

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: Mayor Leeming, Mayor Pro-Tem Hunsaker, Donohue, Kellogg, Ostrander, VanDyke, Whitman

Excused: None

STAFF:

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

AUDIENCE:

Bill Robison, 404 Snapdragon Ln., DeWitt
Sheryl Landgraf, 110 N. Market St., DeWitt
Adam Falkowski, C2AE

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Ostrander, seconded by Kellogg and carried by unanimous vote of the Council **to approve the minutes from the March 11, 2024, Regular City Council Meeting as presented.**

Motion by VanDyke, seconded by Donohue and carried by unanimous vote of the Council **to approve the minutes from the January 16, 2024 Goal Setting Session as presented.**

PUBLIC COMMENT:

Bill Robison shared his frustrations with the InvoiceCloud payment system used for utility billing.

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. Presentation of DAESA FY24-25 Annual Budget

At the last council meeting, councilmembers were given a copy of the DAESA budget to review and offer any remarks or concerns.

Motion by Donohue, seconded by VanDyke, carried by unanimous vote of the Council **to authorize the administration to forward the Council budget comments to the DeWitt Area Emergency Services Authority (DAESA) Board as presented in the staff report dated April 4, 2024.**

2. DeWitt Duathlon Special Event Application and Road Closure Request

The DeWitt Duathlon Race is scheduled for May 11, 2024. This is a Run-Bike-Run event located in DeWitt and is a family-fun event for the community.

Motion by Hunsaker, seconded VanDyke and carried by unanimous vote of the Council **to approve the Special Event Application and Road Closure request for the DeWitt Duathlon beginning Saturday, May 11 at 2am and ending Saturday, May 11 at 12:30pm.**

3. Review 2024 Local Street Resurfacing Bids

Adam Falkowski with C2AE was present to review the seven (7) bids that came in for the 2024 Local Streets Resurfacing Project.

Motion by Whitman, seconded by Ostrander and carried by unanimous vote of the Council **to award the 2024 Local Street Rehabilitation project to Michigan Paving and Materials Company in the low bid amount of \$344, 982. 40 and authorize the Mayor and City Clerk to sign the contracts after review by the City Attorney.**

COUNCIL STAFF REPORTS:

City Attorney: Nothing to report for the city.

City Clerk-Treasurer: Clerk Stoltzfus reported that she and Finance Director Paula Willoughby will be attending MAMC Education Day tomorrow up in Mt. Pleasant. She will also be attending Michigan Municipal Treasurer's Association Basic Institute Year 1 at the end of this month.

DDA/Mayor: Mayor Leeming shared information on an upcoming event that will be hosted by the City of Lansing on April 17th about active violence and school shootings. She also thanked Councilmember Ostrander for judging an art contest. Mayor Leeming also reported that the city is in need of City members for the Sister City Board.

DAESA: City Representative Sheryl Landgraf shared that the DAESA Fire Chief has announced his resignation.

Planning: Next Meeting is Thursday, April 25th.

Parks: April meeting was cancelled, so there is nothing to report.

Police Chief: Chief Ferguson reported that he met with CMH and they officially have a social worker on staff for the Tri-County area. There will be trainings to help staff reach parents with at-risk students.

DARA: Mayor Pro-Tem Hunsaker reported that DARA will have a presence at the Ox Roast this year. He also reported that Sierra is back to work.

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 7:52 p.m.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer

Sue Leeming
Mayor