



CITY OF IONIA
CITY COUNCIL
REGULAR MEETING MINUTES
January 8, 2019
CITY HALL - COUNCIL CHAMBER

CALL TO ORDER

Mayor Daniel Balice called the regular meeting of the City Council to order at 7:00 PM and led with the Pledge of Allegiance.

ROLL CALL

Roll call revealed that Councilmembers John Milewski, Jeff Winters, Ted Paton, Kim Patrick, Tom Millard, Janice Gustafson, Troy Waterman and Mayor Balice present. Councilmember Gordon Kelley was excused.

PUBLIC HEARING

Mayor Balice called the Public Hearing to order to receive comments on the proposed City of Ionia – 2019 Five-Year Community Parks and Recreation Plan. He stated that if approved the proposed plan replaces the 2012 Parks and Recreation Plan previously approved by the City Council. He further stated that the purpose of the plan is to address all aspects of recreation programming and parks facilities development within the City during the next five years. Hearing no comments, Mayor Balice closed the Public Hearing.

PUBLIC COMMENTS

Sam Hampshire expressed his concerns about the proposed ICA detention center.

Francis Kashot, speaking on behalf of AmericInn and Suites, spoke in favor of the proposed ICA detention center.

APPROVAL OF MINUTES

It was moved by Councilmember Patrick, seconded by Councilmember Paton to approve the December 4, 2018 regular meeting minutes.

Roll Call Vote: Ayes: Milewski, Winters, Paton, Patrick, Millard, Gustafson, Waterman and
 Mayor Balice.
 Nays: None
 MOTION CARRIED

NEW BUSINESS

Approve – City of Ionia – 2019 Five-Year Community Parks and Recreation Plan

The City Manager reported that the current Five-Year Community Parks and Recreation Plan expired December 31, 2017. With the assistance of Jan Johnson from MainStreet Planning Company, an updated plan covering the planning period of 2019 to 2024 was prepared. Both the format and content of the plan are consistent with the requirements established by the Michigan Department of Natural Resources (MDNR) and therefore makes the City eligible to submit grant requests for park development/acquisition projects. The MDNR requires that the public be provided an opportunity to offer comments regarding the plan for a minimum of 30 days. The public comment period began on November 30, 2018 when the plan and notice of the opportunity to comment on the plan were placed on the City’s website. Additionally, the MDNR requires that a Public Hearing on the proposed plan be held by the legislative body prior to adopting the plan. The notice regarding the Public Hearing was published in the December 4, 2018 edition of the *Sentinel-Standard*.

The proposed plan contains a listing of proposed improvements to the City’s existing park system and potential future park development projects.

It was moved by Councilmember Patrick, seconded by Councilmember Milewski to approve the following Resolution adopting the City of Ionia Five-Year Community Parks and Recreation Plan covering the planning period of 2019 to 2024:

WHEREAS, the City of Ionia has undertaken the development of a Five-Year Community Parks and Recreation Plan which describes the City physical features and existing parks and recreation facilities and open spaces, and the desired actions to be taken to improve and maintain these facilities during the period between 2019 and 2024; and,

WHEREAS, the City has developed the plan for the benefit of the entire community and wishes to adopt the Plan as a document to assist in meeting the needs of the community for parks, recreation and open space; and,

WHEREAS, the public has had an opportunity to comment on the proposed plan, express opinions and ask questions through both a thirty day public comment period as well as during the Public Hearing held by the City Council at its January 8, 2019 regular meeting.

NOW, THEREFORE, BE IT RESOLVED that the City of Ionia City Council hereby adopts the City of Ionia Five-Year Community Parks and Recreation Plan 2019-2024 as a guideline for improving the parks system and recreation opportunities for the residents of the City of Ionia.

BE IT FURTHER RESOLVED that the City Council directs the City Manager to submit the Plan to the Michigan Department of Natural Resources.

Roll Call Vote Ayes: Milewski, Winters, Paton, Patrick, Millard, Gustafson, Waterman and Mayor Balice
 Nays: None
 MOTION CARRIED

Approve – FY18-19 Budget Amendments #2

The City Manager stated that Staff recently completed a thorough review of the City’s revenue and expenditure reports through the end of December and is recommending the second round of adjustments to the FY18-19 budget. The first round of budget amendments were approved at the October 2018 Council Meeting. He provided highlights regarding the various amendments.

It was moved by Councilmember Millard, seconded by Councilmember Gustafson to approve Budget Amendments #2 to the FY18-19 budget and authorize the City Treasurer to make the necessary adjustment to the City’s financial reports.

Roll Call Vote Ayes: Winters, Paton, Patrick, Millard, Gustafson, Waterman, Milewski and Mayor Balice
 Nays: None
 MOTION CARRIED

FY 18-19 Council Budget Adjustment #2

GL NUMBER	DESCRIPTION	2018-19 Amended Budget	Proposed Amendment #2	Proposed Budget After Amendment
Fund 101 - GENERAL FUND				
ESTIMATED REVENUES				
101-000.000-665.000	INTEREST	25,000	30,000	55,000
TOTAL ESTIMATED REVENUES		5,272,300	30,000	5,302,300
APPROPRIATIONS				
Dept 204.000 - FRONT OFFICE				
101-204.000-860.000	TRANSPORTATION AND TRAINING	500	1,500	2,000
Totals for dept 204.000 - FRONT OFFICE		209,700	1,500	211,200
Dept 208.000 - PLANNING & ZONING				
101-208.000-801.000	CONTRACTUAL & PROFESSIONAL SEV	27,500	17,500	45,000
Totals for dept 208.000 - PLANNING & ZONING		30,075	17,500	47,575
Dept 265.000 - BUILDINGS - GROUNDS				

101-265.000-954.000	INSURANCE	82,000	(10,000)	72,000
Totals for dept 265.000 - BUILDINGS - GROUNDS		268,200	(10,000)	258,200
Dept 965.000 - CONTRIBUTION				
101-965.000-999.239	CONTRIBUTION TO PARKS - FAC IMP FUND	140,000	85,000	225,000
Totals for dept 965.000 - CONTRIBUTION		790,000	85,000	875,000
TOTAL APPROPRIATIONS		5,643,300	94,000	5,737,300
NET OF REVENUES/APPROPRIATIONS - FUND 101		(371,000)		(435,000)
BEGINNING FUND BALANCE		1,301,611		1,301,611
ENDING FUND BALANCE		930,611		866,611

Fund 203 - LOCAL STREETS

ESTIMATED REVENUES				
203-000.000-569.000	STATE GRANT	0	56,000	56,000
TOTAL ESTIMATED REVENUES		951,050	56,000	1,007,050
TOTAL APPROPRIATIONS		991,000	0	991,000
NET OF REVENUES/APPROPRIATIONS - FUND 203		(39,950)	56,000	16,050
BEGINNING FUND BALANCE		223,686		223,686
ENDING FUND BALANCE		183,736		239,736

Fund 228 - SOLID WASTE FUND

TOTAL ESTIMATED REVENUES		481,600	0	481,600
APPROPRIATIONS				
Dept 463.700 - LEAF AND BRUSH PICKUP				
228-463.700-801.000	CONTRACTUAL & PROFESSIONAL SEV	15,000	7,000	22,000
228-463.700-940.000	EQUIPMENT RENTAL	30,000	(7,000)	23,000
Totals for dept 463.700 - LEAF AND BRUSH PICKUP		94,500	0	94,500
TOTAL APPROPRIATIONS		480,100	0	480,100
NET OF REVENUES/APPROPRIATIONS - FUND 228		1,500		1,500
BEGINNING FUND BALANCE		108,314		108,314
ENDING FUND BALANCE		109,814		109,814

Fund 239 - PARKS - FACILITIES IMPROVEMENTS

ESTIMATED REVENUES				
239-000.000-569.000	STATE GRANT	0	355,000	355,000
239-000.000-688.000	OTHER REVENUE	355,000	(355,000)	0
239-000.000-699.101	CONTRIBUTIONS FROM GENERAL FUN	140,000	85,000	225,000
TOTAL ESTIMATED REVENUES		585,100	85,000	670,100
APPROPRIATIONS				
Dept 545.200 - ARMORY IMPROVEMENTS				
239-545.200-801.000	CONTRACTUAL & PROFESSIONAL SEV	65,000	(20,000)	45,000
Totals for dept 545.200 - ARMORY IMPROVEMENTS		72,500	(20,000)	52,500

Dept 545.300 - TRAILHEAD PARK		
239-545.300-801.000	CONTRACTUAL & PROFESSIONAL SEV	380,000 300,000 680,000
Totals for dept 545.300 - TRAILHEAD PARK		400,000 300,000 700,000
Dept 545.400 - SHATTUCK PARK		
239-545.400-801.000	CONTRACTUAL & PROFESSIONAL SEV	
239-545.400-805.400	ARCHITECTURAL-ENGINEERING	1,000 (750) 250
Totals for dept 545.400 - SHATTUCK PARK		1,000 (750) 250
Dept 545.500 - RIVERTRAIL/RAILTRAIL LINKAGE		
239-545.500-801.000	CONTRACTUAL & PROFESSIONAL SEV	45,000 (45,000) 0
239-545.500-805.400	ARCHITECTURAL-ENGINEERING	10,000 (10,000) 0
Totals for dept 545.500 - RIVERTRAIL/RAILTRAIL LINKAGE		55,000 (55,000) 0
Dept 545.600 - ROBINSON PARK		
239-545.600-801.000	CONTRACTUAL & PROFESSIONAL SEV	100,000 175,000 275,000
Totals for dept 545.600 - ROBINSON PARK		110,500 175,000 285,500
Dept 545.700 - HARPER PARK		
239-545.700-801.000	CONTRACTUAL & PROFESSIONAL SEV	50,000 (25,000) 25,000
Totals for dept 545.700 - HARPER PARK		57,500 (25,000) 32,500
TOTAL APPROPRIATIONS		696,500 374,250 1,070,750
NET OF REVENUES/APPROPRIATIONS - FUND 239		(111,400) (400,650)
BEGINNING FUND BALANCE		440,472 440,472
ENDING FUND BALANCE		329,072 39,822

Fund 245 - INDUSTRIAL PARK LDFA

ESTIMATED REVENUES		
Dept 000.000		
245-000.000-430.000	TAX INCREMENT FINANCING	20,000 2,500 22,500
245-000.000-573.000	LOCAL COMMUNITY STABILIZATION SHARE APPR	9,000 5,500 14,500
TOTAL ESTIMATED REVENUES		29,075 8,000 37,075
TOTAL APPROPRIATIONS		27,500 0 27,500
NET OF REVENUES/APPROPRIATIONS - FUND 245		1,575 9,575
BEGINNING FUND BALANCE		121,280 121,280
ENDING FUND BALANCE		122,855 130,855

Fund 248 - DOWNTOWN DEVELOPMENT OPERATING

ESTIMATED REVENUES		
248-000.000-573.000	LOCAL COMMUNITY STABILIZATION SHARE APPR	190,000 4,500 194,500
248-000.000-649.000	VIRTUAL PRINT FEES	900 300 1,200
248-000.000-655.001	FARMERS MARKET FEES	900 300 1,200
248-000.000-688.000	OTHER REVENUE	200 300 500
TOTAL ESTIMATED REVENUES		277,675 5,400 283,075
TOTAL APPROPRIATIONS		285,300 0 285,300

NET OF REVENUES/APPROPRIATIONS - FUND 248	(7,625)		(2,225)
BEGINNING FUND BALANCE	43,360		43,360
ENDING FUND BALANCE	35,735		41,135

Fund 249 - RECREATION DEPARTMENT

TOTAL ESTIMATED REVENUES	383,100	0	383,100
APPROPRIATIONS			
Dept 536.000 - ADMINISTRATION			
249-536.000-954.000 INSURANCE	5,200	(300)	4,900
Totals for dept 536.000 - ADMINISTRATION	174,725	(300)	174,425
Dept 560.000 - OPERATIONS			
249-560.000-762.313 YOUTH FOOTBALL ADVISORY BOARD	1,500	800	2,300
Totals for dept 560.000 - OPERATIONS	48,000	800	48,800
Dept 755.000 - ARMORY			
249-755.000-931.000 BUILDING REPAIR & MAINTENANCE	7,500	(500)	7,000
Totals for dept 755.000 - ARMORY	31,200	(500)	30,700
TOTAL APPROPRIATIONS	366,425	0	366,425
NET OF REVENUES/APPROPRIATIONS - FUND 249	16,675		16,675
BEGINNING FUND BALANCE	75,084		75,084
ENDING FUND BALANCE	91,759		91,759

Fund 250 - THEATRE FUND

TOTAL ESTIMATED REVENUES	268,475	0	268,475
APPROPRIATIONS			
Dept 442.000 - OPERATIONS			
250-442.000-801.000 CONTRACTUAL & PROFESSIONAL SEV	13,000	(2,000)	11,000
250-442.000-931.000 BUILDING REPAIR & MAINTENANCE	9,000	2,000	11,000
250-442.000-980.000 CAPITAL OUTLAY	0	4,700	4,700
Totals for dept 442.000 - OPERATIONS	269,000	4,700	273,700
TOTAL APPROPRIATIONS	269,000	4,700	273,700
NET OF REVENUES/APPROPRIATIONS - FUND 250	(525)		(5,225)
BEGINNING FUND BALANCE	286,618		286,618
ENDING FUND BALANCE	286,093		281,393

Fund 420 - CAPITAL IMPROVEMENT PROJECTS

ESTIMATED REVENUES			
420-000.000-699.590 CONTRIBUTION FROM SEWER FUND	1,480,000	(2,500)	1,477,500
420-000.000-699.591 CONTRIBUTION FROM WATER FUND	1,480,000	(2,500)	1,477,500
TOTAL ESTIMATED REVENUES	2,960,000	(5,000)	2,955,000

APPROPRIATIONS

Dept 543.480 - 2017 BROOKS/HARTER/HACKETT

420-543.480-801.000	CONTRACTUAL & PROFESSIONAL SEV	7,500	(7,500)	0
420-543.480-805.400	ARCHITECTURAL-ENGINEERING	2,500	(2,500)	0
Totals for dept 543.480 - 2017 BROOKS/HARTER/HACKETT		10,000	(10,000)	0
Dept 543.490 - 2018 HACKETT/MARSHALL/STATE STREET IMP				
420-543.490-801.000	CONTRACTUAL & PROFESSIONAL SEV	900,000	5,000	905,000
Totals for dept 543.490 - 2018 HACKETT/MARSHALL/STATE STREET IMP		1,030,000	5,000	1,035,000
TOTAL APPROPRIATIONS		2,960,000	(5,000)	2,955,000
NET OF REVENUES/APPROPRIATIONS - FUND 420				0
BEGINNING FUND BALANCE		1,000		1,000
ENDING FUND BALANCE		1,000		1,000

Fund 588 - DIAL-A-RIDE

TOTAL ESTIMATED REVENUES		1,267,663	0	1,267,663
APPROPRIATIONS				
Dept 558.000 - ADMINISTRATIVE				
588-558.000-968.000	DEPRECIATION	312	813	1,125
Totals for dept 558.000 - ADMINISTRATIVE		329,412	813	330,225
Dept 560.000 - OPERATIONS				
588-560.000-702.000	SALARY & WAGES	167,000	10,500	177,500
588-560.000-710.000	PAYROLL TAXES & FRINGE BENEFIT	62,000	1,500	63,500
588-560.000-954.000	INSURANCE	5,950	850	6,800
Totals for dept 560.000 - OPERATIONS		393,350	12,850	406,200
Dept 564.000 - MAINTENANCE				
588-564.000-930.000	VEHICLE REPAIR & MAINTENANCE	10,000	3,000	13,000
Totals for dept 564.000 - MAINTENANCE		48,750	3,000	51,750
TOTAL APPROPRIATIONS		1,370,619	16,663	1,387,282
NET OF REVENUES/APPROPRIATIONS - FUND 588		(102,956)		(119,619)
BEGINNING FUND BALANCE		791,510		791,510
ENDING FUND BALANCE		688,554		671,891

Fund 590 - SEWER DEPT.

ESTIMATED REVENUES				
590-000.000-643.000	UTILITY USAGE - CUSTOMERS	1,400,000	150,000	1,550,000
TOTAL ESTIMATED REVENUES		5,023,500	150,000	5,173,500
APPROPRIATIONS				
Dept 558.000 - ADMINISTRATIVE				
590-558.000-990.000	DEBT SERVICE - INTEREST PORTION	518,180	48,979	567,159
590-558.000-999.420	CONTRIB TO GRANT PROJECTS	1,430,000	47,500	1,477,500
Totals for dept 558.000 - ADMINISTRATIVE		2,740,380	96,479	2,836,859
Dept 563.000 - TREATMENT PLANT				
590-563.000-801.000	CONTRACTUAL & PROFESSIONAL SEV	1,834,369	255,048	2,089,417
Totals for dept 563.000 - TREATMENT PLANT		1,834,369	255,048	2,089,417

TOTAL APPROPRIATIONS	4,852,249	351,527	5,203,776
NET OF REVENUES/APPROPRIATIONS - FUND 590	171,251		(30,276)
BEGINNING FUND BALANCE	9,940,849		9,940,849
ENDING FUND BALANCE	10,112,100		9,910,573

Fund 591 - WATER DEPT.

ESTIMATED REVENUES				
591-000.000-625.000	FIRE SUPPRESSION/CROSS CONNECTION FEES	110,000	5,000	115,000
591-000.000-642.000	UTILITY USAGE - STATE INSTITU	375,000	25,000	400,000
591-000.000-643.000	UTILITY USAGE - CUSTOMERS	1,125,000	75,000	1,200,000
TOTAL ESTIMATED REVENUES		3,606,000	105,000	3,711,000
APPROPRIATIONS				
Dept 558.000 - ADMINISTRATIVE				
591-558.000-990.000	DEBT SERVICE - INTEREST PORTION	560,000	(27,588)	532,412
591-558.000-999.420	CONTRIB TO GRANT PROJECTS	1,430,000	47,500	1,477,500
Totals for dept 558.000 - ADMINISTRATIVE		2,939,600	19,912	2,959,512
TOTAL APPROPRIATIONS		3,721,100	19,912	3,741,012
NET OF REVENUES/APPROPRIATIONS - FUND 591		(115,100)		(30,012)
BEGINNING FUND BALANCE		8,072,193		8,072,193
ENDING FUND BALANCE		7,957,093		8,042,181

Fund 598 - IONIA REGIONAL UTILITIES AUTHORITY

ESTIMATED REVENUES				
598-000.000-643.000	UTILITY USAGE - CUSTOMERS	1,834,369	255,048	2,089,417
598-000.000-646.000	SEWER USAGE-BERLIN TOWNSHIP	103,481	59,952	163,433
TOTAL ESTIMATED REVENUES		2,015,350	315,000	2,330,350
APPROPRIATIONS				
Dept 558.000 - ADMINISTRATIVE				
598-558.000-920.000	PUBLIC UTILITIES	185,000	(15,000)	170,000
598-558.000-965.000	REPLACEMENT FUND CONTRIBUTION	85,000	(85,000)	0
Totals for dept 558.000 - ADMINISTRATIVE		1,213,650	(100,000)	1,113,650
Dept 563.000 - TREATMENT PLANT				
598-563.000-801.000	CONTRACTUAL & PROFESSIONAL SEV	120,000	430,000	550,000
598-563.000-931.000	BUILDING REPAIR & MAINTENANCE	20,000	(15,000)	5,000
Totals for dept 563.000 - TREATMENT PLANT		750,000	415,000	1,165,000
TOTAL APPROPRIATIONS		2,015,350	315,000	2,330,350
NET OF REVENUES/APPROPRIATIONS - FUND 598				0
BEGINNING FUND BALANCE		9,415,060		9,415,060
ENDING FUND BALANCE		9,415,060		9,415,060

Fund 661 - CENTRAL GARAGE

ESTIMATED REVENUES				
661-000.000-695.000	SALE OF PROPERTY	10,000	11,000	21,000
TOTAL ESTIMATED REVENUES		443,200	11,000	454,200

APPROPRIATIONS			
Dept 442.000 – OPERATIONS			
661-442.000-940.200	EQUIP RENTAL - BLDG & GROUNDS	1,000	2,000
Totals for dept 442.000 - OPERATIONS		283,500	284,500
TOTAL APPROPRIATIONS		439,300	440,300
NET OF REVENUES/APPROPRIATIONS - FUND 661		3,900	13,900
BEGINNING FUND BALANCE		1,131,217	1,131,217
ENDING FUND BALANCE		1,135,117	1,145,117

Approve – Amendment to Standard Street Lighting Contract

The City Manager reported that Ionia Public Schools has requested that a street light be added by the driveway from Tuttle Road that leads to the bus garage/practice football field area of the High School complex. The Schools have agreed to pay the cost of installation with the on-going electrical expense being covered by the City as part of the City’s master street lighting contract/billing arrangement with Consumers Energy.

It was moved by Councilmember Patrick, seconded by Councilmember Winters to approve a prepared Resolution authorizing the City Manager to sign an amendment to the City’s Standard Lighting Contract for the installation of a 72 Watt LED cobra-head streetlight at approximately 380 East Tuttle Road in the City of Ionia.

Roll Call Vote Ayes: Paton, Patrick, Millard, Gustafson, Waterman, Milewski, Winters and Mayor Balice
Nays: None
MOTION CARRIED

Approve – 2020 Application for Financial Assistance – Dial-A-Ride

The City Manager reported that a majority of the operating funds for Dial-A-Ride come from the State of Michigan through Public Act 51 of 1951. Public Act 51 authorizes the State to collect gas and weight taxes with a portion of the funds collected earmarked for public transportation. In exchange for the funds, recipients are required to annually develop a work plan for delivering transportation services which includes a budget which identifies funding sources for this service. For the State’s 2020 Fiscal Year budget (October 1, 2019 to September 30, 2020), the City has identified that it will receive the following funds from the identified sources to support Dial-A-Ride operations:

Federal Funds	\$93,294 (Section 5311 Funds/18% of expenses + RTAP)
State Funds	\$207,056 (Based on 39.0667% of eligible expenses)
Local Funds	\$96,375 (millage and township/city contribution)
Local Funds – Fare	\$69,000 (ridership revenues)
Other Funds	<u>\$29,550</u> (MTC Host Agency, sale of equipment, etc)
TOTAL	\$495,275

The City Manager further stated that the City will also be requesting capital funding of \$329,500 from Federal Section 5309 Capital Discretionary Program Funds for three replacement buses, replacement of an administrative vehicle, maintenance equipment, facility improvements, and bus security and technology; \$21,507 for State Specialized Services funding for transporting elderly persons and persons with disabilities; and, \$168,500 in Federal Section 5316 Job Access Reverse Commute in continuation funding.

In order to be programmed for the funding, the City is required to express its intent to provide public transportation services during the referenced fiscal year and identify its expected expenses and other revenue sources.

It was moved by Councilmember Milewski, seconded by Councilmember Paton to adopt the following Resolution expressing the City's intent to receive financial assistance for its Dial-A-Ride service through Public Act 51 of 1951, as amended, through the State of Michigan:

WHEREAS, pursuant to Public Act 51 of 1951, as amended (Act 51), it is necessary for the City of Ionia, a Home Rule City established pursuant to Public Act 279 of 1909, as amended, to provide a local transportation program for the state fiscal year of 2020 and, therefore, apply for state financial assistance under provisions of Act 51; and,

WHEREAS, it is necessary for the City of Ionia to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51; and,

WHEREAS, it is necessary to certify that no changes in eligibility documentation have occurred during the past state fiscal year; and,

WHEREAS, the performance indicators for this agency have been reviewed and approved by the City of Ionia; and,

WHEREAS, the City Council of the City of Ionia has reviewed and approved the proposed budget with sources of estimated federal funds of \$93,294; estimated state funds of \$207,056; estimated local funds of \$96,375; estimated fare box revenues of \$69,000; estimated other funds of \$29,550 with total estimated eligible expenses of \$493,300 for Fiscal Year 2020; and,

WHEREAS, the City Council of the City of Ionia has also reviewed and approved the additional funding requests for capital funding of \$329,500 from Federal Section 5309 Capital Discretionary Program Funds for three replacement buses, replacement

administrative vehicle, maintenance equipment, facility improvements, bus security and technology; \$21,507 for State Specialized Services Funds for transporting elderly persons and persons with disabilities; and, \$168,500 Federal Section 5316 Job Access Reserve Commute in continuation funding.

NOW, THEREFORE, BE IT RESOLVED that the City of Ionia does hereby make its intentions known to provide public transportation services and to apply for state financial assistance with this annual plan, in accordance with Act 51.

BE IT FURTHER RESOLVED that the City Manager (Jason Eppler) is hereby appointed as the Transportation Coordinator for all public transportation matters, who is authorized to provide such information as deemed necessary by the State Transportation Commission or department for its administration of Act 51 for 2020.

Roll Call Vote Ayes: Patrick, Millard, Gustafson, Waterman, Milewski, Winters, Paton and Mayor Balice
 Nays: None
 MOTION CARRIED

MAYOR AND COUNCILMEMBER COMMENTS

Waterman: Wished everyone a Happy New Year 2019.

Millard: Mentioned that the Annual Chamber Awards program will be on January 26th at Steele Street Hall.

Milewski: Encouraged everyone to attend the 80's retro-themed Senior Class Lock-In fundraiser at Steele Street Hall on January 12th.

ADJOURNMENT

It was moved by Councilmember Winters, seconded by Councilmember Millard to adjourn the meeting at 7:15 pm.

By Voice Vote: MOTION CARRIED

Respectfully submitted:

Ally H. Cook, Clerk