

LAINGSBURG CITY COUNCIL PROCEEDINGS
April 6, 2015

Mayor Culpepper called the meeting to order at 8:00 p.m. in the City Hall Council Chambers.

Councilman Alan Ducastel 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 was conducted.

28-15. Moved by L. L. Sparkes, seconded by Ducastel to approve the minutes of March 2, 2015, as corrected. Motion carried.

29-15. Moved by Fredline, seconded by Hartman to approve the Treasurer's Report, and placed on file, subject to audit. Motion carried.

Tim F. Hebert, Remediation Group Manager for Environmental Consulting Technology, Inc. reviewed the Baseline Environmental Assessment (BEA) and the Phase I Assessment for City owned property at 104 W Grand River. He discussed the environmental history of the property, the level of contamination and what limitations may be put on future development.

The 2015-16 Proposed Budget was introduced. Paula Willoughby, City Treasurer reviewed the highlights of the budget with those present.

30-15. Moved by Hartman, seconded by Fredline to schedule a public hearing on the Proposed 2014-2015 Budget for Monday, May 4, 2015, during the regular City Council meeting that commences at 8:00 p.m. Motion carried.

31-15. Resolved by L.C. Sparkes, seconded by Rhodabeck

WHEREAS, pursuant to resolution of the council adopted January 5, 2015, a report has been prepared by City Staff with reference to proposed Pingree Hills Road Completion Improvement Project, of the proposed improvements on North Oakland Drive and Josie Lane. Proposed improvements include an inch and a half overlay and a hammerhead turn around at the end of Josie Lane and North Oakland Drive and this report was received by the council on April 6, 2015.

WHEREAS, the report provides information regarding whether the proposed improvement is necessary, and feasible; the estimated cost of the improvement as recommended; the proposed special assessment district, and a preliminary calculation to spread individual assessments for affected parcels based on taxable value.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
LAINGSBURG, MICHIGAN:

1. The council will consider the improvement of such street in accordance with the report and the assessment of properties abutting the proposed improved areas North of West Windy Way on North Oakland Drive to the end of North Oakland Drive and all properties abutting Josie Lane for all of the cost of the improvements pursuant to City Charter Chapter 12.1 at an estimated total cost of the improvement of \$170,000.

2. A public hearing shall be held on such proposed improvement on the 27th day of April, 2015, in the council chambers of the city hall at 7p.m. and the clerk shall give mailed and published notice of such hearing and improvement as required by the City Charter Chapter 12.1 Section 50-7.

Resolution declared adopted.

- 32-15. Moved by Fredline, seconded by Hartman to refer to the Finance Committee the Police Officers Labor Agreement for a recommendation. Motion carried.
- 33-15. Moved by Hartman, seconded by Fredline to appoint Jean McKenna as Laingsburg's representative on the Board of Directors of the Shiawassee Council on Aging. Motion carried.
- 34-15. Moved by L.L. Sparkes, seconded by Hartman to close the following streets for the Laingsburg Lions Springtime Festival: Grand River Road from Woodhull Street to South Laing Street and Crum Street from Grand River to North Laing Street. Also Roosevelt Row from Grand River to McClintock Street beginning Wednesday, May 13th at 4:00 p.m. to the evening of Sunday, May 17th. Motion carried.
- 35-15. Moved by Hartman, seconded by L.C. Sparkes to allow Bonita Snyder to use the front lobby of City Hall for a Lions Club Kidsight Project during the Springtime Festival . Motion carried.
- 36-15. Moved by L.C. Sparkes, seconded by L. L. Sparkes not to participate in the funding of Mid-Michigan Area Group Narcotics Enforcement Team (MAGNET) for FY 15/16. Motion carried.
- 37-15. Moved by Hartman, seconded by L. C. Sparkes to pay the bills in the amount of \$287,135.37, General Fund checks #37713 – 37787. Also electronic payments of EFPTS \$8,284.39 - Federal withholding, Social Security and Medicare and MERS for \$1,149.04 for March. Motion carried.
- 38-15. Moved by Hartman, seconded by Fredline to adjourn. The meeting motion was unanimous and the meeting adjourned at 8:45 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor