

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 8, 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 DeBow of the First United Methodist church.

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

Councilman Wichman moved the September 24, 2018, Regular Minutes and the October 1, 2018, Worksession Minutes be approved as printed; seconded by Councilman Harri, passed unanimously.

Councilwoman Colestock moved that disbursements in the amount of \$243,377.65, be approved; seconded by Councilman Wichman, passed unanimously.

Councilwoman Colestock moved Council approve the Halloween Trick-or-Treat Hours to be on Wednesday, October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m., with the Emergency Siren signaling the beginning and ending; and also to allow the closure of Knight Street at the Catholic Church parking lot, with the East Entrance barricaded; the closure of Crane at Center Street; Union Street at Union Street School parking lot; and barricades to be placed on Miller Drive at Hastay Boulevard to prohibit traffic in this area during the event; seconded by Councilman Burke, passed unanimously.

Councilman Burke moved Council approve the Main Street Trick-or-Treat Event to be held on Wednesday, October 24<sup>th</sup> from 5:00 p.m. to 7:00 p.m., with all activities listed on the Special Event Permit, and with a rain date of Thursday, October 25<sup>th</sup>; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock read for Second Reading and Adoption 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; seconded by Councilman Harri, passed unanimously.

City Clerk Reinecke introduced for First Reading Ordinance 2018-7, an Ordinance to Amend Section 12-171 and 12-173 of Article VI of Chapter 12, Housing, Property Maintenance, of the Codified Ordinances of the City of Eaton Rapids, Eaton County, Michigan, to Adopt the International Property Maintenance Code, as amended, by reference and clarify the appellate procedure. This was for First Reading Only, No Council action was required.

Councilwoman Colestock moved Council approve the Joint Parks and Recreation Plan with McKenna and Associates; seconded by Councilman Burke, passed unanimously.

Russ Hicks, Columbia Hwy., appeared before Council regarding the Grand River Water Trail; and Mill Pointe Park.

Fire Chief McNutt reported on the following: that the Emergency Siren will be having work performed on it and was not sure if it would be operational during the Halloween Event.

Mayor Malewski asked Linda McNutt to give a report on the event that she is doing during the Halloween Festivities. Mrs. McNutt stated that there will be a group performing a German Witches Dance at Hamlin Court during the Main Street Trick-or-Treat Event and that they will also be performing on River Street during the Halloween Trick-or-Treating Event.

Councilman Wichman reported on the following: that last Thursday a group had attended the Creative Place Making Art Summit that was held in Lansing; and that the MEDC video had done their first recording and will be back for the final shoot soon.

City Manager Desentz reported on the following: recognized local artist Dan Wiles who had made the cover of the Lansing State Journal for his work at the ORC; reminded everyone about the Parliamentary Procedure meeting tomorrow at 6:00 p.m.; that there would be a Council Goal Session on Wednesday at 5:00 p.m.; that the City would be re-engaging monthly safety training programs; and that he had attended the MERS Conference last week and it was very informative.

Mayor Malewski reported on the following: that the City had received a check from Independent Bank for \$500 for the Adopt A Park Clean-up program for future parks amenities and art in the park projects; that the Michigan Main Street Event will be held on Thursday at Red Ribbon Hall; that on October 24<sup>th</sup> during the Main Street Trick-or-Treat Event there will be a bridge lighting event at the State Street Bridge at 7:15 p.m.; that Forsberg will begin the demo of the Hickory Haven Trail Park on Wednesday; and that he had attended the Place Making Event and it had been educational and a great day.

The meeting was adjourned at 7:43 p.m.

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Paul O. Malewski, Mayor

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Kristy Reinecke, City Clerk