

Council was called to order at 7:00 p.m.

1. Pledge of Allegiance

Council met in regular session.

2. Roll Call:

Present: Councilmember's Gramza, Grimes, Meadows, Wakeman, Anstadt, Russell, Mayor Gardner, Deputy Clerk Jolene Upchurch

Absent: Grimes-excused, Wakeman-excused

***** Mayor Gardner added item #H. to agenda Resolution # 947-Police Millage**

3. Approval of Consent Agenda:

- A. Minutes of June 23, 2020
- B. Agenda
- C. Bill's Warrant #14036 \$22,531.05 (paid)
Bill's Warrant # 14037 \$10,363.43(unpaid)

- ***A motion was made by Anstadt supported by Gramza to approve the consent agenda, to include the Bill's Warrant #14036 in the amount of \$22,531.05 (paid), Bill's Warrant#14037 in the amount of \$10,363.43(unpaid) as presented, waiving the reading.***

Motion Carried.

4. Presentation:

- 1. None

5. **Mayor's Report:** A verbal report was given.

6. Department Report:

- A. Police Report-
- B. Building Report- June 2020
- C. Fire Dept. Report-

7. Committee Reports

None

8. Old Business:

- A. None

9. New Business:

- A.** Ordinance # 244-A Floodplain Management Provisions of the State Construction Code with amendments
- B.** Public Hearing-Petition to close or leave open the alley on Erie St. adjacent to and abutting to lots 52 to 63 and lots 28 to 39

- C.** Michigan Municipal League membership renewal
- D.** BDC Service Agreement
- E.** Budget Amendments for 2019-2020 Fiscal

10. Community Input: Meeting open to the public:

None

Community input was received.

11. Council Action Needed:

A. Ordinance #244-A Floodplain Management Provisions of the State Construction Code with amendments

- A motion was made by Councilman Anstadt, seconded by Gramza to approve the Ordinance # 244-A FloodPlain Management Provisions of the State Construction Code with amendments as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's Gramza, Meadows, Anstadt, *Russell*, Mayor Gardner

Nayes: none

Absent: Grimes, Wakeman

Motion carried

B. Close Regular meeting and open Public Hearing on the closer of alley on Erie St.

- A motion was made by Councilwoman Gramza, seconded by Anstadt o approve to close the regular meeting and open the Public Hearing with all Council Members being present at 7:18 p.m.

Roll call vote:

Ayes: Councilmember's, Gramza, Meadows, Anstadt, *Russell*, Mayor Gardner

Nayes: none

Absent: Grimes, Wakeman

Motion carried

Discussion was held on the closer of Erie St. Alley.

C. Close the Public Hearing and Open the Regular Meeting

- A motion was made by Councilwoman Gramza, seconded by Meadows to approve to close the Public Hearing and open the regular meeting at 7:37 p.m.

Roll call vote:

Ayes: Councilmember's, Meadows, Anstadt, *Russell*, Gramza, Mayor Gardner

Nayes: none

Absent: Grimes, Wakeman

Motion carried

D. Petition to close the alley on Erie St. adjacent to and abutting to lots 52 to 63 and lots 28 to 39 in Franks Addition to Lakewood

- A motion was made by Councilwoman Gramza, seconded by Russell to deny the closer of the alley on Erie Street adjacent to and abutting to lots 52 to 63 and lots 28 to 39 in Franks Addition to Lakewood as presented with the option to revisit when we have a more detailed plan.

Roll call vote:

Ayes: Councilmember's, Meadows, Anstadt, Russell, Gramza, Mayor Gardner

Nays: none

Absent: Wakeman, Grimes

Motion carried

E. Michigan Municipal League membership renewal

- A motion was made by Councilwoman Gramza, seconded by Anstadt to approve the Michigan Municipal League Membership renewal in the amount of (1,156.00) one thousand one hundred and fifty six dollars for 2020/21 fiscal year as presented, waiving the reading

Roll call vote:

Ayes: Councilmember's, Anstadt, Russell, Gramza, Meadows, Mayor Gardner

Nays: none

Absent: Wakeman Grimes

Motion carried

F. BDC-Monroe County Business Development Corp.

- A motion was made by Councilwoman Gramza, supported by Anstadt to approve the Monroe County Business Development Corp. Service Agreement for the year 2020/21 in the amount of (\$2000.00) two thousand dollars, waiving the reading

Roll call vote:

Ayes: Councilmember's, Meadows, Gramza, Anstadt, Russell, Mayor Gardner

Nays: none

Absent: Grimes, Wakeman

Motion carried

G. Budget Amendments for 201-20 Fiscal year.

- A motion was made by Councilman Anstadt, seconded by Gramza to approve the 2019-20 Budget amendments as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Meadows, Gramza, Anstadt, Russell, Mayor Gardner

Nays: none

Absent: Wakeman, Grimes

Motion carried

H. Resolution # 947- Police Millage

- A motion was made by Councilman Anstadt, seconded by Russell to approve the Resolution #947- Police Millage as presented, waiving the reading.

Roll call vote:

Ayes: Councilmember's, Russell, Meadows, Gramza, Anstadt, , Mayor Gardner

Nays: none

Absent: Wakeman, Grimes

Motion carried

12. Council Input & Information:

None

13. Correspondence Received and Sent:

A.

14. General Information:

A.

15. Future Meeting Dates:

- A. Parks & Recreation, Wednesday, July 15, 2020@ 7:00 PM at Water Tower**
- B. FEP, Tuesday July 21, 2020 @ 7:00 PM at Water Tower**
- C. DDA, Wednesday, July 15, 2020 @ 6:30 PM at Water Tower**
- D. Planning, Tuesday, July 28, 2020 @ 4:00 PM at City Hall**
- E. City Council, Thursday, July 23 2020@ 7:00 PM at Water Tower**

16. Meeting Adjourned:

A motion was made by Councilwoman Gramza, supported by Councilman Russell to approve to adjourn meeting at 7:43 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:43 p.m.

Respectfully Submitted,

Jolene Upchurch, Deputy Clerk