

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, November 12, 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.

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

Councilman Wichman moved the October 22, 2018, Regular Minutes and the November 5, 2018, and October 30, 2018, Worksession Minutes be approved as printed; seconded by Councilwoman Colestock, passed unanimously.

Councilman Burke moved that disbursements in the amount of \$493,068.24, be approved; seconded by Councilman Wichman, passed unanimously.

Councilman Burke moved Council approve the Mayor's recommendation to appoint Kyle Booher, 136 S. Main Street, to the Downtown Development Authority, for an unexpired term which will expire on December 27, 2020; seconded by Councilman Wichman, passed unanimously.

Councilman Wichman moved Council approve the Mayor's recommendation to reappoint Gerald Kopack, 575 Island Court 6F, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2021; seconded by Councilman Burke, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint John Hetzer, 108 Carlow, to the Zoning Board of Appeals for a three year term which will expire on November 1, 2021; seconded by Councilman Burke, passed unanimously.

Councilman Harri moved Council approve the Special Event request from the Eaton Rapids Chamber of Commerce to hold the Annual Hometown Family Christmas event and parade on Saturday, December 1, 2018; seconded by Councilman Burke, passed unanimously.

City Clerk Reinecke read for First Reading Ordinance 2018-8, an Ordinance to add Chapter 23, Marihuanna Establishments, of the Codified Ordinances of the City of Eaton Rapids, Eaton County, to prohibit Marihuanna establishments as defined in the Michigan Regulation and Taxation of Marihuanna Act; repeal conflicting Ordinance; and prescribe a penalty for violations. This was for First Reading only, no Council action was required.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding river issues; City lawsuits; street repairs and property maintenance.

Mike Foley, 201 Marilyn Street, appeared before Council regarding the Eaton Rapids Area District Library.

Councilman Wichman reported on the following: congratulated City Clerk Reinecke and her team on all of the work for the General Election and how smooth the process went; and congratulated Library Director Curtis on her successful campaign for the District Library Millage.

City Manager Desentz reported on the following: thanked City Clerk Reinecke on all of her hard work on the Election; congratulated Library Director Curtis on the Library Millage; reminded everyone that there are upcoming meetings with joint Boards; and that an intern will be starting on November 26th which will be funded through the State and the Project Rising Tide.

City Clerk Reinecke reported on the following: that the Election had run very smoothly thanks to the Election Workers and Staff and thanked everyone for their hard work.

Mayor Malewski reported on the following: that he had attended three Veteran's Day Events yesterday; thanked everyone for voting; and congratulated the Clerk and Election Workers for a smooth election.

The meeting was adjourned at 7:24 p.m.

Paul O. Malewski, Mayor

Kristy Reinecke, City Clerk