

**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, Kellogg, Ostrander, Whitman, Mayor Pro-Tem Hunsaker, and Mayor Leeming

Excused: VanDyke

**STAFF:**

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

**AUDIENCE:**

Stella Gallagher, 110 N. Logan St., DeWitt, MI 48820  
Sheryl Landgraf, 110 N. Market St., DeWitt, MI 48820

**AGENDA:**

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

**APPROVAL OF MINUTES:**

Motion by Ostrander, seconded by Hunsaker, carried by unanimous vote of the Council **to approve the minutes from the October 23, 2023, Closed Session City Council Meeting as presented.**

Motion by Kellogg, seconded by Ostrander, carried by unanimous vote of the Council **to approve the minutes from the October 23, 2023, Regular City Council Meeting as presented.**

**PUBLIC COMMENT:**

Sheryl Landgraf commented on the historic signs around DeWitt and would like to see them either repaired or removed. Administrator Coss explained that it is the homeowner's responsibility to maintain them, but will bring it up at the next Parks and Recreation committee meeting.

**OLD BUSINESS:**

None

**CITY ADMINISTRATOR'S REPORT:**

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

**NEW BUSINESS:**

**1. Greater Lansing Regional Committee Stormwater Management Memorandum of Agreement Resolution 2023-12**

Motion by Hunsaker, seconded by Whitman, carried by unanimous vote of the Council to **approve Resolution 2023-12 Memorandum of Agreement confirming the City of DeWitt's membership to the Greater Lansing Regional Committee for Stormwater Management and authorize Daniel Coss, City Administrator, to be the City of DeWitt Representative.**

**2. Committee Appointment- Appointment to Board/ Commission**

Council reviewed the appointment recommendations and they were also made aware that the DDA Board will have an opening due to a term ending in December. There have been some downtown business owners who have expressed interest in becoming a board or commission member.

Motion by Donohue, seconded by Whitman, carried by unanimous vote of the Council to **confirm Mayor Leeming's appointment of Teresa Patterson and Ginny Haas to the Planning Commission with a term expiring on January 18, 2027. Confirm Mayor Leeming's appointment of Christine Callahan to the DeWitt DDA with a term expiring on January 15, 2028. Confirm Mayor Leeming's appointment of Madeline Trimby, Paul Potts, and Bonnie Ward to the Cable Commission with a term expiring on January 15, 2027. Confirm Mayor Leeming's appointment of David Ladd and Sheryl Landgraf to the Parks, Recreation, Cemetery, and Tree Commission with a term expiring on January 5, 2028.**

**3. Clinton County Video Service Agreement**

Council reviewed the updated agreement that had been approved back in October 2023.

Motion by Hunsaker, seconded by Whitman, and carried by unanimous vote of the Council to **approve the Clinton County Video Service Agreement and authorize Mayor Leeming to sign on behalf of the City of DeWitt.**

**4. Comcast Utility Relocation Agreement**

Motion by Hunsaker, seconded by Ostrander, and carried by unanimous vote of the Council to **approve the Comcast Line Removal and/or Relocation Agreement and authorize Mayor Leeming to sign on behalf of the City of DeWitt.**

**COUNCIL STAFF REPORTS:**

**City Attorney:** Mr. Goodenough commented on the positive feedback from parents of young trick-or-treaters and how they appreciated the police presence.

**City Clerk-Treasurer:**

Ms. Stoltzfus observed election processes on November 7<sup>th</sup> in both Eagle Township and in Watertown Township. She is planning a meet-and-greet session here with current and prospective election inspectors to introduce herself and give updates on the new election legislation/ training. The early voting agreement is officially updated. Based on the early voting turnout in Delta

Township, the county made some changes and will only be requiring one clerk and four election workers for each designated early voting day.

**DARA:** The DARA Board is working on getting updated job descriptions.

**Mayor Leeming /DDA:** Mayor Leeming commented that there are a lot of excited Ox Roast Committee members with very good ideas.

**DAESA:** Next meeting is on Thursday, November 16th

**Planning:** They didn't have a quorum, so they didn't meet.

**Parks:** They are not meeting until next month.

**Police Chief:** The police department has been busy with larceny cases. They are also hopeful to be hiring two or three part-time officers soon.

**ADJOURNMENT:**

Motion by Whitman, seconded by Donohue, and carried by unanimous vote of the Council that **the meeting is adjourned at 7:49 p.m.**

Respectfully submitted,

Sarah Stoltzfus  
Interim Clerk-Treasurer

Sue Leeming  
Mayor