

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: Leeming, Hunsaker, Donohue, VanDyke, Whitman, Ostrander, Kellogg

Excused: None

STAFF:

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

AUDIENCE:

Sheryl Landgraf, 110 N. Market St., DeWitt, MI 48820

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Whitman, seconded by Ostrander and carried by unanimous vote of the Council **to approve the minutes from the June 24, 2024, Regular City Council Meeting as presented.**

PUBLIC COMMENT:

Stella Gallagher, 110 N. Logan Street, had questions regarding transportation of golf carts for the Ox Roast.

Sheryl Landgraf, 110 N. Market Street, thanked the city staff- DPS Supervisor, City Administrator and the Chief of Police for their help with the Ox Roast.

CITY ADMINISTRATOR'S REPORT:

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

OLD BUSINESS:

None

NEW BUSINESS:

1. MML Workers' Compensation Fund

There are three new candidates seeking election for their first term as a Board of Trustee member. Their biographies have been provided for review.

Motion by Donohue, seconded by VanDyke and carried by unanimous vote of the Council **to cast a ballot for the three (3) candidates seeking election for the three open board seats for four-year terms beginning October 1, 2024, to the MML Workers' Compensation Fund Board of Trustees.**

2. Review Axon Proposal for the Police Department

Chief Ferguson reviewed the AXON Proposal and answered any questions the councilmembers had. There will be training and installation of the equipment included. Council member VanDyke shared his support for the Axon Equipment Proposal.

Motion by Hunsaker, seconded by Whitman and carried by unanimous vote of the Council **to authorize a five-year (5) lease to purchase with Axon Enterprise, Inc. for tasers, an in-car camera system, a body-worn camera system, and installation/training for the DeWitt Police Department for \$18,640.02 annually or a total cumulative amount of \$93,200.08 with an effective contract start date of October 1, 2024.**

COUNCIL STAFF REPORTS:

City Attorney:

- Nothing to report

City Clerk-Treasurer:

- Ballots have begun going out
- Tax bills and Utility bills have been mailed

DDA/Mayor/Ox Roast:

- Met on July 8th

DAESA:

- Next meeting is on July 18th
- DAESA will be providing a First Aid tent at the Ox Roast

Planning:

- Next meeting is on July 25th

Parks:

- Met at the end of June; McGuire Park is still on schedule
- Pickleball/ adult exercise equipment grant for next year
- Revisiting the columbarium discussion for the City of DeWitt cemetery

Police Chief:

- Pride event on Sunday was well-attended

DARA:

- Happy to report they are fully staffed; Summer Camp Program is completely packed

ADJOURNMENT:

Motion by VanDyke seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 7:25 p.m.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer

Susan Leeming
Mayor