

**BRIDGMAN CITY COUNCIL  
REGULAR MEETING  
JANUARY 16, 2017  
6:30 PM**

The regular meeting of the Bridgman City Council was held at Lake Charter Township Hall, 3220 Shawnee Road, Bridgman, Michigan and called to order by Mayor Anderson at 6:30 p.m.

**COUNCIL PRESENT:** Liskey, Gipson, Rose, Anderson, Catania, Fuller, High

**COUNCIL ABSENT:** None

**STAFF PRESENT:** Attorney Senica, Manager Ganum, Clerk Holm, Street/Fire Chief Knuth, Police Chief Unruh

Pledge of Allegiance was led by council.

**HEARING OF CITIZENS:**

No one wished to be heard.

**APPROVE/AMEND AGENDA:**

**Mayor** Anderson would like to add to the agenda 7(B) MCL 15.268(h) to consider written attorney-client privileged materials.

**Motion** by Council Member Catania, seconded by Council Member High to approve the agenda for January 16, 2017 as presented with the addition of 7(B) MCL 15.268(h) to consider written attorney-client privileged materials, **motion carried unanimously**.

**ACTION ITEMS:**

**Motion** by Council Member High, seconded by Council Member Rose to approve the City Council meeting minutes of January 3, 2017, **motion carried unanimously**.

**Motion** by Council Member Catania, seconded by Council Member High to approve the bills in the amount of \$40,088.02, **motion carried unanimously**.

**Motion** by Council Member Catania, seconded by Council Member High to accept the Mayor's recommendation to appoint Mark Hurray to the Planning Commission to fill an unexpired term ending April 1, 2018, **motion carried unanimously**.

**Motion** by Council Member Gipson, seconded by Council Member High to appoint Suzy Barnes to the Greater Bridgman Area Chamber of Commerce and Growth Alliance Board of Directors to fill an unexpired term ending December 13, 2017, **motion carried unanimously**.

**Motion** by Council Member Catania, seconded by Council Member High to adopt the Brush Collection and Christmas Tree Disposal Policy for the City of Bridgman as presented, **motion carried unanimously**.

**Motion** by Council Member Rose, seconded by Council Member High to adopt Revision 1 to the Budget Guidelines Policy and adoption of a Fund Balance Policy for the City of Bridgman, after discussion was held, the **motion unanimously failed**.

**Motion** by Council Member Liskey, seconded by Council Member Rose to adopt Revision 1 to the Budget Guidelines Policy and adopt the Fund Balance Policy as presented with modifying the fund balance minimum to 40% and establish a fund balance maximum of 100%, **motion carried unanimously**.

#### **CLOSED DOOR SESSION**

**Motion** by Council Member Catania, seconded by Council Member High to go into closed session at 7:07 p.m. pursuant to MCL 15.268(a) for the City Manager’s performance evaluation – second year review, Roll Call:

Yeas: Gipson, Rose, Anderson, Catania, Fuller, High, Liskey

Nays: None

**Motion carried unanimously.**

**Motion** by Council Member High, seconded by Council Member Catania to resume open session at 8:34 p.m., **motion carried unanimously**.

**Motion** by Council Member High, seconded by Council Member Catania to offer City Manager Ganum a 5 year contract with the first year to include a 5% raise and \$1,800 expense package with subsequent years to be negotiated, **motion carried unanimously**.

**Motion** by Council Member High, seconded by Council Member Rose to go into closed session at 8:36 p.m. pursuant to MCL 15.268(h) to consider written attorney-client privileged materials which are exempt from discussion by state or federal statute,

Roll Call:

Yeas: Rose, Anderson, Catania, Fuller, High, Liskey, Gipson

Nays: None

**Motion carried unanimously.**

**Motion** by Council Member High, seconded by Council Member Gipson to resume open session at 9:00 p.m., **motion carried unanimously**.

#### **FOR THE GOOD OF THE ORDER**

Council Member Fuller stated he has witnessed almost three accidents with cars driving out of the parking lot in-between Eric’s Café and the old Ben Franklin store. The city should designate the entrance at that location as a one-way and have arrows showing the one way into the parking lot.

#### **ADJOURNMENT**

**Motion** by Council Member Liskey, seconded by Council Member Catania, to adjourn the meeting at 9:03 p.m., **motion carried unanimously**.

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Hannah Anderson, Mayor

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Allyson Holm, City Clerk