

**CALL TO ORDER:**

Mayor Leeming, called the Regular City Council Meeting to order at 7:04 p.m. She led the pledge of allegiance.

**ROLL CALL:**

Council Members Present: Matt Cooper, Denise Donohue, Dave Hunsaker, Jennifer Whitman and Frank Waters (arrived at 7:15 pm)

Excused: Trevor VanDyke

**STAFF:**

Daniel Coss, Lisa Grysen, Bruce Ferguson, Rich Miller and Brian Goodenough, City Attorney

**AUDIENCE:**

None

**AGENDA:**

Motion by Whitman, seconded by Donohue and carried by unanimous vote of the Council that **the agenda be approved as presented.**

**APPROVAL OF MINUTES:**

Motion by Donohue, seconded by Hunsaker and carried by unanimous vote of the Council **to approve the minutes from the June 28, 2021 Regular City Council Meeting as amended.**

**PUBLIC COMMENT:**

None

**CITY ADMINISTRATORS REPORT:**

**COMMUNITY ROOM CERTIFICATE OF OCCUPANCY**

The Community Room Temporary Certificate of Occupancy has been issued. All of the inspections on the building have been completed and passed. The final certificate of occupancy will be issued once the landscaping and outside siding have been completed. The temporary certificate allows the use of the building without restrictions.

**ROAD CONSTRUCTION UPDATE**

The local street project is underway. The contractor completed the sidewalk on South Logan and culvert replacements on Alpine Drive. They are expected to mill and resurface South Logan and Alpine July 9-12 and then move over to start work on East Geneva.

**AMERICAN RESCUE PLAN APPLICATION**

The application has been released by the Michigan Department of Treasury and we are in the process of completing the application. The application should be completed and submitted the week of July 12.

**DDA CAR CRUISE IN RESCHEDULED**

Unfortunately, the car cruise was cancelled on June 29 due to weather. The DDA has rescheduled the event for August 3.

**GENERAL INFORMATION PACKET**

The additional communications included in the General Information Packet are:

- General Ledger Distribution Report 6/25-7/08
- Assessor Monthly Report
- DAESA Meeting Minutes from June 17, 2021

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. 2020 Police Department Annual Report – Chief Bruce Ferguson:

City Council was provided with the 2020 Annual Report for the City of DeWitt Police Department. Chief Ferguson was in attendance to provide an overview of the Annual Report.

Motion by Donohue, seconded by Whitman and carried by unanimous vote of the Council **to receive and place on file the 2020 Annual Report for the DeWitt Police Department.**

2. Capital Benefit Charge Annual Adjustment - South DeWitt Road:

Each year Council adopts amended Capital Benefit Charges for the various water districts that have been established in the City over the years. The effective rates of the following district expired:

South DeWitt Road

The annual rate for this district needs to be adjusted to reflect the annual average interest rate received on investments held by the Water/Sewer Fund. Clerk/Treasurer, Lisa Grysen, has calculated the average rate at 1.83%. The Capital Benefit Charge is the pro-rated linear foot fee that a property owner pays at the time of connecting to the water system. The Capital Benefit Charge varies per district based on differences in cost for extending a water main along different streets.

Motion by Hunsaker, seconded by Whitman and carried by unanimous vote of the Council **to approve the prepared Resolution setting the revised Capital Benefit Charges for the aforementioned water district.**

3. Dump Truck Purchase:

The purchase of a new dump truck and equipment will replace a 1998 GMC Bison dump truck.

City Council was provided with a staff report from Rich Miller, DPS Supervisor for more details.

The truck was bid through the MiDEAL program, which is the same program that all police patrol vehicles are purchased through. This is a budgeted item in the FY21-22 budget.

Motion by Donohue, seconded by Whitman and carried by unanimous vote of the Council to **recommend the purchase of the 2023 HV507 SFA International Truck Chassis from Tri County International at the MiDEAL contract price of: \$77,573.71.**

Motion by Donohue, seconded by Whitman and carried by unanimous vote of the Council to **recommend purchase of the truck equipment conversion package from Truck and Trailer Specialties at the MiDEAL contract price of: \$88,830.00**

4. MML-Workers' Compensation Fund:

City Council was provided with the ballot listing the five Trustees that have agreed to seek election to the MML Workers' Compensation Fund Board of Trustees. A brief biographical sketch of these candidates was provided for their review.

Motion by Donohue, seconded by Hunsaker and carried by unanimous vote of the Council to **cast a ballot for Ms. Lois Allen-Richardson, Mayor, City of Ypsilanti; Mr. Brian Boggs, City Council Member, City of Durand; Ms. Maureen Donker, Mayor, City of Midland; Mr. Scott Erickson, Manager, City of Ironwood and Ms. Susan Montenegro, Manager, City of Leslie for a four-year term beginning October 1, 2021 for the MML Workers' Compensation Fund Board of Trustees.**

**COUNCIL STAFF REPORTS:**

City Attorney:

- Nothing to report

City Clerk-Treasurer:

- Nothing new on the possible November 2021 election
- Three FOIA requests have come in regarding the 2016, 2018 and 2020 elections

DARA:

- Auditors gave their annual presentation
- Looking for ways to replace the miracle league field
- The executive director is working through some difficulties with the special needs kids in the summer camp programs.
- Council Member Hunsaker stated that this was the best DARA report EVER

DAESA:

- Meet on Thursday 7/15

DDA:

- Meeting Tuesday, 7/13

Planning:

- 2020 Annual Report
- Working on scheduling a joint meeting

Parks:

- No Meeting

Police Chief:

- Working on technology grants

Mayor Leeming

- Councilmember Donohue gave the “Welcome Speech” at the 149<sup>th</sup> annual Women’s Christian Temperance Union Conference
- Body Camera Training at a future Council meeting
- Look at the water districts at a future meeting

**ADJOURNMENT:**

Motion by Cooper, seconded by Whitman and carried by unanimous vote of the Council that **the meeting be adjourned at 7:59 p.m.**

Respectfully submitted,

Lisa M. Grysen  
City Clerk-Treasurer

Susan J. Leeming  
Mayor