

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, October 22, 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 Riley of the Assembly of God church.

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

Councilwoman Colestock moved the October 8, 2018, Regular Minutes and the October 9, 2018, October 10, 2018 and October 15, 2018, Worksession Minutes be approved as printed; seconded by Councilman Harri, passed unanimously.

Councilman Burke moved that disbursements in the amount of \$556,514.13, be approved; seconded by Councilwoman Colestock, passed unanimously.

Mayor Malewski presented Council's Resolution Honoring Hannah Garity to Ms. Garity. Mayor and Council commended Hannah for the work that she does with Hannah's Helping Hands to get coats and warm weather gear to people in need.

Councilman Burke moved for Second Reading and Adoption 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; seconded by Councilwoman Colestock, passed unanimously.

Councilwoman Colestock moved Council approve the Eaton Rapids Goals and Objectives as prepared by the City Manager; seconded by Councilman Burke, passed unanimously.

Councilman Wichman moved Council approve the recommendation from the Michigan Public Power Agency (MPPA) to enter into the Energy Services Project Transaction and authorize City Manager Desentz to sign said Authorization; seconded by Councilman Harri, passed unanimously.

Sarah Serna, from the Barry Eaton County Health Department, appeared before Council and gave an update on flu season; open enrollment on healthcare; and Community Outreach Highlights.

Barbara Rogers, Eaton County Commissioner, appeared before Council and gave an update on the County's Hunger and Homeless Awareness Week; Homeland Security Policy; and the Jury Board Appointment.

City Clerk Reinecke reported on the following: reminded everyone to vote at the November 6<sup>th</sup> Election.

City Manager Desentz reported on the following: that the City will be hiring an intern through the Project Rising Tide program and that he has conducted phone interviews and will be conducting face to face interviews with the finalists; and that he is working on the final draft for the PA 202 Plan.

Councilman Wichman reported on the following: that the MEDC filming project took place today at Mill Pointe Park as part of the Patronicity Grant; and that the October 11<sup>th</sup> Elevate ER Event went well with a great attendance.

Councilwoman Colestock reported on the following: reminded everyone that the Main Street Trick-or-Treat event will be held on Wednesday from 5:00 p.m. to 7:00 p.m. with the Bridge Lighting Event at 7:15 p.m.; and thanked Hannah Garity for her efforts within the Community and what a difference she is making.

Councilman Harri reported on the following: that with the Main Street Trick-or-Treat Event as well as the Halloween Trick-or-Treating event is coming up and urged everyone to drive with caution; congratulated Hannah for her actions and the difference one person can make in a community; and thanked the Girl Scouts for attending the meeting.

Mayor Malewski reported on the following: congratulated Hannah for her commitment to the community and stepping up for the need within the community; that October 24<sup>th</sup> is the Main Street Trick-or-Treat event from 5:00 p.m. to 7:00 p.m.; and that the Blinging the State Street Bridge Event will follow at 7:15 p.m. with donuts and cider being served on the Island; that October 31<sup>st</sup> is the Halloween Trick-or-Treating event from 6:00 p.m. to 8:00 p.m.; that they had fun on the river today for the MEDC commercial shoot; and thanked all for attending.

Councilwoman Colestock moved Council go into Closed Session to Discuss Strategy and Negotiations regarding Collective Bargaining; seconded by Councilman Harri, passed unanimously. Council went into Closed Session at 7:34 p.m.

Councilwoman Colestock moved Council reconvene back into Open Session; seconded by Councilman Harri, passed unanimously. Council reconvened back into Open Session at 9:27 p.m.

Councilman Burke moved Council ratify the Department of Public Works Union Contract with the striking of the last sentence on Page 20, Article 19f.; seconded by Councilwoman Colestock, passed unanimously by roll call vote.

Councilwoman Colestock moved the meeting be adjourned; seconded by Councilman Wichman, passed unanimously. The meeting was adjourned at 9:29 p.m.

---

Paul O. Malewski, Mayor

---

Kristy Reinecke, City Clerk