

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, September 24, 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, Burke, Wichman and Colestock. None were absent.

The invocation was given by Pastor Katie of Thrive church.

Councilman Wichman moved the Agenda be approved as printed; seconded by Councilman Harri. Councilwoman Colestock asked that an Agenda Item under New Business be added as Item 10c., Council Approval of the Quote from Peaker Services in the Amount of \$135,391, for New Controls/Switches at the Generator Facility. Councilman Harri moved the Agenda be approved as amended; seconded by Councilwoman Colestock, passed unanimously.

Councilman Wichman moved the September 10, 2018, Regular Minutes and the September 17, 2018, Worksession Minutes be approved as printed; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved that disbursements in the amount of \$425,529.57, be approved; seconded by Councilman Burke, passed unanimously.

City Clerk Reinecke introduced for First Reading Ordinance 2018-6, an Ordinance to Amend Section 15-16 of Article II of Chapter 15, Use, Purchase, or Possession of Tobacco Products by Minor; Selling, Giving, or Furnishing Tobacco Products to Minor; Misrepresentation of Age and Fraudulent Identification Prohibited, of the Codified Ordinances of the City of Eaton Rapids, to Penalize Possession of Vapor Products. This was for First Reading Only, No Council action was required.

Councilman Wichman moved Council approve the Resolution to proceed with the Redevelopment Ready Communities (RRC) Program of the Michigan Economic Development Corporation (MEDC); seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the quote from Peaker Services in the Amount of \$135,391 for new controls/switches at the Generator Facility; seconded by Councilman Harri, passed unanimously.

Barb Rogers, Eaton County Commissioner, appeared before Council and stated that the ER Air Event was impressive and successful; that the County's Budget has been approved; that the WRAP Program at the jail is going well; and that the County is applying for a Grant through the DEQ for tire recycling.

Councilwoman Colestock reported on the following: that the ER Air Event was fun and exciting and well attended; and that the GAR Museum had held an event yesterday and there was standing room only.

Councilman Wichman reported on the following: that ER Air was a great event and that it was great to see the Staff work in collaboration with the Committee and thanked all involved and wanted to give special recognition to Danielle and Deb for all of their work; and that he will be attending the Lansing Arts Council Summit that is being held on October 4th.

Police Chief Weeks reported on the following: that the ER Air Event went well, but that Staff needed to purchase more road closure signs to help with these big events like ER Air and the July 4th Event for safety concerns and issues.

Mayor Malewski reported on the following: he echoed the comments regarding ER Air and thanked all of the volunteers, staff and residents for the participation in the Event; and thanked Building Inspector Hummel for working diligently on the property maintenance issues as progress is being made.

City Clerk Reinecke reported on the following: thanked all of the Committees and Staff who worked hard on the ER Air Event and made it a huge success, and that special recognition be given to Quality of Life Director Zeller as this was her first time with this Event and the attention to detail that was given to each and every visitor/camper to the City and that she went above and beyond to make this event a huge success.

City Manager Desentz reported on the following: that this was his first time attending the ER Air Event and it was an excellent event and thanked City Clerk Reinecke for her work and being the cornerstone for the event.

Councilman Burke moved Council go into Closed Session for a Personnel Evaluation at the request of the party involved; seconded by Councilwoman Colestock, passed unanimously. Council went into Closed Session at 7:24 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Burke, passed unanimously. Council reconvened back into Open Session at 10:24 p.m.

Councilman Wichman moved the meeting be adjourned; seconded by Councilwoman Colestock, passed unanimously. The meeting was adjourned at 10:24 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk