

**City of Stanton
Regular Meeting Minutes
October 22, 2019**

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order at 7:00p.m. by Mayor Lori Williams with the Pledge of Allegiance.
2. **Roll Call:** Mayor Lori Williams, Jane Basom, Vladimir Edelman, Ray Holloway, Michael Mazzola, Charles Miel, Mary Thomas
Absent: None
3. **Approval of Agenda**
Motion made by Thomas second by Holloway to amend the agenda with letter e. in New Business to read, Consideration to appoint Mercedes Hollenbeck, owner of Beautiful You, to the Downtown Development Authority. Motion carried on a voice vote.
Motion made by Miel second by Holloway to approve the agenda with the addition in New Business letter e. Consideration to appoint Mercedes Hollenbeck, owner of Beautiful You, to the Downtown Development Authority. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Thomas second by Holloway to amend the Regular Meeting Minutes of October 8, 2019 with an addition in the Presentation section of *Commissioner Thomas expressed concerns for constituents and herself.* Motion carried on a voice vote with Miel voting no.
Motion made by Thomas second by Basom to approve the Regular Meeting Minutes of October 8, 2019 with amendment. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Miel to approve the bills for October 2019 in the amount of \$49,017.52. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report-DPW director gave an update that Sunday there was a water main break that has been repaired, but we need to be looking into a permanent fix soon.
 - c. Clerk/Treasurer Report
 - d. City Manager-gave update on MSHDA grants.
7. **Presentation**
 - a. Montcalm Care Network Recovery Connections Program
8. **Old Business**
 - a. Motion made by Miel second Edelman to do an introductory reading of an ordinance to enact Ordinance No. 241 of 2019 entitled “Consumers Energy

Electric Franchise Ordinance; and, to repeal Ordinance #178 entitled “Consumers Power Company Electric Franchise Ordinance.” Motion carried on a voice vote.

9. New Business

- a. Motion made by Basom second by Thomas to approve a contract with All American Tree Service LLC to execute the removal of hazardous trees in the public right-of-way. Motion carried on a voice vote.
- b. Motion made by Miel second by Mazzola to accept the quote from Cutting Edge Lawncare/Snow Removal for the annual leaf and brush cleaning of Forest Hill Cemetery. Motion carried with a voice vote.
- c. Motion made by Edelman second by Basom to schedule a work session for November 12, 2019 at 6:00p.m. to receive a presentation by Prein & Newhof on our Stormwater & Wastewater Asset Management Plan and Program. Motion carried on a voice vote.
- d. Motion made by Edelman second by Mazzola to schedule a work session for November 26, 2019 at 6:00p.m. to receive a presentation by Umbaugh & Associates on Asset Management Capital Improvement Financing. Motion carried on a voice vote.
- e. Motion made by Thomas second by Miel to appoint Mercedes Hollenbeck, owner of Beautiful You, to the Downtown Development Authority. Motion carried on a voice vote.

10. Committee Reports:

January 21st, 2019 is the next Veterans Memorial Park Meeting at 7:00 at City Commission Chambers.

11. Public Comments: None

12. Commission Comments: None

13. Adjournment

Motion made by Edelman second by Thomas to adjourn meeting at 7:45p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk