

**REGULAR MEETING OF THE COMMON COUNCIL
MONDAY
JANUARY 20, 2020**

Present: Mayor Lukshaitis, Council Members: Barr, Schramm, Bissett, Harris and Williamson

Absent: Council Member Mitchell

Administration:

Manager D. Faber, Director of Public Works M. Harris and Chief of Police B. Lester

Guests: M. Zeidler, E. Levine and E. Rich

Minutes: Councilperson Bissett moved, Schramm seconded to approve the minutes of January 6, 2020 as presented.
Motion Carried.

Bills: Councilperson Williamson moved, Harris seconded to approve the bills in the amount of \$119,583.82.
Yeas: Schramm, Barr, Bissett, Williamson and Harris
Nays: None
Motion Carried.

Recognize Visitors/Public Comments

E. Rich addressed the Council on her concerns about the old Maple Valley School being sold. She noted that there are so many organizations and groups that use the facility. She would like it turned into a community center. Manager Faber noted that he would like to get a community meeting to discuss the issue.

Agenda: Councilperson Bissett moved, Barr seconded to approve the agenda as printed.
Motion Carried.

Correspondence

Mayor Lukshaitis noted that he and Dave had received a letter from the Census, but he returned his due to it being destroyed through the mail and it was unreadable.

Committee Reports – Possible Action

Councilperson Bissett stated the Fire Association Budget meeting minutes were handed out and the City's annual contribution is less for the upcoming year.

Councilperson Schramm mentioned that the Aeronautic Board meets Wednesday.

City Manager Report

Manager Faber informed Council that he will be meeting with the Finance Committee to go over the budget. The budget hearing and approval will be February 17, 2020. There is a meeting with MDOT about the stop light at Gates/M-46 on February 11, 2020 at 10:00a.m. at City Hall. He encourage everyone to attend. Mayor Lukshaitis would like Faber to reach out to Representation Hernandez about the meeting.

New Business

a. Closed Session – Purchase of Real Property

Councilperson Schramm moved, Barr seconded to go into Closed Session at 6:03p.m. for Purchase of Real Property.

Yeas: Williamson, Bissett, Harris, Schramm and Barr

Nays: None

Motion Carried.

**Councilperson Schramm moved, Barr seconded to go into Regular Session at 6:23p.m.
Motion Carried.**

Council Announcements

Councilperson Williamson inquired what the deadline was for language change on the Parks millage. We still have not heard back or seen any action from Commissioner Heberling regarding this; and he was asked a few years ago to look into this for the City.

**Councilperson Bissett moved, Barr seconded to adjourn at 6:27p.m.
Motion Carried.**

Thomas Lukshaitis, Mayor

Laurie Burns, City Clerk