



**CITY OF HART  
407 S. STATE ST.  
HART, MI 49420  
COUNCIL PROCEEDINGS  
JANUARY 26<sup>TH</sup> 2021  
MINUTES – AMENDED**

**PRESENT VIA ZOOM:** Mayor Vicki Platt, Councilors: Rob Splane, Jim Evans, Braxton Platt, Dean Hodges, Catalina Burillo, and Fred Rybarz

**ABSENT:** None

**OTHERS PRESENT:** City Manager – Lynne Ladner, City Clerk – Karla Swihart, Claudia Ressel Hodan, Paul Erickson, John Wilson, Kevin Hallack, Sharon Hallack, Michael Mattzela, Nicole Steel, **Richard Raffaelli**, and George Sadler  
Mayor Platt called the meeting to order; following the roll call, the Mayor lead the Council in the pledge of allegiance

**DISCUSSION:**

▪ On the bucket truck, as of now, the high bid is at \$162,000. Would we like to increase our bid to \$170,000? F. Rybarz and B. Platt are not comfortable bidding on the truck thru the auction site. Suggested to add a new one into the budget that way we know what we are purchasing and get all options we need.

- J. Evans motioned to increase the bid on the truck to \$170,000 and supported by C. Burillo
  - Ayes: 6 Nays: 1 (splane) Absent: 0

**Public Comment:** None

- Public Hearing: R. Splane motioned we open the public hearing on the City of Hart Safe Routes to School Application and supported by J. Evans.

Sharon Hallack asked about safe routes to school. I was wondering how property owners are being notified. L. Ladner, a public action meeting was held on Jan 5<sup>th</sup>. All of the property owners were notified by mail. They were allowed to join the meeting via zoom, and also a public notice was placed in the paper.

M. Mattzela from Fleis & Vandenbrink, who has been working on this grant program for over a few years now, laid out the route and gave an engineer's estimate of probable construction cost. Lots of hands are involved with this program and are excited to be in the final stages.

- R. Splane motioned we close the public hearing and is supported by C. Burillo. The public hearing closed at 8:09 pm.
  - Ayes: 7 Nays: 0 Absent: 0

**CORRESPONDENCE, EVENTS, PRESENTATIONS:**

- Vintage Snowmobile Show and Swap Meet. Kevin Hallack touched base on the event and swap meet. Swap meet, as well as the show, will be held outside. Vintage snowmobiles will be on display along with the snowmobiles. There will be parts, and most vendors will have parts in their trucks, trailers, or tables. The date will be Feb 6<sup>th</sup> at the Oceana County Fair Grounds.
- Music on the Commons.
- Hart Sparks.
  - C. Burillo motioned to approve all three special events and supported by B. Platt
    - Ayes: 7 Nays: 0 Absent: 0

**CONSENT AGENDA:**

- Approval of Agenda
- Approval of Minutes from Jan 12<sup>th</sup>, 2021
- Bills, Claims, Payroll
- Reports of Boards, Commissions, and Committees
- Department Reports – Police/BioPure/Public Works/Energy/C&E Dvlp
  - C. Burillo motioned to approve Consent Agenda, supported by R. Splane
    - Ayes: 7 Nays: 0 Absent: 0

**ACTION ITEMS:** Ms. Ladner addressed the following Action Items:

- Resolution 2021-02 Accept Bids for a new roof at Sackrider Church and Award the project to Juan Time Roofing
  - B. Platt motioned to adopt resolution 2021-02 and supported by R. Splane

- Ayes: 7      Nays: 0      Absent: 0
- Resolution 2021-03 Resolution supporting Safe Routes to School Grant Application
  - C. Burillo motioned to adopt resolution 2021-03 and supported by B. Platt
    - Ayes: 7      Nays: 0      Absent: 0

**DISCUSSION ITEMS:**

▪ Intergovernmental Agreement w/ Shelby Township - Community and Economic Development Assistance. City Hart Manager L. Ladner has been discussing with neighboring Shelby Township regarding a request to provide the Township with Community and Economic Development Assistance potentially.

How can the City of Hart assist Shelby Township?

Grant writing, Market assistance- newsletter, event material design, and advertising design

Represent Shelby Township in addition to the City of Hart at County-wide community and economic development meetings.

The City Mayor requests a more precise breakdown/draft regarding community economic development assistance and feels this should be presented to the HEART board before it is presented back to the City Council.

- B. Platt motioned to table discussion items until after the HEART board meeting, so they have a chance to discuss and supported by C. Burillo.
  - Ayes: 7      Nays: 0      Absent : 0

**CITY MANAGER'S REPORT:**

- City Manager L. Ladner apologizes regarding the special meeting held this Am on bidding for the truck Public Comment was not on the agenda.
- City Manager L. Ladner, I was approached by a local business person who would like to purchase several lots within the Creeks to build several residents. If the Council is interested in entertaining an offer, we would need to do a public hearing for the sale of this public land with requires a four days advanced notice in the newspaper. We would be able to hold this at the next council meeting. By having a public hearing does not commit the city to anything; it just means we have received an offer and requesting more information.
  - J. Evans motioned the Council hears what the builder has to offer on the lots within the Creeks and supported by B. Platt
    - Ayes: 6      Nays: 1 (burillo) Absent: 0
- Reminder out of the office next week on vacation next week and will be checking email from 7-9 am during that time.

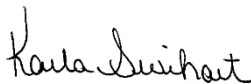
**COMMUNICATIONS FROM THE MAYOR AND COUNCIL:**

- Appointment: Nicole Russel to the HEART Board
  - J. Evans motioned the Council appoints Nicole Russel to the HEART Board and supported by R. Splane
    - Ayes: 7      Nays: 0      Absent: 0

**ADJOURN:**

- There being no further business to come before the Council, the meeting adjourned at 9:27 pm upon a motion by C Burillo and supported by B. Platt. The next regularly scheduled meeting will be on February 9<sup>th</sup>, at 7:30 pm, and will be held virtually.

Respectfully Submitted



Karla Swihart  
City Clerk