

BRIDGMAN CITY COUNCIL SPECIAL MEETING

June 15, 2023, at 9:00 AM

City Council Meeting Minutes

1. Call to Order

The special meeting of the Bridgman City Council was held on June 15, 2023, at City Hall, 9765 Maple Street, Bridgman, MI, 49106 and was called to order by Mayor Jan Trapani at 9:00 a.m. EST.

2. Roll Call

Mayor Trapani instructed the city clerk to take roll call.

Present: William Boyd, Georgia Gipson, Pam Hahaj, Vince Rose, Sam Stine, and Jan Trapani

Absent: John Bonkoske

Staff Present: City Manager Juan Ganum, City Clerk Sheila Reitz, City Treasurer Debbie Lambrix, Wightman Engineer Ms. Melanie Stange, via video from Wightman & Associates located in Benton Harbor, Michigan.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Trapani.

4. Approve/Amend the Agenda for June 15, 2023

Motion by Council Member Stine and seconded by Council Member Rose to approve the agenda. **Voice vote, motion carried unanimously.**

5. Hearing of Citizens- No one wished to be heard.

6. Action Items

A. Consideration of approving the minutes from the June 5, 2023, regular meeting.

Motion by Council Member Hahaj and seconded by Council Member Rose to approve the June 5, 2023, regular meeting minutes as presented. **Voice vote, motion carried unanimously.**

B. Consideration of the Community Service Infrastructure Fund (CSIF), commonly referred to as TEDF Category B grant Opportunities.

City Manager Ganum briefed the Council on the current road conditions in the Stelter Farm and Water Tower subdivisions. He also presented the opportunity to pursue grant funding for road projects through the Community Service Infrastructure Fund (CSIF), commonly referred to as TEDF Category B Grant Opportunities.

City Manager Ganum introduced Ms. Melanie Stange, Wightman & Associates engineer. Ms. Stange explained the status of the current road conditions in the Stelter Farm and Water Tower subdivisions and the process that would be best for road construction projects in those areas. Ganum presented the following two resolutions:

- Resolution 2023-11, a resolution to establish a request for funding, designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for a crush and shape project funded by the Transportation Economic Development Fund Category B Program for the Stelter Farm Subdivision.
- Resolution 2023-12, a resolution to establish a request for funding, designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for a crush and shape project funded by the Transportation Economic Development Fund Category B Program for the Water Tower Subdivision.

Motion by Council Member Hahaj and seconded by Council Member Stine to approve Resolution 2023-11 as presented. **Voice vote, motion carried unanimously.**

Motion by Council Member Stine and seconded by Council Member Hahaj to approve Resolution 2023-12 as presented. **Voice vote, motion carried unanimously.**

7. **Hearing of Citizens-** No one wished to be heard.

8. **Council Comments-**

Council Member Stine left the meeting at 9:25 a.m.

Mayor Trapani called for council comments. She opened the floor to City Manager Ganum. Ganum gave an update on the current Lake Street construction project, including the addition of proposal #5996 from B & Z Company. The proposal total was \$23,500. Discussion was held.

Motion by Council Member Rose and seconded by Council Member Gipson to accept proposal #5996 from B & Z Company as presented. **Voice vote, motion carried unanimously.**

9. **Adjournment**

Motion by Council Member Rose and seconded by Council Member Hahaj to adjourn at 9:28 a.m. EST. **Voice vote, motion carried unanimously.**

Jan Trapani, Mayor

Sheila Reitz, City Clerk