

CITY OF EVART
SPECIAL COUNCIL MEETING

January 8, 2020

This meeting was called to order by Mayor Joyce.

Present: Carlson, Hildebrand, Joyce, Szeliga

Present: City Manager Sarah Dvoracek, DPW/Water/Zoning Director/Assistant City Manager Mark Wilson, City Clerk Heather Pattee, LDFA Director Melora Theunick and DDA Director Bryan Tiedt.

Absent: Elliott

Absent: City Attorney Jim White

Guest: Bart Gallinger, Larry Barden, Vanessa Jones, Cathie Crew, Becky Tea, Danielle McKinstry, Roger Elkins, Lane Johnston, Sandra Keller, Bre Grabill, Ashlee Flachs, Michael Flachs, Rick Yesh, Jon Nailor, Steve Petosky, Eric Schmidt and other members of the public.

Closed Session called to order at 7:36 p.m. By Mayor Joyce with support from Carlson.

Roll Call

Ayes: Hildebrand, Joyce, Szeliga, Carlson

Nays: None.

In Attendance: City Manager Sarah Dvoracek, Assistant City Manager Mark Wilson, Mayor Joyce, Council Members: Szeliga, Carlson, Hildebrand, and Attorney Jessica Wood.

Closed Session ended at 9:40 p.m. with a motion from Joyce and support from Hildebrand.

Roll Call

Ayes: Joyce, Szeliga, Carlson, Hildebrand

Public Comments opened at 9:40 p.m.

Citizens Comments: Roger Elkins appreciated the postings regarding the special meeting and questioned what the public hearing regarded.

Motion moved by Joyce with support from Hildebrand to close the Public Comments. Motion passed.

Motion moved by Joyce with support from Szeliga to consider the dissolving of the LDFA.
Motion passed.

Motion moved by Joyce with support from Hildebrand to approve Resolution 2020-03; Pursuant to MCL 125.4420, The Ewart City Council hereby dissolves its Local Development Finance Authority which was formed by the City Council on September 17, 1990. Motion passed.

Roll Call

Ayes: Szeliga, Carlson, Hildebrand, Joyce

Nays: None.

Absent: Elliott

Motion moved by Joyce with support from Hildebrand to adjourn the meeting at 9:46 p.m.
Motion passed.

A handwritten signature in cursive script that reads "Heather Pattee". The signature is written in black ink and is positioned above a horizontal line.

Heather Pattee, City Clerk