

**City of Stanton
Regular Meeting Minutes
December 17, 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 Miel second by Mazzola to amend the agenda in New Business letter a. to add “*and recreational*” after the word medical in line 3. Motion failed with a 2 Yes, 4 No vote. Motion made by Miel second by Mazzola to approve the agenda as presented. Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Mazzola second by Edelman to approve the Regular Meeting Minutes of December 10, 2019. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Holloway to approve the bills for December 2019 in the amount of \$40,131.84. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department-Chief Patino printed off his monthly report and handed it out to the commissioners.
 - b. DPW Report
 - c. City Manager-informed the commission that Prein & Newhof, DEQ, Jamie and himself had a meeting to talk about a grant opportunity that could help put a retention pond in front of the cemetery for extra water runoff, wanted the thank the girls in the office for putting on a great Christmas party last Friday with great attendance, Vester sent out another support letter for the White Pine Library grant opportunity, assessing is working on cleaning up old parcels, city hall and DPW have been working on some utility billing issues and educating residents to be proactive water users, and lastly Andy at DPW cut off his mullet.
7. **New Business**
 - a. Motion made by Miel second by Mazzola to approve a proposal from MainStreet Planning Company of Grand Rapids, Michigan for professional services related to assist the Planning Commission with drafting an ordinance to allow medical marihuana facilities within Stanton city limits and make the necessary budget adjustments. Planning Commission recommends approval. Roll Call: Basom No, Edelman Yes, Holloway No, Mazzola Yes, Miel Yes, Thomas No. Tied 3 Yes, 3 No, Mayor Williams is the tie breaker with a yes, with a request for a formal

report at the completion of task #1. Commissioner Thomas asked that each commissioner be ~~notified in person.~~ ***personally notified when task #1 is being brought to the planning commission.*** Motion passed with 4 Yes, 3 No.

8. Committee Reports:

Veterans Memorial Park-Commissioner Thomas let the commission know that we were awarded the Michigan Natural Resources Trust Fund grant of \$300,000 with a 41% match. The next meeting will be January 21st at 7:00p.m. at City Hall.

9. Public Comments: None

10. Commission Comments:

Commissioner Mazzola wanted to welcome and thank Senator Outman and his son Patrick for attending our meeting tonight.

Commissioner Edelman would like to thank everyone for the Christmas party.

Commissioner Miel stated that downtown decorations are looking great.

11. Adjournment

Motion made by Miel second by Thomas to adjourn meeting at 7:41p.m.

Motion carried on a voice vote.

Lori Williams, Mayor

Lori Braman, Clerk