

CALL TO ORDER:

Mayor Rundborg called the Regular City Council Meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

ROLL CALL:

Council Members Present: Matt Cooper, Dave Hunsaker, Sue Leeming, Maria Ostrander and Tony Stoker

Excused: Sheryl Landgraf

STAFF:

Lisa Grysen, Police Chief Bruce Ferguson, Daniel Coss, and Brian Goodenough

AUDIENCE:

Dave Less and Bob Hill

AGENDA:

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

APPROVAL OF MINUTES:

Motion by Hunsaker, seconded by Leeming and carried by unanimous vote of the Council **to approve the minutes from the February 9, 2016 Regular City Council Meeting as presented.**

SPECIAL AGENDA ITEMS:

None

PUBLIC COMMENTS:

None

CITY ADMINISTRATORS REPORT:

MML CAPITAL CONFERENCE

I put some information on the upcoming MML Capital Conference at the Lansing Center scheduled for March 22-23. If you are interested in attending, please let me know and we will get you registered.

221 NORTH BRIDGE STREET

The sale has officially closed and Human Performance Institute is starting the interior renovations. They are hoping to have the building ready for occupancy by mid-April.

BRIDGE STREET SOCIAL

Renovations continue, but they are getting very close to announcing a Grand Opening Date. I will be sure to notify City Council once the owners set a date.

DOG PARK

We are still working on the details of creating a Dog Park out in front of the SCCMUA property. The Friends of the DeWitt Dog Park are in the process of creating themselves as a non-profit group with the help of a local attorney. The City and Township are

working on creating agreements with the Friends Group on maintenance and upkeep of the park and with SCCMUA on the use of the property.

 February 2016	
23	City Council Meeting – 7:00 PM
25	Planning Commission – 7:00 PM
 March 2016	
2	Finance Committee Meeting – 6:00 PM
5	City Hall Open to receive absentee ballots – 8:00 AM to 2:00 PM
8	Presidential Primary Election – 7:00 AM to 8:00 PM
9	City Council Meeting – 7:00 PM
13	Day Light Savings Time Begins
15	DDA – 7:30 AM
14-15	Board of Review – 3:00 PM – 9:00 PM
22	City Council Meeting – 7:00 PM
24	Planning Commission Meeting – 7:00 PM

OLD BUSINESS:

None

NEW BUSINESS:

1. Charter Review Committee Appointments

Per Section 18.1 of the City Charter, a Charter Review Committee of at least seven members shall be appointed by the Mayor and confirmed by the Council no later than seven years after the City Charter was adopted and each seven years thereafter. The current City Charter was adopted in 1995 and Charter Review Committee’s convened in 2002 and 2009. The Committee shall recommend to Council any amendments which appear to be necessary or desirable. The Charter does not state a time line for the Committee to complete this task. Mayor Rundborg has recommended the following appointments:

- | | |
|---------------|---------------------|
| Daniel Matson | 102 W. Webb Drive |
| David Less | 100 W. Madison |
| Brian Pauli | 602 Dartmouth |
| Mary Swanson | 608 W. Geneva Drive |

Denice Smith	816 Amesbury
Trevor VanDyke	408 Windyrush Lane
Sue Vlahakis	406 W. Spring Meadows Lane

Motion by Hunsaker, seconded by Ostrander, carried by unanimous vote of the Council **to confirm Mayor Rundborg's appointments of the aforementioned seven (7) City residents to the Charter Review Committee.**

2. Extension of the Intergovernmental Building Agreement – City of DeWitt and DeWitt Township:

City Council was provided with the Intergovernmental Building Agreement Extension between the City of DeWitt and DeWitt Township. The agreement has been reviewed by City Attorney, Brian Goodenough and will be extended until February 17, 2018. The agreement creates a contractual arrangement with DeWitt Township to primarily perform building inspection services, zoning code enforcement, site plan review and special inspections when necessary. The provisions of the original agreement will remain in place. There will be no change in the cost structure of the agreement. The City is paying 69% of permit fees and an hourly rate for office hours when needed.

Motion by Hunsaker, seconded by Ostrander, carried by unanimous vote of the Council **to approve and authorize the Mayor and Clerk to sign the Intergovernmental Agreement Extension with DeWitt Township to provide building inspection and other related services for the City of DeWitt for a term of February 17, 2016 through February 17, 2018.**

COUNCIL STAFF REPORTS

Police Chief Bruce Ferguson reported that Clinton County is working on a “2nd Chance” program for citations. The person receiving the ticket would be able to go online and plead guilty to a lesser offense and receive no points on their license. The applicant must meet certain requirements to apply for this program and is a one-time option.

DAESA had their appreciation dinner on Saturday at the Riley Township Hall. This was catered by Ryan's Roadhouse and all had a very nice time.

Planning Commission will meet Thursday, February 25, 2016. The agenda includes building concepts for 110 S. Bridge Street.

ADJOURNMENT:

Motion by Stoker, seconded by Leeming, carried by unanimous vote of the Council that **the meeting be adjourned at 7:33 p.m.**

Respectfully submitted,

Lisa M. Grysen
City Clerk-Treasurer

James F. Rundborg
Mayor