Eric Hufnagel Mayor

Bob Craig Vice Mayor

Heather R. Hanover Commissioner

Jean Ruestman Commissioner

Tamara Kirschenbauer Commissioner



Jon Stoppels
City Manager

Dave J. Kudwa
Community Development

Mindy J. Seavey City Clerk

Kristina Kinde City Treasurer

John B. Salemi City Attorney

Steven M. Martin Director of Public Services

CITY OF ST. JOHNS CITY COMMISSION MEETING PROPOSED AGENDA

Monday, October 26, 2020 6:00 p.m. Virtual Meeting Via Telephonic Conference Dial 1 866 899 4679

https://www.gotomeet.me/CityofStJohns Meeting ID: 350-938-341

PER SENATE BILL #1108 CONCERNING OMA AND DUE TO COVID-19 PANDEMIC

If you wish to provide input or ask any questions on any business that will come before the public body at the meetings, please call (989) 224-8944.

- A. OPENING: (6:00 pm 6:05 pm)
 - 1. Invocation
 - 2. Pledge of Allegiance
 - 3. Consent Agenda (Action Item)

The staff proposes the following items for the Consent Agenda. If any Commissioner or person attending wishes to discuss any of these items, it should be placed on the regular agenda. The remaining items and recommendations may be approved en masse:

- a. Approval of Minutes
 - -Regular meeting of October 12, 2020
- b. Approval of Warrants
 - -In the amount of \$214,528.09
- c. Board Reappointments
 - -Staff recommends that the city commission reappoint members to the following board/committees: Jordan Smith, Finance Committee (3-year term); Kerry Nobis, Parking Committee (2-year term); Eunice Link, Ethics Board (3-year term); Wendy Ward & Melvin Renfrow, Planning Commission (3-year term). (no enclosure)
- d. Community Master Plan Approval
 - -Staff recommends that the city commission adopt the community master plan as presented.

- e. City/Township Subcommittee Attorney Fees (Future Land Development)
 -Staff recommends that the city commission approve the \$5,000.00 expenditure and hire Adkinson, Need, Allen & Rentrop to consult with the city/township subcommittee and authorize the mayor to sign.
- f. Lexipol Law Enforcement Training Contract Standardized Training for the Police Department

-Staff recommends that the city commission approve the Lexipol contract and authorize the police chief to sign on behalf of the city.

- 4. Approval of Agenda: (6:05 pm 6:07 pm) Action Item
- B. PUBLIC HEARINGS:
- C. PERSONS WISHING TO PRESENT TESTIMONY:
 - 1. Public comment (Agenda & Non-agenda items) (6:07 pm 6:12 pm)

 Discussion only
 - 2. Edwin Taylor, PATH Outreach Coordinator from Housing Services Mid-Michigan & Resolution #21-2020 (6:12 pm 6:20 pm) Action Item
- D. COMMUNICATIONS:
- E. OLD BUSINESS:
 - 1. <u>COVID 19 Response</u> (6:20 pm - 6:28 pm) Discussion only

(Presenter: Jon Stoppels, City Manager)

- F. NEW BUSINESS:
 - 1. Resolution Permitting Public Meetings by electronic means ("virtually") through December 31, 2020 #22-2020

(6:28 pm – 6:33 pm) <u>Action Item</u> (Presenter: John Salemi, City Attorney)

2. Lawsuit Settlement

(6:33 pm – 6:43 pm) <u>Action Item</u> (Presenters: Jon Stoppels, City Manager; William Brickley, Attorney)

3. Expandable Security Camera Proposal

(6:43 pm – 6:48 pm) <u>Action Item</u> (Presenter: David Kirk, Police Chief)

- 4. <u>Commissioner Comments</u> (6:48 pm – 6:58 pm) Discussion only
- G. ADJOURNMENT: (6:58 pm)

(Next Regular Meeting Scheduled for Monday, November 9, 2020, 6:00 p.m.)

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the city clerk 989-224-8944 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.