

CALL TO ORDER CITY COUNCIL:

The Special 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, Whitman, Ostrander, Kellogg

Excused: VanDyke, Donohue

STAFF:

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

AUDIENCE:

None

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Ostrander, seconded by Whitman and carried by unanimous vote of the Council to **approve the minutes from the July 22, 2024, Regular City Council Meeting as presented.**

PUBLIC COMMENT:

None

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. C2AE Demolition Proposal- Cressman Building

C2AE has provided an oversight proposal for the Construction and specifications of what the project proposal covers.

Motion by Hunsaker, seconded by Ostrander and carried by unanimous vote of the Council **to approve the proposal from C2AE for professional services for the administration and oversight of demolition of 110 North Scott Street and 119 West Jefferson Street in an amount not to exceed \$18,000.**

2. Appointment to Sister City Board

Martin Ackley has been appointed by Mayor Leeming to the Sister City Community Board. This will fill our last vacancy for the City of DeWitt representatives.

Motion by Whitman, seconded by Kellogg and carried by unanimous vote of the Council **to confirm Mayor Leeming's appointment of Martin Ackley to the Sister City Board with a term expiring on January 1, 2028.**

3. Intergovernmental Agreement for Assessing with Grand Ledge

The City of DeWitt will be extending their Interlocal Agreement with Grand Ledge and DeWitt Charter Township for Assessing services. The Interlocal Agreement has been working well for the three municipalities.

Motion by Hunsaker seconded by Ostrander and carried by unanimous vote of the Council **to approve the Interlocal Agreement with the City of Grand Ledge and DeWitt Charter Township for Assessing Services for a term of April 1, 2025, through March 31, 2028, in an amount not-to-exceed \$39,900 per year and authorize the Mayor and City Clerk to sign the Interlocal Agreement on behalf of the City of DeWitt.**

COUNCIL STAFF REPORTS:

City Attorney:

- Attorney Goodenough is in the process of reviewing the parking ordinance and the animal ordinance.
- Working on a pistol permit application issue with Chief Ferguson
- Thorsen property is taken care of

City Clerk-Treasurer:

- Election Tuesday went very well.
- Sister City Goodwill Mission "DeWitt Day" update
- CAMCA Quarterly meeting is tomorrow and is being hosted at the Potter Park Zoo

DDA/Mayor/Ox Roast:

- Planning OX Roast 2024 has gone very well and it is happening this weekend!
- Three of the DDA board members are also on the board for the Ox Roast Committee and have provided great insight for downtown businesses

DAESA:

- Next meeting is Thursday, August 22nd

Planning:

- Next meeting is August 22nd

Parks:

- Nothing to report

Police Chief:

- Ox Roast Prep is going well; working on plans in the event there is a lost child
- Working on “swatting” situations

DARA:

- Met on Tuesday August 13th
- Mayor Pro-Tem Hunsaker reported that things couldn’t be going better and they have adequate funded

ADJOURNMENT:

Motion by Whitman seconded by Hunsaker and carried by unanimous vote of the Council that **the meeting is adjourned at 7:54 p.m.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer

Sue Leeming
Mayor