### **Approved Minutes**

Manchester City Council Council Chambers – City Hall 912 City Rd, Manchester, MI 48158 December 4, 2023 7:00 PM

## **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Vailliencourt called the regular meeting of the Manchester City Council to order at 7:00 PM with the Pledge of Allegiance.

### **ROLL CALL**

Chartrand – Present
Dresch – Present
DuRussel – Present
Harvey – Present
LaRocque – Present
Way – Present
Vailliencourt - Present

Also Attending: Linda Stevens, Clerk Kuhnle, Manager Sessions

# **APPROVAL OF MINUTES**

Manchester City Council Meeting - November 20, 2023

Motion: Dresch Second: Way

To approve the November 20<sup>th</sup> regular meeting minutes.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# **APPROVAL OF AGENDA**

Motion: Dresch Second: LaRocque To approve the agenda as presented:

Deleting: Old Business, Correspondence, Treasurer's Report, Sheriff Report, Parks Commission, Planning Commission, Downtown Development Authority, Manchester Community Joint Planning Commission, Finance

Committee.
Adding: None.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

### **PUBLIC PARTICIPATION**

Linda Stevens suggested that the City look into ways to get the monthly newsletter to members of the community who rent their spaces.

# **NEW BUSINESS**

#### A) Public Hearing for Ordinance No. 1

Public Hearing for Ordinance No. 1 opened at 7:22 PM, hearing nothing, Public Hearing closed at 7:23 PM.

Motion: Dresch Second: Chartrand

To approve Ordinance No. 1 – Changing the word "Village" to "City" in Code of Ordinances.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

## B) Investment Policy

Investment Policy moved to Future New Business.

# C) Hardship Resolution

Motion: Dresch Second: LaRocque

To approve the Poverty Guidelines and Process for Hardship Exemptions for 2024.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None **Motion Carried** 

### D) Board of Review Designation to Manchester Township

Second: DuRussel Motion: Dresch

To approve resolution designating Manchester Township to hold the December 2023 Board of Review, with the City of Manchester assuming responsibilities for Board of Review's in 2024 and beyond.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None **Motion Carried** 

### E) Check Signer Resolution

Second: Way Motion: Dresch

To approve resolution designating the City Clerk, City Treasurer, and City Manager as signers on checking accounts.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

### **FUTURE NEW BUSINESS:**

- A) Election Commission Appointments Dec. 18th Meeting
- B) BOR Appointments Dec. 18th Meeting
- C) Website Domain & Emails Dec. 18th Meeting
- D) Dog Prohibition Ordinance in Ball Diamonds Dec. 18th Meeting
- E) Investment Policy Dec. 18<sup>th</sup> Meeting
- F) Rules and Procedures Personnel Committee
- G) Sign Ordinance

# **CORRESPONDENCE:** None

## **ACCOUNTS PAYABLE:**

Motion: Dresch Second: Harvey

To approve accounts payable dated December 4, 2023, in the amount of \$35,410.22.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# TREASURER'S REPORT: None

### **REPORTS:**

Healthy Communities/Wellness Coalition: Councilmember Dresch provided an update on 5 Healthy Towns.

Personnel Committee: Committee will meet to review employee evaluation process. DPW: Manager Sessions provided update regarding watermain break and resolution.

MANAGER: Manager Sessions presented on the ongoings of the city.

### **ADJOURN:**

Mayor Vailliencourt adjourned the meeting at 8:42 PM.	
Patricia K. Vailliencourt, Mayor	Brittany Kuhnle, City Clerk