

**CALL TO ORDER:**

Mayor Pro-Tem Hunsaker, called the Regular City Council Meeting to order at 7:00 p.m. He led the pledge of allegiance.

**ROLL CALL:**

Council Members Present: Matt Cooper, Denise Donohue, Dave Hunsaker, Jennifer Whitman and Frank Waters

Excused: Trevor VanDyke and Mayor Leeming

**STAFF:**

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

**AUDIENCE:**

Stella Gallagher

**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 Whitman, seconded by Donohue and carried by unanimous vote of the Council **to approve the minutes from the July 12, 2021 Regular City Council Meeting as presented.**

**PUBLIC COMMENT:**

Stella Gallagher, 110 N. Logan Street, is pleased with the current road work, however she'd like the Department of Public Services to look at the sidewalks downtown. Certain areas of the sidewalk are showing signs of heaving and she feels they should be marked to avoid tripping during the ox roast. She also mentioned a low hanging wire near the blue house on Scott & Madison Streets that needs to be attended to.

**CITY ADMINISTRATORS REPORT:**

**ROAD CONSTRUCTION UPDATE**

The final asphalt paving should be completed by July 23 and the contractor will then work on restoration. As long as the weather cooperates the project should be fully complete by August 6.

**AMERICAN RESCUE PLAN APPLICATION**

The application for accepting the ARPA Funds was submitted to the MI Department of Treasury on July 14 at 2:30 pm. The first payment should be received within the next 30 days.

**REFERENDUM INITIATED ORDINANCE PETITION**

We are being advised by a group collecting signatures in the City to get an ordinance on the November ballot that they have met the threshold of signatures and will be turning in the petitions in the near future. Once the petition is received the review process will begin. I will keep City Council posted as additional information is available.

**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. FY2022 SCCMUA Budget:

City Council was provided with the FY 2021 SCCMUA Operating Budget for the City of DeWitt. Brad Gurski, SCCMUA Director, will be in attendance to go over the budget with City Council.

Municipalities that own SCCMUA are provided an opportunity to review the annual SCCMUA Operating Budget. Each Community pays for the maintenance and other work on its respective sanitary sewer lines and projects within its corporate limits, and shares for administration and operation of the treatment plant. The City of DeWitt owns 11.3131% of the treatment facility and accounts for approximately 13.47% of flow to the facility, which is slightly higher as compared to 2020 at 12.32%.

The monthly contribution for the City of DeWitt for Fiscal Year 2022 as presented in the attached budget is \$428,121.42 annually or a monthly payment of \$35,676.79. This is approximately a 5.4% increase, which is mainly due to the increase in flow at the plant.

On July 20, 2021 the proposed Fiscal Year 2022 Budget was authorized to be presented to the owner municipalities by the SCCMUA Board of Directors.

A Public Hearing on the budget will be held September 21, 2021. The budget will be on the agenda for adoption at the September 21, 2021 SCCMUA Board meeting.

Motion by Donohue, seconded by Waters and carried by unanimous vote of the Council **to receive and place on file the 2022 Southern Clinton County Municipal Utilities Authority Annual Operating Budget.**

2. 2020 Planning Commission Annual Report:

City Administrator Coss presented the highlights and the activities in the 2020 Planning Commission Annual Report

Section 2-122 of the City Code requires the Planning Commission to file an annual report of the activities with the City Council outlining projects, proposals and requests that the Planning Commission considered throughout the calendar year.

Motion by Whitman, seconded by Waters and carried by unanimous vote of the Council **to receive and place on file the 2020 Planning Commission Annual Report.**

3. Road Closure Request for August 3rd Car Show:

**The 16<sup>th</sup> Annual Car Cruise-In** has been re-scheduled for Tuesday, August 3, 2021 from 5:00 p.m. to 7:00 p.m. The DDA requests Council approval to close the following downtown city streets from 3:30 pm to 7:30 pm:

Bridge Street from the north side of Washington Street to the south side of Madison Street.

Main Street from the west side of Scott Street to the east side of Franklin Street.

Jefferson Street from North Franklin to North Scott Street

Motion by Donohue, seconded by Whitman and carried by unanimous vote of the Council **to approve the road closure request for Bridge Street, Main Street and Jefferson Street as listed in the staff report on August 3, 2021 from 3:30 pm to 7:30 pm for the DDA Car Cruise In.**

**COUNCIL STAFF REPORTS:**

City Attorney:

- Will appear in court on a dog-at-large ticket

City Clerk-Treasurer:

- School millage will be on the November 2021 ballot
- Tomorrow is the deadline for filing referendum paperwork

DARA:

- Have not met

DAESA:

- Very short meeting on July 15

DDA:

- Have not met

Planning:

- Have not met

Parks:

- Meeting July 28 at 6 pm

Police Chief:

- Canvassers were at the Chamber's car show

**ADJOURNMENT:**

Motion by Whitman, seconded by Cooper and carried by unanimous vote of the Council that **the meeting be adjourned at 7:42 p.m.**

Respectfully submitted,

Lisa M. Grysen  
City Clerk-Treasurer

David Hunsaker  
Mayor Pro-Tem