

COUNCIL PROCEEDINGS
Regular Meeting
March 14, 2016

CALL TO ORDER: By Mayor Pro-Tem Sanders on Monday, March 14, 2016 at 7:00 p.m.

PRESENT: Councilmembers Bahmer, Johnston, Mitchell, Russo, Mayor Pro-Tem Sanders, Mayor Lewis, City Clerk Terpstra, City Manager Guetschow and City Attorney Hitch.

The invocation was offered by Pastor Andy Shaver, Real Life Church, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF FEBRUARY 22, 2016: Mayor Pro-Tem Sanders moved, supported by Johnston to approve the regular meeting minutes of February 22 2016 as approved. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

ABSENT: Councilmember Ridge.
Councilmember Johnston moved, supported by Mitchell to excuse Councilmember Ridge. Carried. 6 Yes. 0 No.

PUBLIC HEARINGS:
A. PUBLIC HEARING ON AMENDING LANGUAGE FOR MX-1 MIXED USE ZONING:

Public Hearing opened: 7:03 P.M.
Eric Crandall, 111 N. Bostwick, spoke in favor or the amendment to the language for MX-1 Zoning. He stated that it will be a very useful tool for the Planning Commission and that he encourages council to support the change.
Public Hearing Closed: 7:04 P.M.

PUBLIC COMMENT: Mark Quimby, SME and Pat Saal, were present representing Spartan Motors. They advised council that they would be present to answer any questions they may have on the Brownfield Plan #1 Amendment #2 for Spartan Motors.

Eric Crandall, 111 N. Bostwick, spoke in support of the zoning change for 218 N. Cochran and the MX-1 Mixed Use Zoning Amendment.

CHARLOTTE HIGH SCHOOL LIAISON: Madelynn Hull was not present.

APPROVAL OF AGENDA: Mayor Pro-Tem Sanders moved, supported by Russo to approve the agenda as presented. Carried. 6 Yes. 0 No. 1 Absent. (Ridge)

SPECIAL PRESENTATIONS:
A. PRESENTATION TO CAMP FRANCES – WOMEN’S GIVING TOGETHER EATON COUNTY:

Barbara Fulton, representing Women’s Giving Together explained the mission of the group and membership. She presented the Camp Frances Board with the winning award of \$3,200 from their last quarter.

Brenda Bly, Chairman of the Board, accepted the award and said that they will be using the funds to purchase new windows for the building.

B. PRESENTATION BY CHRISTI DUTCHER – COURTHOUSE SQUARE ASSOCIATION:

Christi Dutcher, President, Courthouse Square Association, gave a presentation to Council explaining the background of Courthouse Square and the funds that it takes to run the museum. She highlighted all of the activities that are held on the grounds.

C. PRESENTATION HAYES GREEN BEACH HOSPITAL:

Charles Grundstrom, ViceChairman of Hayes Green Beach Board of Trustees, explained the history over the years of the hospital. He introduced Matt Rush, CEO, of Hayes Green Beach.

Matt Rush, CEO, Hayes Green Beach, announced an upcoming partnership with Sparrow Hospital. He explained that it will transition over the next three years. He stated that this shows confidence in our community. They are excited about the opportunities that this will bring and assured that the hospital’s mission statement will remain the same.

EXPEDITED RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF RESOLUTION NO. 2016-33 MAYORAL APPOINTMENTS:

WHEREAS , a need for an appointment exists on the Camp Frances Board; and

WHEREAS, Mayor Lewis is recommending the following individual to fill that vacancy:

Name	Board	Term Ending
Barbara VanderMolen	Camp Frances Board	May 15, 2019

THEREFORE, BE IT RESOLVED that the appointment listed above shall be and the same are hereby approved.

Mayor Pro-Tem Sanders moved, supported by Russo to approve Resolution No. 2016-33 for Mayoral appointments as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

Councilmember Bahmer commended Mayor Lewis for filling the open positions so quickly on the boards and commissions.

B. CONSIDER APPROVAL OF PROCLAMATION NO. 2016-02 RELAY FOR LIFE:

WHEREAS, in 2016, the American Cancer Society will celebrate Relay for Life with a theme of “Carnival for a Cure”, and

WHEREAS, on June 24 & 25, 2016 from 2 p.m. to 2 a.m., the American Cancer Society will hold Relay for Life for the 20th year in the City of Charlotte to encourage community participation in the fight against cancer and to support those battling this life-threatening disease; and

WHEREAS, Charlotte area participants are raising funds to assist the American Cancer Society in research and other activities to eliminate cancer; and

WHEREAS, participants have formed many teams to raise funds through various fundraisers prior to the actual relay events; and

WHEREAS, the Relay for Life is also a celebration of cancer survivorship and includes a victory lap for cancer survivors, which is an emotional time and reinforces the importance of this event; and

WHEREAS, during the Relay for Life, a luminary service is held to honor survivors and to remember those who have lost the battle against cancer, and luminaries are left

burning throughout the night to remind participants of the importance of their contribution; and

WHEREAS, the City of Charlotte is extending a challenge to area communities, residents, businesses and organizations to join the Relay for Life activities;

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Tim Lewis, do hereby proclaim the dates of June 24 & 25, 2016 as:

“Relay for Life Days”

in the City of Charlotte, and urge all citizens to increase their awareness of this disease and participate in this very worthwhile event.

Councilmember Russo moved, supported by Mitchell to approve Proclamation No. 2016-02 for Relay for Life as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

C. CONSIDER APPROVAL OF PROCLAMATION NO. 2016-03 LIONS WHITE CANE SALES:

WHEREAS, the Lions Club International is a network of 1.3 million men and women in 200 countries and geographic areas who work together to address the needs that challenge communities around the world; and

WHEREAS, the Lions Clubs are especially known for their work to end preventable blindness and provide the blind and other visually impaired people with the tools they need to succeed; and

WHEREAS, there are over 18,000 blind people in Michigan who are dependent upon a White Cane or a Leader Dog; and

WHEREAS, the Charlotte Lions Club has worked with the visually handicapped in our community for more than 70 years; and

WHEREAS, the Charlotte Lions Club will be conducting their White Cane Drive between April 29 through May 8, 2016 to collect funds to address all manners of visual handicaps; and

WHEREAS, the generosity of the eye care professionals in our community allows the Lions Club to provide a pair of glasses to someone in need; and

WHEREAS, the Charlotte Lions have chosen to invite individuals, other civic clubs, employee groups, churches, and any other interested group to partner with them this year to address a growing number of requests for assistance with eye glasses.

THEREFORE, BE IT RESOLVED, that the Charlotte City Council encourages the citizens of Charlotte to support this White Cane Drive and assist the Lions Club in their effort to provide the blind and low-income members of our community with eyeglasses and other equipment needed to live their lives with the highest level of independence possible.

Mayor Pro-Tem Sanders moved, supported by Johnston to approve Proclamation No. 2016-03 for Lions White Cane Sales as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

D. CONSIDER APPROVAL OF RESOLUTION FOR CHARITABLE GAMING LICENSE FOR CHARLOTTE PUBLIC SCHOOLS:

Brian Lautzenheiser, Charlotte Public Schools Education Foundation President, stated that they need to have the Gaming License Resolution approved in order to hold a poker/vegas night for a fund raiser.

Councilmember Johnston moved, supported by Sanders to approve a Resolution for a Charitable Gaming License for Charlotte Public Schools as presented. Carried. 6 Yes. 0 No. 1 Absent. (Ridge)

E. CONSIDER RESOLUTION NO. 2016-37 TO AUTHORIZE CITY MANAGER'S REQUEST FOR CLOSED SESSION TO DISCUSS THE ACQUISITION OF REAL PROPERTY PURSUANT TO MCL 15.268(d):

WHEREAS, the City Manager is requesting authorization for a closed session; and

WHEREAS, Pursuant to MCL 15.268(d) a closed session can be held to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained; and

THEREFORE, BE IT RESOLVED that a closed session be held at the end of the regular council meeting on Monday, March 14, 2016 for the discussion of property acquisition as permitted under MCL 15.268(d).

APPROVAL BY ROLL CALL VOTE:

Councilmember Russo moved, supported by Johnston to approve a Resolution 2016-37 to authorize City Manager's request for closed session to discuss the acquisition of real property pursuant to MCL 15.268(d). Carried. 6 Yes. 0 No. 1 Absent. (Ridge)

F. CONSIDER APPROVAL OF RESOLUTION NO. 2016-34 REGARDING PAYMENT OF CLAIMS & ACCOUNTS:

WHEREAS, Section 7.7 (B) of the City Charter requires Council approval for the expenditure of city funds; and

WHEREAS, the March 4, 2016 payroll totaled \$142,833.11; and

WHEREAS, the March 14, 2016 claims total \$336,858.20;

THEREFORE, BE IT RESOLVED that the City Council approves claims and accounts for March 14, 2016 in the amount of \$479,691.31.

APPROVAL OF CLAIMS AND ACCOUNTS BY ROLL CALL VOTE:

Councilmember Russo moved, supported by Mitchell to approve Resolution 2016-34 for expenditures of the City for March 14, 2016 with the exception of payment to the City of Charlotte in the amount of \$14,972.10. Carried. 5 Yes. (Johnston, Mitchell, Russo, Sanders, Lewis) 1 No. (Bahmer) 1 Absent (Ridge)

ACTION ITEMS- RESOLUTIONS AND ORDINANCES

A. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-31 TO AUTHORIZE A CONTRACT WITH MICHIGAN PAVING & MATERIALS FOR THE 2016 PAVING PROJECT:

WHEREAS, the 2016 Paving Project was outlined in the 5 Year Road Plan approved by City Council in 2015; and

WHEREAS, sealed bids were received on Tuesday, February 16, 2016; and

WHEREAS, Michigan Paving & Materials submitted the lowest unit price bid in the amount of \$407,899.55 to complete the project per the specifications prepared by Rowe PSC; and

WHEREAS, Michigan Paving & Material has performed work satisfactorily for the City in the past.

THEREFORE, BE IT RESOLVED that the City enter into a contract with Michigan Paving & Materials to provide the paving services and that the mayor and clerk be directed to sign said contract on behalf of the City.

Councilmember Bahmer moved, supported by Mitchell to approve the second reading and adoption of Resolution No. 2016-31 to authorize a contract with Michigan Paving & Materials for the 2016 Paving Project as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

B. CONSIDER SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND LANGUAGE FOR MX-1 MIXED USE ZONING:

AN ORDINANCE TO AMEND CHAPTER 82 – ZONING, SECTION 513 – APPLICATION TO NON RESIDENTIAL DISTRICTS – OF THE CODE OF THE CITY OF CHARLOTTE, BY AMENDING THE APPLICABILITY TO INCLUDE MULTI FAMILY RESIDENTIAL DISTRICTS

THE CITY OF CHARLOTTE ORDAINS:

§ 513 – Application to Non Residential Districts – of Chapter 82 – Zoning – of the Code of the City of Charlotte is hereby amended to read as follows:

§82-513 APPLICATION TO RESIDENTIAL DISTRICTS.

The MX-1 Mixed Use Overlay District is a zoning classification which permits owners of property within any zone other than R-1 One Family Residential and R-2 One Family Residential zones to petition City Council to establish an overlay district, and the district use regulations as set forth herein, on their property. Upon the filing of such petition, the petition shall be treated as a request for a zoning change and shall proceed under the Zoning Code in the same manner as a zoning classification change.

This ordinance shall become effective 20 days after adoption and that the above ordinance be passed to a second reading.

Mayor Pro-Tem Sanders moved, supported by Bahmer to approve the second reading and adoption of an Ordinance to amend language for MX-1 Mixed Use Zoning as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

C. CONSIDER SECOND READING AND ADOPTION OF AN ORDINANCE TO REZONE 218 N. COCHRAN AVE. TO MX-1 MIXED USE OVERLAY DISTRICT:

AN ORDINANCE TO AMEND CHAPTER 82 - ZONING, BY AMENDING THE ZONING MAP TO CHANGE A CERTAIN DESCRIBED PARCEL FROM RT TWO FAMILY TO MX-1 MIXED USE OVERLAY DISTRICT

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

That property described as: 218 N. Cochran Ave., Charlotte, MI 48813

is hereby rezoned from RT- Two Family Residential to MX-1 Mixed Use Overlay District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. 2016-02 and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Councilmember Johnston moved, supported by Mitchell to approve the second reading and adoption of an Ordinance to rezone 218 N. Cochran Ave. to MX-1 Mixed Use Overlay District as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

D. CONSIDER SECOND READING AND ADOPTION OF RESOLUTION NO. 2016-32 BROWNFIELD PLAN #1 AMENDMENT #2 SPARTAN MOTORS;

WHEREAS, The City of Charlotte City Council, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Finance Act, being Act 281 of the Public Acts of the State of Michigan of 1996, as amended (the “Act”), has previously created and formally resolved to participate in the Brownfield Redevelopment Authority (BRA) of the City of Charlotte (the “Authority”) and have designated that all related activities shall proceed through the BRA; and

WHEREAS, the Authority, pursuant to and in accordance with Section 13 of the Act, has reviewed, adopted and recommended for approve by the City Council of the City of Charlotte, the Brownfield Plan (the “Plan”) attached hereto, to be carried out within the City of Charlotte, related to the development project on the industrial property located at 1023 Reynolds Road and 1014 Reynolds Road, (the “Site”), as more particularly described and shown in the attached Plan; and

WHEREAS, the City of Charlotte City Council has reviewed the Plan, and have been provided reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Sections 13(13) of the Act; and

WHEREAS, the City of Charlotte Brownfield Redevelopment Authority has noticed and held a public hearing in accordance with Section 13(10,11,12 and 13) of the Act, and

WHEREAS, the City of Charlotte Brownfield Redevelopment Authority has approved a resolution supporting adoption of the Plan; and

WHEREAS, the City of Charlotte City Council has made the following determinations and findings:

1. The Plan constitutes a public purpose under the Act;

2. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
3. The proposed method of financing the costs of the eligible activities, as described in the Plan, was feasible and the Authority has the ability to arrange the financing;
4. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposed of the Act; and

WHEREAS, as a result of its review of the Plan, the City of Charlotte City Council does hereby approve the Plan.

THEREFORE, BE IT RESOLVED THAT:

1. **Plan Approved.** Pursuant to the authority vested in the City of Charlotte City Council, by the Act, the Plan is hereby approved in the form attached to this Resolution.
2. **Severability.** Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. **Repeals.** All resolutions or parts of resolutions I conflict with any of the provisions of this Resolution are hereby repealed.

Mayor Pro-Tem Sanders moved, supported by Bahmer to approve the second reading and adoption of Resolution No. 2016-32 for Brownfield Plan #1 Amendment #2 Spartan Motors as presented. Carried. 6 Yes. 0 No. 1 Absent. (Ridge)

INTRODUCTION OF RESOLUTIONS AND ORDINANCES

A. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-35 FOR PURCHASE OF WARNING SIRENS AND SYSTEM UPGRADE:

Resolution No. 2016-35 was introduced, reading as follows:

WHEREAS, The City of Charlotte is in need of updating the weather warning siren system for the City, so that the City has a dependable warning system;

WHEREAS, There is a need to replace two sirens that are 40 years old and parts are no longer available to repair these sirens and there is a need to upgrade two other sirens so that they are digital controlled and;

WHEREAS, the City designed specifications based on coverage area and requested bids for the proposed work, and;

WHEREAS, the lowest bidder for this siren project meeting the required specifications was West Shore Services of Allendale, Michigan in the amount of \$69, 900.00;

THEREFORE BE IT RESOLVED that the City of Charlotte City Council hereby authorizes the purchase of two sirens and the upgrade of the other two sirens from West Shore Services.

Councilmember Bahmer moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-35 to authorize for purchase of warning sirens and system upgrade as presented.

Councilmember Russo moved, supported by Johnston to amend the motion to approve the adoption of the first and second reading for final approval to authorize the purchase of warning sirens and system upgrade as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

B. CONSIDER APPROVAL OF FIRST READING OF ORDINANCE FOR A CONDITIONAL REZONE FROM I-2 GENERAL INDUSTRIAL DISTRICT TO B-2 COMMUNITY BUSINESS DISTRICT FOR 815 W. SHEPHERD STREET AND SET A PUBLIC HEARING FOR THE APRIL 5, 2016 PLANNING COMMISSION MEETING:

Ordinance for conditional rezone for 815 W. Shepherd Street was introduced, reading as follows:

AN ORDINANCE TO AMEND CHAPTER 82 - ZONING, BY CONDITIONALLY AMENDING THE ZONING MAP TO CHANGE A CERTAIN DESCRIBED PARCEL FROM I-2 GENERAL INDUSTRIAL DISTRICT TO B-2 COMMUNITY BUSINESS DISTRICT.

THE CITY OF CHARLOTTE ORDAINS:

Section 1. The Zoning District Map of the City of Charlotte, being part of Chapter 82 - Zoning, of the Code of the City of Charlotte, is hereby amended as follows:

That property described as:

N 546 FT OF E 600 FT OF W 1/2 OF NW 1/4. SEC.24, T2N,R5W, CITY OF CHARLOTTE 01/13/11, D 11-08-10, R1-31-11. SPLIT ON 12/12/2011 FROM 200-024-100-012-00, 200-024-100-019-00

is hereby conditionally rezoned from I-2 General Industrial District to B-2 Community Business District.

Section 2. That the City Clerk is hereby directed to make the necessary corrections evidencing this zoning change.

Section 3. The attached map evidencing this change shall be marked and designated as Ordinance No. _____ and the City Clerk shall enter on the zoning map this ordinance number and the date of the adoption thereof and shall maintain a file containing a copy of this ordinance and a map thereto attached.

Section 4. This ordinance shall become effective upon the date of its publication.

Mayor Pro-Tem Sanders moved, supported by Mitchell to approve the adoption of the first reading of Ordinance for conditional rezone from I-2 General Industrial District to B-2 Community Business District for 815 W. Shepherd Street and set a public hearing for the April 5, 2016 Planning Commission meeting as presented. Carried. 6 Yes. 0 No. 1 Absent. (Ridge)

C. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-38 FOR VARIANCE REQUEST FOR 243 STATE STREET AND SET A PUBLIC HEARING FOR THE APRIL 11, 2016 CITY COUNCIL MEETING:

Resolution No. 2016-38 was introduced, reading as follows:

WHEREAS, the owners of 243 State Street desire to construct a 2,400 square foot building with dimension of 40 feet by 60 feet; and

WHEREAS, the parcel of property is irregularly shaped, making even reasonable construction difficult; and

WHEREAS, the construction of this building would encroach approximately 12 feet into the 40 foot front yard setback required by the I-1 zoning classification; and

WHEREAS, the City of Charlotte Planning Commission has considered this matter and approved a site plan that includes this future building, pending a variance from the Zoning Board of Appeals.

THEREFORE, BE IT RESOLVED a variance to the zoning ordinance is hereby granted that allows a new building to be constructed at 243 State Street encroaching on the required front yard setback by approximately 12 feet.

Councilmember Bahmer moved, supported by Russo to approve the adoption of the first reading of Resolution No. 2016-38 for variance request for 243 State Street and set a public hearing for the April 11, 2016 City Council Meeting as presented. Carried. 6

Yes. 0 No. 1 Absent (Ridge)

D. CONSIDER APPROVAL OF FIRST READING OF RESOLUTION NO. 2016-39 FOR PURCHASE OF ROAD SALT:

Resolution No. 2016-39 was introduced, reading as follows:

WHEREAS, the City participates in a cooperative purchasing contract with the State to secure lower road salt prices; and

WHEREAS, this contract guarantees certain amounts of salt are available to the municipalities at fixed prices; and

WHEREAS, the determination has been made for salt needs in the upcoming fiscal year; and

WHEREAS, Section 2-186 of the City Ordinances allows for the waiver of sealed bids for purchases over the amount of \$5,000 if the purchase is made through another governmental agency.

THEREFORE, BE IT RESOLVED That the City participate in the statewide cooperative purchasing agreement with the State of Michigan to provide road salt and that the mayor or clerk be directed to sign said contract on behalf of the City.

Mayor Pro-Tem Sanders moved, supported by Mitchell to approve the adoption of the first reading of Resolution No. 2016-39 for purchase of road salt as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge)

Councilmember Russo moved, supported by Mitchell to amend the motion to approve the adoption of the first and second reading of Resolution No. 2016-39 for purchase of road salt as presented. Denied. 1 Yes (Sanders) 5 No. (Bahmer, Johnston, Mitchell, Russo, Lewis)

COMMUNICATIONS AND COMMITTEE REPORTS

CITY ATTORNEY REPORT: None.

CITY MANAGER REPORT: City Manager Guetschow reported that the Camp Frances Board has launched a fund raising campaign through the Crowdrise crowd funding site.

He reported that the Public Art Grant for a sculpture in the downtown area has been approved. There will be a meeting held on Wednesday, March 23rd at 6:30 at Windwalker Art and Underground Gallery.

He reported that Board of Review will be held through Tuesday to consider appeals of assessments.

COUNCILMEMBER COMMITTEE REPORTS:

- Councilmember Bahmer reported on the Planning Commission meeting that was held on March 1, 2016. Among the items discussed was amending the Mixed Use Zoning, Conditional Use and Site Plan for 243 State Street which was all approved. There will be a special training meeting held for the Planning Commission members on March 22nd at 7:00 P.M.

City Clerk Terpstra gave a report on the March 8th Presidential Primary Election and an overview of the election process.

PUBLIC COMMENT: Eric Crandall, 111 N. Bostwick, expressed his appreciation for the comments on the zoning issues.

Jerry & Sherry Anderson, 530 Prairie Street, addressed the council on concerns for properties with nuisance problems such as crimes and drugs. They expressed their interest in working with the city council to bring solutions to the problem.

MAYOR AND COUNCIL COMMENTS:

- Councilmember Russo expressed his appreciation to the lady who works for the county that helped him to shovel and push

out his vehicle after it was snowed in on the street in Lansing.

- Mayor Lewis thanked Mayor Pro-Tem Sanders for running the previous meeting while he was out of town. He stated that there are many wonderful things happening in the city. He intends to work with people to make this a great community. He reminded council that there will be a special meeting on Monday, March 21st at 7:00 P.M.

Mayor Pro-Tem Sanders moved, supported by Johnston to recess to closed session pursuant to MCL 15.268(d) at 9:00 P.M. Carried. 6 Yes. 0 No. 1 Absent. (Ridge).

Mayor Pro-Tem Sanders moved, supported by Johnston to approve the minutes of June 8, 2016, closed session as presented. Carried. 6 Yes. 0 No. 1 Absent (Ridge).

Mayor Pro-Tem Sanders moved, second by Johnston to adjourn at 9:34 p.m. Carried. 6 Yes. 0 No 1 Absent. (Ridge)

Mayor Tim Lewis

Ginger Terpstra, City Clerk, CMMC