

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

November 3, 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 Sessions opened the meeting with the pledge of allegiance.

Roll Call

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

Also present were City Attorney Lewis Loren, Acting City Manager Doug Terry, Deputy Clerk Michelle Loren, Kay Freese (HR), Bonnie Tew (Finance), Keith Richard (DPS), Rick Rose (BPU), Nate Rusk (BPU), Ruth Brown, Ted Jansen, Alan & Julie Beeker, Jeff King, Jeff Bucchop, Bob Prochko, Mark Wiley, Kenneth and Shelley Downey, Russ Martin (WCSR), Natalie Patrick (Collegian).

Mayor Sessions recognized the passing of Aimee England on October 28, 2014.

Approval of Agenda

Acting City Manager Doug Terry requested Old Business Item B. Airport Manager Contract be removed from the agenda.

Motion by Councilperson Stockford, supported by Councilperson Watkins, to approve the November 3, 2014 Agenda as amended.

All ayes.

Motion carried.

Public Comment

Jeff King, newly appointed Airport Committee member, thanked Council for the creation of the Airport Committee and complimented them on the appointments made. Mr. King stated the first meeting would be held Saturday, November 15, 2014 at 11:00 a.m. at the Hillsdale Municipal Airport.

Bob Prochko expressed his support of the BPU Dark Fiber project.

Consent Agenda

- A. Approval of Bills from October 23, 2014; Claims of \$410,044.22; Payroll of \$81,193.48.
- B. Committee Reports:
 1. Shade Tree Minutes of August 6, 2014
 2. EDC Minutes of August 21, 2014
 3. BPU Minutes of September 9, 2014
 4. EDC Minutes of September 4, 2014
 5. EDC Minutes of September 30, 2014
 6. Public Safety Minutes of October 27, 2014
- C. Council Minutes of October 20, 2014

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

Approved 8-0.

Motion carried.

Communications and Petitions

None

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. BPU Fiber Construction. Board of Public Utilities Director Rick Rose presented Council with the Dark Fiber Construction Contract as it applies to the Merit Partnership and subsequent expansion of fiber connections to the community.

BPU
FIBER
CONSTRUCTION

Councilperson Flannery expressed his concern with several aspects of the contract.

Acting City Manager Doug Terry stated he would meet with BPU's legal counsel to discuss these points and bring the contract before Council at a later date.

Motion by Councilperson Flanner, supported by Councilperson Stockford, to request City Manager Terry to meet with BPU counsel and present the contract at a later date.

All Ayes.

Motion carried.

New Business

- A. Resolution to Revoke IFT Certificate #2005-386, Foamade Industries

Motion by Councilperson Kinney, supported by Councilperson Watkins, to adopt Resolution #3200 and revoke IFT Certificate #2005-386, Foamade Industries. Roll call – Councilpersons Kinney – yes; Sharp – yes; Stockford – yes; Watkins – yes; Mayor Sessions – yes; Councilpersons Bail – yes; Stack-Davis – yes; Flannery – yes.

RES.
3200
TO REVOKE
IFT
CERTIF.
#2005-386

Approved 8-0.

Motion carried.

- B. City Manager's Directive – Appointment of Chief of Police and Fire Chief.

FOAMADE
INDUSTRIES

Acting City Manager Doug Terry presented City Manager Directive #14-01 to Council appointing Sgt. Scott Hephner Chief of Police and Deputy Fire Chief Kevin Pauken as Fire Chief.

APPOINTMENT
OF
CITY CHIEF
OF POLICE
&
CHIEF OF
FIRE

Motion by Councilperson Kinney, supported by Councilperson Stockford, to adopt City Manager Directive #14-01 appointing Sgt. Scott Hephner Chief of Police and Deputy Fire Chief Keven Pauken as Fire Chief.

Approved 8-0.

Motion carried.

Miscellaneous

- A. Appointments:

Reappointment: Laura Smith to Planning Commission for a three year term ending November, 2014

Appointments: Adam Stockford for a three year term ending November, 2014

APPOINTMENTS

Motion by Councilperson Watkins, supported by Councilperson Sharp, to approve the reappointment of Laura Smith to Planning Commission and the appointment of Adam Stockford to ZBA.

All Ayes.

Approved.

General Public Comment

Kenneth and Shelley Downey of 28 W. Hallett St, addressed Council regarding the burning ordinance in the City; specifically recreational burning.

County Commissioner Mark Wiley introduced himself to Council and welcomed the opportunity to work together in the future.

Jeff Bucchop, Airport Advisory Committee, commented on airport fuel charges.

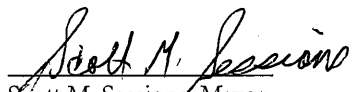
Adjournment

Motion by Councilperson Stockford, supported by Councilperson Kinney, to adjourn.

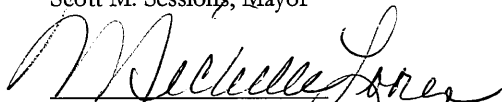
All ayes.

Meeting adjourned.

7:57 p.m.



Scott M. Sessions, Mayor



Michelle Loren, Deputy City Clerk