

**BRIDGMAN CITY COUNCIL
REGULAR MEETING
JULY 18, 2016
6:30 PM**

The regular meeting of the Bridgman City Council was held at Bridgman City Hall, 9765 Maple Street, Bridgman, Michigan and called to order by Mayor Anderson at 6:30 p.m.

COUNCIL PRESENT: Liskey, Barnes, Boyd, Anderson, Catania, High,
Ramso entered at 6:34 p.m.

COUNCIL ABSENT: None

STAFF PRESENT: Attorney Senica, Engineer Nykamp, Manager Ganum, Street/Fire Chief Knuth,
Park/Water Superintendent Kading, Treasurer Lambrix, Clerk Hahaj and new Clerk Holm.

Pledge of Allegiance was led by council.

A moment of silence was given in honor of the bailiffs who lost their life recently at the Berrien County Courthouse.

HEARING OF CITIZENS:

Library Director Gretchen Evans talked about the open house the library is having on July 28th along with a local author who will be at the library on August 10th for the book club.

Wendy Lozeau stated the Dr. Rambo clock is completed. She passed out a memo which she read aloud along with a letter to council from Dr. Rambo.

Rick Fuller stated the Dr. Rambo clock is fully completed and showed pictures of it. There is around \$300 left over that could be used for autumn decorations.

APPROVE/AMEND AGENDA:

Motion by Council Member High, seconded by Council Member Boyd to approve the agenda as presented, motion carried unanimously.

ACTION ITEMS:

Motion by Council Member Ramso, seconded by Council Member High to approve the meeting minutes of June 27, 2016, motion carried unanimously.

Motion by Council Member Catania, seconded by Council Member Barnes to approve the bills in the amount of \$170,230.25, motion carried unanimously.

Motion by Council Member Catania, seconded by Council Member High to approve the purchase of fund accounting software from BS&A Software in the amount not to exceed \$42,525.00, motion carried unanimously.

Motion by Council Member High, seconded by Council Member Barnes to approve the City Managers attendance and training at the Michigan Local Government Management Association Annual Summer Conference, motion carried unanimously.

Motion by Council Member Catania, seconded by Council Member Ramso to approve the contract with B & Z for the construction of a new sanitary sewer system to serve five properties (4229, 4221, 4217, 4209 and 4205) with a total bid amount of \$70,000.00, voice vote as follows:

Yes: Liskey, Boyd, Anderson, Catania, Ramso, High

No: None

Abstain: Barnes

Motion carried.

FOR THE GOOD OF THE ORDER

Council Member Catania discussed the current two (2) term limits for council members and would like to see that go on the ballot to remove the term limits. Mayor Anderson explained the process that took place 8-10 years ago with a Charter Committee going through the Charter with revisions going before the vote of the people which included setting council member term limits to two (2). Council decided not to take any action at this time.

City Manager Ganum wanted to acknowledge Clerk Hahaj on her last official council meeting as clerk. She has served the City of Bridgman for 27 years and will be missed. New City Treasurer, Debra Lambrix and new City Clerk, Allyson Holm were introduced.

ADJOURNMENT

Motion by Council member Catania, seconded by Council Member Ramso to adjourn the meeting at 7:18 p.m., motion carried unanimously. Meeting adjourned.

Hannah Anderson, Mayor

Allyson Holm, City Clerk