City Manager Doug Terry reported contract negotiations were in process with David Mackie.

Mr. Terry stated his last Council Meeting would be July 6, 2015.

Councilperson Stack-Davis inquired about the newspaper article which reported BPU's hiring of an attorney to review City Charter and the interaction of the BPU and City. Councilperson Stockford questioned who has the authority to hire attorneys for the BPU. Councilperson Flannery stated that, according to Charter, Council is charged with the hiring of special counsel, not the BPU. Lengthy discussion ensued.

Motion by Flannery, supported by Stack-Davis, to place a hold on the BPU's receipt of an attorney's opinion regarding Charter until a joint meeting with BPU is arranged by the new City Manager David Mackie at his earliest convenience. Voice vote failed. Roll call: Councilpersons Bail – no; Stack-Davis – yes; Flannery – yes; Sharp – yes; Stockford – yes; Mayor Sessions – no.

Motion carried 4-2.

General Public Comment

Airport Manager James Scheibner reported that the Airport Advisory Committee's "Operation Face Lift" at the airport was a success. Members of the committee and public gathered to spruce of the grounds and building. Mr. Scheibner thanked Hillsdale Interiors and Jonesville Lumber for their contributions to the project. Mr. Scheibner also reported the Partial Parallel Taxiway Construction was to begin.

As coordinator of the 2015 Downtown Summer in the City Event, Andrew Gibbs, owner of Alternaprint, asked Council's approval to hold the event on July 10 and 11, 2015. Motion by Councilmember Stockford, supported by Councilmember Stack-Davis, to approve the 2015 Summer in the City event to be held on July 10 and 11, 2015. All ayes. Motion carried.

Jeff King, Advisory Committee Chair, informed Council of the Airport Advisory Committee Meeting to be held on Saturday, June 20, 2015 at 11:00 a.m.

Council Comment

Councilmembers took a moment to thank Doug Terry for stepping in to help the City as well as for doing such a great job. Mayor Sessions presented him with a Key to the City.

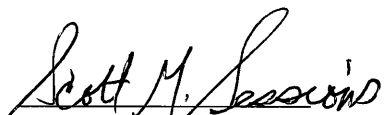
Adjournment

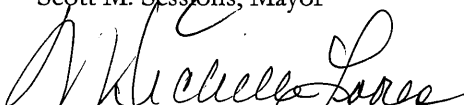
Motion by Councilperson Stack-Davis, supported by Councilperson Bail, to adjourn.

All ayes.

Meeting adjourned.

8:28 p.m.


Scott M. Sessions, Mayor


Michelle Loren, City Clerk

THANKS
A KEY TO
CITY TO
THE INTERIM
CITY MANAGER
TERRY