

SPECIAL MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN PERSON IN THE COUNCIL CHAMBERS OF CITY HALL, 121 NORTH FOURTH STREET ON TUESDAY, MAY 23, 2023.

Mayor Frechette called the meeting to order at 12:00 p.m.

Present: City Mayor Paul Frechette, Council Members Carol Adair, Joanne Bennett, Mike Jackson, and Cathy Zimmerman.

Absent: Ellen Pugh and Rusty Showalter

Other officers present: City Manager John Dantzer and City Clerk Lori Ann Clover

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MOTION BY BENNETT, SECOND BY JACKSON TO APPROVE RESOLUTION 23-15 AUTHORIZING MANAGER DANTZER TO APPLY FOR THE SPARK GRANT.

Yes — Adair, Bennett, Frechette, Jackson, Zimmerman

No – None

Absent – Pugh, Showalter

Motion carried

RESOLUTION 23-15

RESOLUTION OF AUTHORIZATION – LOCAL UNIT OF GOVERNMENT MATCH WITHOUT DONATED FUNDS

WHEREAS, the City of West Branch supports the submission of an application titled, “City of West Branch Placemaking and Park Expansion” to the Spark grant program for the creation of the “Gathering Place Downtown Park” at 404 W. Houghton Ave. and,

WHEREAS, the SPARK City of West Branch is hereby making a financial commitment to the project in the amount of \$50,000.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the City of West Branch hereby authorizes submission of a Spark Application for \$499,514, and further resolves to make available its financial obligation amount of \$50,000.00 (10%) of a total \$499,514.00 project cost, during the 2023-2024 fiscal year.

Mayor Frechette adjourned the meeting at 12:01 pm.

Paul Frechette, Mayor

Lori Ann Clover, Clerk