

**BRIDGMAN CITY COUNCIL
REGULAR MEETING
MAY 16, 2016
6:30 PM**

The regular meeting of the Bridgman City Council was held at the Bridgman City Hall, 9765 Maple Street, Bridgman, Michigan and called to order by Mayor Anderson.

COUNCIL PRESENT: Boyd, Liskey, Barnes, Ramso, Catania, Anderson and High.

COUNCIL ABSENT: None

ALSO PRESENT: Attorney Sencia, Eng. Nykamp, Manager Ganum, Police Chief Unruh, Street/Fire Chief Knuth, Treasurer Brychta and Clerk Hahaj.

Moved by Council Member Catania and supported by Council Member Ramso to approve the agenda for the May 19, 2016 meeting. Motion was passed unanimously

HEARING OF CITIZENS:

Wendy Lozeau, 3747 Lake St. stated that the planters will be planted on Saturday May 21, 2019.

ACTION AGENDA:

Moved by Council Member Ramso and supported by Council Member Barnes to accept the minutes of the May 2, 2016 meeting. Motion was passed unanimously.

Moved by Council Member Catania and supported by Council Member High to approve the bills in the amount of \$56,508.92. Motion was passed unanimously.

Moved by Council Member Barnes and supported by Council Member Catania to reappoint Michael Pedde, Thomas Buckley and Michael Mendus to the Zoning Board of Appeals for a three year term to end in 2019. Motion was passed unanimously.

Moved by Council Member Boyd and supported by Council Member Ramso to approve the agreement between Payment Services Network and the City of Bridgman to provide payment services by Checking/Saving or Credit/Debit card through the City Web-Site. Motion was passed unanimously.

Moved by Council Member Catania and supported by Council Member Barnes to adopt the Resolution 2016-03 "Increase Sewer rate structure in FY 2017". **RESOLUTION DECLARED ADOPTED.**

FOR THE GOOD OF THE ORDER:

Manager Ganum addressed the Council on the Sign Committee. Members of the sign committee are Mary Nykamp, Calli Berg, Georgia Gipson, Connie Allee, Beth McNeil and Suzy Barnes. The Committee has decided on the Electronic Sign.

Moved by Council Member Ramso and supported by Council Member Catania to adjourn the regular meeting to go into Closed Session.

YES: Boyd, Liskey, Barnes, Ramso, Catania, Anderson and High.

NO: None Motion was passed unanimously.
The regular meeting was adjourned at 6:39 pm.

Moved by Mayor Anderson and supported by Council Member High to go into closed session under section 8(a) of the Open meetings act at the written request of City Employee Laura Brychta and that the following staff be included in the closed session. Clerk Hahaj, Chief Unruh, Attorney Senica, Manager Ganum and Treasurer Brychta. Motion was passed unanimously.

Closed Session opened at 6:40 pm

Moved by Council Member Barnes and supported by Council Member Ramso to open the regular meeting. Motion was passed unanimously.

The meeting was opened at 7:35 pm

Moved by Council Member High and supported by Council Member Ramso to adjourn the regular meeting. Motion was passed unanimously.

The regular meeting was adjourned at 7:37 pm

Moved by Mayor Anderson and supported by Council Member High to go into closed session for a confidential Attorney client Communication. Motion was passed unanimously.

The closed session was opened at 7:38pm

Moved by Council Member High and supported by Council Member Ramso to open the regular meeting. Motion was passed unanimously.

Meeting was opened at 8:00 pm

Moved by Mayor Anderson and supported by Council Member Catania to place the Bridgman City Treasurer on paid administrative leave for 15 days and authorize the City Attorney to negotiate a severance agreement.

YES: Boyd, Liskey, Barnes, Ramso, Catania, Anderson and High

NO: None

Motion was passed unanimously.

Moved by Council Member Barnes and supported by Council Member High to adjourn the meeting. Motion was passed unanimously.

The meeting was adjourned at 8:05pm

Pamela Hahaj, Clerk

Hannah Anderson, Mayor