

**City of Stanton
Regular Meeting Minutes
September 13, 2022**

1. Call to Order

The City of Stanton regular meeting was called to order at 6:00 PM by Mayor Williams.

2. Pledge of Allegiance

3. Roll Call

Present: Mayor Lori Williams, Jane Basom, Lewis Corwin, Tamara Kuhn, Charles Miel, Michael Mazzola, Ray Holloway

Absent:

4. Approval of Agenda

Motion made by Basom second by Corwin to approve the agenda. Motion carried on a voice vote.

5. Public Comments

None.

6. Standing Items

- a. Motion made by Kuhn second by Mazzola to approve the regular meeting minutes of August 23, 2022. Motion carried on a voice vote.
- b. Motion made by Holloway second by Kuhn to approve the bills for the 1st half of September 2022 in the total amount of \$54,379.80. Motion carried on a voice vote.

7. Monthly Reports

- a. Stanton Police Department- No report.
- b. DPW Report- No report.
- c. Clerk/Treasurer Report- Treasurer Bellows will be back next week!
- d. City Manager Report- No report.

8. Old Business

- a. Motion made by Miel second by Holloway to adopt Ordinance No. 254 PILOT for Mainville Apartments. Motion carried on a voice vote.
- b. Motion made by Mazzola second by Holloway to approve the summary of Ordinance No. 254. Motion carried on a voice vote.
- c. Motion made by Basom second by Mazzola to accept quotes from Hammer Masonry for the monument at Veterans Memorial Park in the total amount of \$38,610.84. Motion carried on a voice vote.
- d. Motion made by Miel second by Kuhn to accept the Ordinance Codification Proposal from Municode in the amount of \$11,700, online hosting for \$710/year and quarterly supplementation for \$1,300/year. Motion carried on a voice vote. Basom casting the lone opposing vote.

9. New Business

- a. Motion made by Kuhn second by Mazzola to approve Katerberg Verhage payment application #5 for Phase 1 of Veterans Memorial Park in the amount of \$1,417.50. Motion carried on a voice vote.
- b. Motion made by Kuhn second by Holloway to approve Katerberg Verhage payment application #6 for Phase 1 of Veterans Memorial Park in the amount of \$47,582.30. Motion carried on a voice vote.
- c. Motion made by Basom second by Mazzola to set the City's 2022 trick-or-treat hours for October 31st from 5-7 PM. Motion carried on a voice vote.

10. Committee Reports

DDA- Girls Day Out, October 15th.
Veterans Park- Update.

11. Public Comments

Thomas Lapka thanked the commission for approving the PILOT program for Mainville Apartments.

12. Commission Comments

Commissioner Basom- commented that she would have preferred American Legal for codification services and has some concerns about Municode.

13. Adjournment

Motion made by Kuhn second by Mazzola to adjourn at 6:29 PM. Motion carried on a voice vote.

Rachael Coffey, Clerk