

**City of Stanton
Regular Meeting Minutes
September 8, 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, Michael Mazzola, Mary Thomas
Absent: Chuck Miel was having computer issue he joined the meeting at 7:32p.m.
3. **Approval of Agenda**
Motion made by Thomas second by Edelman to approve the agenda. 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 August 25, 2020 with the amendment to *New Business letter b. Motion made by Holloway second by Edelman to award the bid to CL Trucking & Excavating of Ionia, Michigan to complete construction activities related to the East Main Street Water Connection Project. Motion tabled passed on a voice vote.* Motion carried on a voice vote.
 - b. Motion made by Basom second by Edelman to approve the bills for September 2020 in the total amount of \$83,936.16. Motion carried on a voice vote.
 - c. Motion made by Edelman second by Thomas to accept the Revenue/Expenditure Report for the month of August. Motion carried on a voice vote.
6. **Monthly Reports**
 - a. Stanton Police Department
 - b. DPW Report
 - c. Clerk/Treasurer Financial Report
 - d. City Manager-the MSHDA mini-grant application period has been closed, 11 applications were turned in.
7. **Existing Business**
 - a. Motion made by Basom second by Edelman to not adopt a resolution establishing criteria for the determination of eligibility for commercial redevelopment district tax exemption certificates due to not being needed. Motion carried on a voice vote.
8. **New Business:**

- a. Motion made by Holloway second by Mazzola to accept the resignation of Ginger Gurecki from the Stanton Planning Commission. Motion carried on a voice vote.
- b. Motion made by Edelman second by Basom to set September 22, 2020 at 7:00p.m. as the date and time for the public hearing to consider the proposed tax exemption for Millard Furniture & Appliance, Inc. in the City of Stanton. Motion passed on a voice vote.
- c. Motion made by Holloway second by Mazzola to accept the proposal from Prein & Newhof to perform professional construction engineering services at a cost not to exceed \$4,500. Motion carried on a voice vote.
- d. Motion made by Edelman second by Basom to set a resolution to rezone parcels 59-053-550-028-10 & 59-053-148-001-10 from R-1, Single Family Residential to C-1, Central Business District and to amend the Official City of Stanton Zoning Map. Motion carried on a voice vote with Holloway voting no.

9. Committee Reports:

DDA-Saturday October 10, 2020 will be sidewalk sales downtown, we will be social distancing and asking that masks be worn, we are working on a Christmas decorating contest for businesses and residential homes with a community meeting at the Fire barn on October 15th at 6:00p.m., tree lighting ceremony is on hold right now, and the question was brought up about whether to have Halloween or not? It will be discussed at the next meeting and the commissioners asked City Manager Davis to contact the health department. Commissioner Miel was able to join the meeting at 7:32p.m. after computer difficulties.

10. Public Comments: None

11. Commission Comments:

Commissioner Mazzola reminded everyone about the police ceremony on October 9th at 3:00p.m. at the fire barn, good luck to Joe Patino, Bob Surdam and Destinee Bryce. City Manager Davis wished Deputy Clerk Racheal Winnie Good Luck this weekend for her upcoming wedding. Commissioner Basom asked if the cemetery and City Hall signs were ever put up? City Manager Davis responded that he will start working on it again.

12. Adjournment

Motion made by Miel second by Mazzola to adjourn meeting at 7:35p.m.
Motion carried on a voice vote.

Lori Williams, Mayor
Lori Braman, Clerk