

City of Stanton
Regular Meeting Minutes
August 11, 2020

1. **Call to Order: Pledge of Allegiance** – The City of Stanton regular meeting was called to order via zoom conference video 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, Chuck Miel, Mary Thomas
Absent: Michael Mazzola
3. **Approval of Agenda**
Motion made by Thomas second by Basom to approve the agenda with the addition to New Business letter d. “Consideration by the City Commission to approve Commissioner Michael Mazzola’s absence from the August 11, 2020 meeting.” Motion carried on a voice vote.
4. **Public Comments:** None
5. **Standing Items**
 - a. Motion made by Edelman second by Miel to approve the Regular Meeting Minutes of July 28, 2020. Motion carried on a voice vote.
 - b. Motion made by Miel second by Holloway to approve the bills for August 2020 in the amount of \$106,803.97. Motion carried on a voice vote.
 - c. Motion made by Edelman second by Basom to accept the Revenue and Expenditure Report for the month of July. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report
 - c. Clerk/Treasurer Financial Report
 - d. City Manager-updates were given that the Neighborhood Enhancement Grant Program has began and we already have applications coming in, residents have until September 2, 2020 to submit them. Happy Birthday to James Blum.
7. **New Business:**
 - a. Motion made by Miel second by Edelman to set August 25, 2020 at 7:00p.m. for a public hearing to consider the establishment of a Commercial Redevelopment District. Motion carried on a voice vote.
 - b. Motion made by Edelman second by Thomas to table to adopt a resolution establishing criteria for the determination of eligibility for commercial redevelopment district tax exemption certificates until City Manager Davis gets the commission more information and the city commission has time to give feedback to City Manager Davis. Motion tabled on a voice vote.

- c. Motion made by Miel second by Holloway to award a bid contract to Abonmarche Consultants, Inc. for certified grant administration services related to the Bradford Extended Storm Sewer Improvements and Detention Pond Project at a cost not-to-exceed \$19,850. Motion carried on a voice vote.
- d. Motion made by Edelman second by Basom to approve Commissioner Michael Mazzola's absence from the August 11, 2020 meeting. Motion carried on a voice vote.

8. Committee Reports: None

9. Public Comments: None

10. Commission Comments: None

11. Adjournment

Motion made by Holloway second by Edelman to adjourn meeting at 7:30p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk