

LAINGSBURG CITY COUNCIL PROCEEDINGS
December 1, 2014

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Mayor Pro-tem Fredline led the Pledge of Allegiance.

Present: Alan Ducastel, Brian Fredline, David Hartman, David Rhodabeck, Larry C. Sparkes, Larry L. Sparkes and Micheal Culpepper.

Public comment – Jeff Bartz, Shiawassee County Commission, commented on Shiawassee County government.

116-14. Moved by Hartman, seconded by Ducastel to approve the minutes of November 3, 2014, as presented. Motion carried.

117-14. Moved by Hartman, seconded by Fredline to approve the Treasurer’s Report, and placed on file, subject to audit. Motion carried.

118-14. Moved by L. C. Sparkes , seconded by Rhodabeck to open a public hearing to receive public opinion regarding the consideration of changing the City’s regular City election date from odd year November election to an even year November election date. Motion carried.

A public hearing commenced to receive input public opinion regarding the change of the City’s election date from November odd year to November even year. There was no comment from the public. The Mayor commented that this change would make Laingsburg’s election on the same cycle as other municipalities in Shiawassee County.

119-14. Moved by Fredline, seconded by L. L. Sparkes to close the public hearing. Motion carried.

120-14. Moved by Ducastel, seconded by Rhodabeck to change the City of Laingsburg’s regular election date from odd year November to even year November beginning in 2016. The term of the Mayor shall continue to be two years commencing on the Monday next following the date of the regular city election at which he is elected. The term of office of the Councilmen shall be four years commencing on the Monday next following the date of the regular city election at which they are elected. Furthermore, this resolution extends the terms of the current elected officials by one year as follows:

Micheal Culpepper, Mayor	from	November 2015	to	November 2016
Brian Fredline	from	November 2015	to	November 2016
David Hartman	from	November 2015	to	November 2016
Lawrence C. Sparkes	from	November 2015	to	November 2016
Alan Ducastel	from	November 2017	to	November 2018
David Rhodabeck	from	November 2017	to	November 2018
Lawrence L. Sparkes	from	November 2017	to	November 2018

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and Culpepper

Nays: None

Motion carried.

Resolution # 121-14.

Resolved by Fredline, seconded by Hartman to adopt the Annual Exemption Option Set forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act;

WHEREAS, 2011 Public Act 152 (the “Act”) was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act

WHEREAS, the three options are as follows:

- 1) Section 3 “Hard Caps” Option – limits a public employer’s total annual health care cost for employees based on coverage levels, as defined in the Act;
- 2) Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option required an annual majority vote of the governing body;
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Laingsburg City Council has decided to adopt the annual Exemptions option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Laingsburg elects to comply with the requirements of 2011 Public Act 152, the Publicly funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan cover year January 1, 2015 through December 31, 2015.

Roll call vote: Ayes: 7, Nays: 0; Absent: 0.

Resolution declared adopted.

122-14. Moved by Hartman, seconded by L. C. Sparkes to pay the bills in the amount of \$74,157.93 General Fund checks #37446 – 37505. Also electronic payments of EFPTS \$5,166.07 - Federal withholding, Social Security and Medicare and MERS for \$1,157.43 for November.

Yeas: L.L. Sparkes, L.C. Sparkes, Ducastel, Fredline, Hartman, Rhodabeck and Culpepper
Nays: None

Motion carried.

123-14. Moved by L.L. Sparkes, seconded by Fredline to appoint Clyde Stanlake to the Library Board for an unexpired term ending June 2016. Motion carried.

124-14. Moved by Sparkes, seconded by Fredline to recommend approving of ballot language for the ambulance special assessment be placed on the ballot for the May 5, 2015 Election, as recommended by the Finance Committee.

Yeas: L.L. Sparkes, L.C. Sparkes, Fredline, Ducastel, Hartman, Rhodabeck and Culpepper
Nays: None

Motion carried.

125-14. Moved by L.L. Sparkes, seconded by L.C. Sparkes to adjourn. The meeting motion was unanimous and the meeting adjourned at 7:35 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor