

City of Stanton
Regular Meeting Minutes
May 14, 2019

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:02p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Mary Thomas
Absent: Charles Miel
3. **Approval of Agenda**
Motion made by Thomas second by Holloway to approve agenda with addition in New Business letter d as it was omitted in error. Motion carried on a voice vote.
4. **Public Comments:** Michael Adams, Habitat for Humanity, gave updates and a presentation of the property on E First St. and answered questions from the commissioners.
5. **Standing Items**
 - a. Motion made by Mazzola second by Holloway to approve the Regular Meeting Minutes for April 23, 2019 with a correction. Motion carried on a voice vote.
 - b. Motion made by Basom second by Edelman to approve the bills for May 2019 in the amount of \$71,449.02. Motion carried on a voice vote.
 - c. Motion made by Basom second by Mazzola to accept the Revenue/Expenditure Report for the month of April. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department-Written report next meeting, received patrol car back from body shop, received information on a 50% matching grant for bullet proof vests that cost the city about \$1,000.00.
 - b. DPW Report-Joe Minkel has given his 2 weeks' notice.
 - c. Treasurer
 - d. City Manager Davis-highlighted treasurer's report, this is an added bit of information that the commission gets to have, W.H.A.L.E was talked about at rotary and the city is going to participate in this program. Planning Commission meeting with the solar farm company for a presentation was good and is now having a public hearing in June to move forward. ~~Veterans Park~~ The city applied for a Michigan Department of Transportation TEDF grant and City Manager let the commissioners know it was denied, volunteers for the flower beds are doing a great job, we are sad to hear of Joe Minkel leaving the DPW staff.
7. **Public Hearing**
 - a. Public hearing was opened at 7:26 and there were no comments, so it was closed at 7:28.

8. New Business

- a. Motion made by Holloway second by Edelman to excuse Commissioner Miel from the May 14, 2019 as he is on vacation. Motion carried on a voice vote.
- b. Motion made by Basom second by Thomas to hold a 1-year contract with Hometown Decorations and Display, LLC to install, maintain and remove 55 streetlight pole decorations at a cost of \$3,135.00 for the 2019 holiday season. Motion carried on a voice vote.
- c. Motion made by Edelman second by Mazzola to approve transitioning from Public Employees Retirement Trust to Municipal Employees' Retirement System of Michigan for trustee responsibilities and fiduciary accountability. Motion carried on a voice vote.
- d. Motion made by Basom second by Holloway to adopt the gift and donation acceptance policy. Motion carried on a voice vote.

9. Committee Reports

- a. DDA Report-Murder Mystery was a true success, people are asking when the next one is. Thank you to Commissioner Basom and her husband, Commissioner Mazzola and his wife for attending this event. Big thank you to the American Legion for letting DDA host this event there.

10. Public Comments:

Michael Adams, Habitat for Humanity, the bike riding fundraiser will be August 24th, 2019, and we will also be having our first ever golf outing fundraiser on July 19th, 2019 at Brookside Golf Course and you can register online or from our flyer.

11. Commission Comments

Commissioner Thomas would like everyone to know that her and Commissioner Holloway will be at the public safety day on Saturday from 9-12 collecting medication as part of the medication coalition take back program. Commissioner Holloway gave an update that the fire truck is making progress and maybe ready sometime in July, City Manager Davis asked if they would like to pay the final bill and the commission stated that an agreement was made to pay the final bill when the truck was delivered, so we would honor that agreement. City Manager Davis wanted all to know that Clare Brooks from Brooks Electric had Passed away and wanted to know if the commission would like to send a sympathy card and the commission agreed.

12. Adjournment

Motion made by Mazzola second by Holloway to adjourn meeting at 8:08p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk