

**MINUTES**

**I. Call to Order**

The meeting was called to order by Mayor Denison at 7:00 PM.

**II. Recognition**

**III. Pledge of Allegiance**

Mayor Denison led in the Pledge of Allegiance.

**IV. Roll Call**

**PRESENT:** Mayor Sean Denison, Mayor Pro Tem Mark Weedon, Commissioner Dan Vigansky, Commissioner Larry Money

**City Staff:** City Manager, Timothy Lynch; City Clerk, Kalla Langston; Community Development Director, Rich Murphy; Assistant Community Development Director, Ashley Regal; Director of Public Services, Mike Baker; Chief of Police, Harvey Burnett

**ABSENT:** Commissioner Patrick Swem

**V. Approve Agenda**

Motion made by Weedon, supported by Vigansky, to approve the agenda, as presented. Roll call vote carries unanimously.

**VI. Public Comment - Agenda Items Only** *(3-minute limit)*

No public comment was made.

**VII. Consent Agenda** *(can be approved all in one motion, for general housekeeping items)*

**A. Excuse**- *Excuse Mayor Pro Tem Mark Weedon from the Regular Commission Meeting on June 10th, 2024.*

**B. Minutes**- *Consider approving Minutes from Regular City Commission Meeting, on June 10th, 2024.*

Motion made by Vigansky, supported by Money, to approve the consent agenda, as presented. Roll call vote carries unanimously.

**VIII. Scheduled Matters from the Floor** *(if any)*

**A. Baker Tilly Financial Analysis Update- USDA Project**

See Attachment A for the water fund analysis and Attachment B for the sewer fund analysis. Baker Tilly walked the commission and the public through the comparative detail of operating expenses, the schedule of combined debt service, and the cash flow analysis. The eight percent increase that was put into place in 2018 was discussed to help pay for the aging infrastructure. The USDA bonds will be at a 1.375% interest rate 40-year loan. The rate analysis estimates the attachments, depending on the scope of the USDA project.

**IX. Reports by: Departments, Committees, Boards**

**A. Community Development Report**- *Director Rich Murphy and Assistant Director Ashley Regal*

1) *Redbud Roots Adult Use and Medical Permit Renewals.*

A. *Consider Redbud Roots Adult Use Permit Renewal, 455 Post Rd.*

The applicant is in good standing, background checks have been done and Murphy recommends approval for both permit renewals.

Motion made by Weedon, supported by Vigansky, to approve the adult use permit for Redbud Roots at 455 Post Rd, as presented. Roll call vote carries unanimously.

B. *Consider Redbud Roots Medical Use Permit Renewal, 215 Post Rd.*

Motion made by Weedon, supported by Vigansky, to approve the medical use permit for Redbud Roots at 215 Post Rd, as presented. Roll call vote carries unanimously.

2) *Consider the Third-Party Administrator for CDBG Chill Round 2.*

Motion made by Weedon, supported by Money, to approve the as presented.

**Discussion:** Vigansky wanted to note his reason for voting

Yeas: Denison, Weedon, Money

Nays: Vigansky

Motion carries 3-1

**X. Unfinished Business**

**XI. New Business**

**A. Ordinance No. 2024.06/439**- *Consider ordinance 2024.06/439 an ordinance to authorize the issuance of an additional series of water supply and sewage disposal system junior revenue bonds.*

**B. Resolution 2024.06/17**- *Consider Resolution 2024.06/17, a resolution to adopt an 80%/20% Employer/Employee health care cost option as set forth in 2011 Public Act 152, the publicly funded health insurance contribution act.*

Motion made by \_\_\_\_\_, supported by \_\_\_\_\_, to approve Resolution 2024.06/17, as presented. Roll call vote carries unanimously.

**C. Finance**- *City Manager, Timothy Lynch*

1) *Consider approving the expenditures for June 24, 2024 in the amount of \$153,000.11*

Motion made by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the June 24<sup>th</sup>, 2024 expenditures in the amount of \$153,000.11. Roll call vote carries unanimously.

2) *Consider approving FY 2023-2024 Budget Amendments, as presented.*

Motion made by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the FY 2023-2024 Budget Amendments, as presented. Roll call vote carries unanimously.

**D. Cemetery Chapel Stain Glass**- *Consider approving the quote from BLV Stained Glass to repair the Stained Glass at the Chapel.*

**E. Closed Session**

1) *Consider entering a Closed Session pursuant to MCL 15.268 Sec.8 (1)(c) for discussions relating to negotiation of collective bargaining agreements.*

**XII. Communications** *(informational only, formal board action is not necessary for these items, unless so desired)*

**A. Buchanan Police Department's Annual National Night Out**- *Tuesday, August 6, 2024, from 6-9 PM at McCoy Creek Park.*

**XIII. Public Comment - Non-Agenda Items Only** *(3-minute limit)*

**XIV. Executive Comments**

**A. City Manager Comments**

**B. Commissioner Comments**

**C. Mayor Comments**

**XV. Adjourn**

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Kalla Langston, City Clerk

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Mayor Sean Denison