

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, VanDyke, Whitman, Mayor Pro-Tem Hunsaker, and Mayor Leeming

Excused: None

STAFF:

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

AUDIENCE:

Robert Showers
Stella Gallagher, 110 N. Logan St. DeWitt, MI 48820

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Kellogg, seconded by Whitman, carried by unanimous vote of the Council **to approve the minutes from the November 13, 2023, Regular City Council Meeting as presented.**

PUBLIC COMMENT:

Robert Showers provided an update on current and upcoming projects in Clinton County.

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. Appointment of Interim City Clerk Sarah Stoltzfus to the DeWitt Election Commission

Motion by Whitman, seconded by VanDyke, carried by unanimous vote of the Council **to approve the appointment of Sarah Stoltzfus, Interim City Clerk-Treasurer, to the City of DeWitt Election Commission for the 2023 election cycle.**

CLOSED SESSION:

Motion by VanDyke, seconded by Hunsaker and carried by roll call vote of the Council to adjourn to enter into closed session per the Open Meeting Act Article 15.268 Section 8 Sub (d) for negotiations connected with the purchase of real property at 7:42 pm.

ROLL CALL:

Councilmember Donohue	<u> Y </u>	Councilmember Ostrander	<u> Y </u>
Councilmember Hunsaker	<u> Y </u>	Councilmember VanDyke	<u> Y </u>
Councilmember Kellogg	<u> Y </u>	Councilmember Whitman	<u> Y </u>

Motion by Hunsaker, seconded by VanDyke and carried by unanimous vote of the Council **to reconvene to the regular meeting at 8:12 p.m.**

Motion by Hunsaker, seconded by Donohue and carried by unanimous vote of the Council **to direct the City Administrator to proceed as discussed in closed session.**

COUNCIL STAFF REPORTS:

City Attorney: Nothing to report

City Clerk-Treasurer:

Ms. Stoltzfus will be attending the MAMC Master Academy this week.

DARA: No meeting

Mayor Leeming /DDA: Discussion for Cabin Fever Reliever is underway.

DAESA: Don Potts had his last meeting and they congratulated him on his years of service to the board. Terry Powell will be his replacement.

Planning: No meeting

Parks: Nothing to report

Police Chief: The 2023 Turkey Trot went very well. A new part-time officer, Ben Murdock, was sworn in today.

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman, and carried by unanimous vote of the Council **that the meeting is adjourned at 8:14 p.m.**

Respectfully submitted,

Sarah Stoltzfus
Interim Clerk-Treasurer

Sue Leeming
Mayor