

CALL TO ORDER CITY COUNCIL:

The Regular City Council Meeting was called to order at 7:00 p.m. Mayor Leeming led the pledge of allegiance.

ROLL CALL:

Members Present: Councilmembers: Donohue, Ostrander, VanDyke, Mayor Pro-Tem Hunsaker, Whitman and Mayor Leeming

Excused: Kellogg

STAFF:

Daniel Coss, City Administrator; Sarah Stoltzfus, Interim Clerk-Treasurer; Bruce Ferguson, Chief of Police; and Brian Goodenough, City Attorney

AUDIENCE:

William and Rebecca Freeman, 414 W. Main St., DeWitt MI 48820
Jen McNeely with Scouts, 14355 Turner Rd, DeWitt, MI 48820
Kori Sperling with Scouts, 15866 Mayfield Dr., Lansing, MI 48910
Sally Jaycox with Scouts, 3262 Canopy Dr., DeWitt, MI 48820
Eileen Riddell with Scouts, 13080 Apple Tree Ln., DeWitt, MI 48820
Cori Barkman with Scouts, 106 Riverview Dr., DeWitt, MI 48820
Deena Mingus, 15243 Daggott Ln., Lansing, MI 48906
Alex and Cody Crippen, 14688 Idylcrest Dr., Lansing, MI 48906

AGENDA:

Motion by Whitman, seconded by Donohue and carried by unanimous vote of the Council that **the agenda be amended to add New Business item #4 to review and approve the proposed Finance Director position and job description.**

Motion by Donohue, seconded by VanDyke, carried by unanimous vote of the Council **to approve the agenda as amended.**

APPROVAL OF MINUTES:

Motion by Ostrander, seconded by VanDyke, carried by unanimous vote of the Council **to approve the minutes from the September 11, 2023, Regular City Council Meeting as amended to include Jeremy Sinke in the audience at the September 11, 2023 City Council meeting.**

PUBLIC COMMENT:

Members of Boy Scout Troop #77 were here to attend a public meeting. They introduced themselves, gave age, rank and also expressed their support of the future Ox Roast and willingness to volunteer.

SPECIAL PRESENTATION:

Tim Fair, new President of Clinton County Catalyst, was present to discuss the City of DeWitt becoming members again.

OLD BUSINESS:

None

NEW BUSINESS:

1. Multi-Bank Securities Signing Agreement

Motion by Whitman, seconded by VanDyke, carried by unanimous vote of the Council to **approve a resolution authorizing Sarah Stoltzfus, Interim Clerk-Treasurer and Daniel Coss, City Administrator to be signers on the City of DeWitt accounts with Multi-Bank Services (MBS) and authorize Mayor Leeming to sign on behalf of the City of DeWitt.**

2. 3LD Turkey Trot Special Event Application of Road Closure

Motion by Whitman, seconded by VanDyke, carried by unanimous vote of the Council to **approve the Special Event Application and Road Closure request for the 3LD Turkey Trot beginning, Thursday, November 23rd at 6:30am and ending Thursday, November 23rd at 8:30am.**

3. Clinton County Solid Waste Amendment Request

Motion by VanDyke, seconded by Whitman, carried by unanimous vote of the Council to **approve the proposed amendment to the Clinton County Solid Waste Management Plan.**

4. Approval of Finance Director Position and Job Description

Administrator Coss presented Council with the proposed position and job description of a Finance Director for their review. This position will ensure internal controls and segregation of job duties among staff.

Motion by Hunsaker, seconded by VanDyke, carried by unanimous vote of the Council to **approve the proposed the Finance Director position and job description.**

CITY ADMINISTRATOR'S REPORT:

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet.

He reported that the assessing audit passed.

There will be street paving in the road cut in front of the Lofts at 110 S. Bridge Street Construction project.

COUNCIL STAFF REPORTS:

City Attorney: He reported being very busy, but nothing specific to report on.

City Clerk-Treasurer:

She will be attending a Government Finance Officers Association training in October.

DARA: Nothing to report

Mayor Leeming /DDA:

There will be a meeting for DDA business owners held at Twisted Craft Cocktails on October 2nd at 6pm.

She discussed the new Ox Roast plans and encouraged the public to sign up for committees and volunteering opportunities. There is a need for a 501c3 Non-Profit to take over the Ox Roast and also a need for volunteers.

DAESA:

Captain Terry Powell has retired and Lt. Hansbarger has filled the captain position. There was a very nice pinning ceremony for the occasion.

Planning:

Next meeting is October 26th.

Parks:

The new playground equipment is very popular and the kids are enjoying it.

Police Chief:

He attended an HOA meeting with Mayor Leeming for the Wildflower Meadows Condo Association.

Coffee for Seniors has been well attended.

DeWitt vs. East Lansing football game was very well attended by both the public and East Lansing administration.

DeWitt Homecoming is this coming Friday, the 29th.

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 7:50 p.m.**

Respectfully submitted,

Sarah Stoltzfus
Interim Clerk-Treasurer

Sue Leeming
Mayor