

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, June 25, 2018. The meeting was called to order at 7:00 p.m.

Mayor Malewski called the meeting to order.

Present were Mayor Malewski and Councilpersons Harri, Wichman, Burke and Colestock. None were absent.

The invocation was given by Pastor DeBow of the First United Methodist church.

Councilman Harri moved the Agenda be approved as printed; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved the June 11, 2018, Regular Minutes and the June 18, 2018 Worksession Minutes be approved as printed; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved that disbursements in the amount of \$506,554.81, be approved; seconded by Councilwoman Colestock, passed unanimously.

Councilman Wichman moved Council approve the Resolution Adopting a Budget for the General Municipal Purposes of the City of Eaton Rapids for the Fiscal Year of 2018-2019 to set the millage rates to be levied and to appropriate funds for said purposes; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved for Second Reading and Adoption Ordinance 2018-2, an Ordinance to Amend Section 14-35 of Article II of Chapter 14, Motor Vehicles and Traffic, of the Codified Ordinances of the City of Eaton Rapids, Eaton County, Michigan, to Prohibit the Overnight Parking of Both Motor Vehicles and Various Trailers; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the Resolution Authorizing the Lease of Property located in the City of Eaton Rapids; seconded by Councilman Harri. Councilman Wichman stated that this was a short term lease so that Council would have time to review and look at Ordinances regarding Food Trucks and Vendors in the City of Eaton Rapids. The motion passed unanimously by roll call vote.

Councilman Harri moved Council approve the Special Event Permit application for the CASA for Kids 5K Run that will take place on Saturday, September 15th from 7:30 a.m. to 10:30 a.m.; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Special Event Permit application for the Eaton Rapids Craft Company event that will take place on Wednesday, July 4th from 2:00 p.m. to 10:00 p.m. and approval of the temporary authorization application for outdoor liquor service; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the recommendation from Hubbell, Roth and Clark, Inc., to accept the bid from Perceptive Service and Operations in the amount of

\$248,694.55 for the 2018 sewer cleaning and televising work; seconded by Councilman Burke. Todd Sneathen, from HRC, gave Council a brief overview of the project. Mayor and Council thanked Mr. Sneathen for the presentation. The motion passed unanimously.

Councilman Wichman moved Council approve the curb-side grant application to seven recipients in an amount not to exceed \$3,500.00; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the bid from Wolverine Pest Services in the amount of \$30.00/month for pest control at City Hall and the City Library; seconded by Councilman Wichman, passed unanimously.

Councilwoman Colestock moved Council approve the City of Eaton Rapid Purchasing Policy; seconded by Councilman Burke, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City Attorney; E911 compliant; sidewalks; Police Department lawsuits; Yard Waste Facility hours; City Hall hours; and trees at the Cemetery.

Susan Politza, 1310 Montgomery Street, appeared before Council regarding the parking on Hall Street.

Patrick McNutt, 751 Island Court, appeared before Council regarding a fishing dock being placed at the ORC that was handicap accessible as well as the placement of cement as opposed to bricks for the walkway.

Councilwoman Colestock reported on the following: thanked everyone who had applied for a curb appeal grant and if you were not successful this year to re-apply next year; and that she had 20 years of management experience.

Councilman Harri reported on the following: that he had over 20 years of management experience as well as a Masters Degree; that the City has extended the hours at the Yard Waste Facility; that extending the hours at City Hall has been looked at but there were issues with Union Contracts; and thanked all who had worked on the City's Budget.

Mayor Malewski reported on the following: that the City would have to be E911 compliant by 2020; read a thank you that he had received from MSU as well as a book that he had received to be placed in the Museum at City Hall for his presentation to dignitaries today; that the parking on Hall Street will be discussed at a future worksession; and that he had talked to the City Manager regarding the tree issue and the Cemetery.

Councilwoman Colestock moved the meeting be adjourned; seconded by Councilman Harri, passed unanimously. The meeting was adjourned at 7:57 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk