

October 28, 2019
City Council Meeting

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on October 28, 2019 at 7:00 p.m.

Mayor Malewski called the meeting to order at 7:00 p.m.

Present were Mayor Malewski and Councilpersons Wichman, Burke, Colestock, and Harri.

The invocation was given by Pastor Marty DeBow of First United Methodist Church.

Burke moved, Colestock seconded, PASSED, to amend and approve the agenda removing item 10.c. River Sub-Committee approval and adding 9.a. Server Quote Approval.

Harri moved, Wichman seconded, PASSED, to approve the October 14th worksession minutes and the October 14th Council meeting minutes.

Wichman moved, Burke seconded, PASSED to approve the disbursements of \$329,521.23.

Public Comments: None.

Unfinished and Special Business:

- a. Councilman Harri presented the server quotes. Advised the quotes exceed the budgeted amount for replacement. Burke moved, Colestock seconded, PASSED, to approve \$9,341.97 for the purchase of a replacement server from Dell and \$1,800.00 for server installation by IT Right.

New Business:

- a. Mayor Malewski opened the Public Hearing for the Amendment to the 425 Agreement with Eaton Rapids Township for a Conditional Land Transfer at 7:12 p.m. Mayor Malewski closed the Public Hearing at 7:53 p.m. A separate set of minutes for the Public Hearing is available.
- b. Burke moved, Colestock seconded, to approve the Amendment No. 1 to the Cooperative Development Agreement between the City of Eaton Rapids and Eaton Rapids Township; PASSED, by roll call vote:
Yeas: Burke, Wichman, Harri, Colestock, Malewski
Nays: 0
Absent: 0
- c. Removed from agenda
- d. Colestock moved, Wichman seconded, PASSED, to approve the Fire Chief Contract with changes in the language as to not exceed ten years.
- e. Burke moved, Colestock seconded, PASSED, to approve the Brush disposal at the DPW brush collection site by Hammond Farms.
- f. Harri moved, Wichman seconded, for the Second Reading of Ordinance 2019-08 Amendment to Section 15-16A of Article II of Chapter 15, Use of Vaping Devices by Minors; Selling, Giving, or Furnishing Alternative Nicotine Products or Vapor Products by Minors; Misrepresentation of Age and Fraudulent Identification Prohibited; PASSED, by roll call vote:
Yeas: Colestock, Harri, Burke, Wichman, Malewski
Nays: 0; Absent: 0

Public Comments:

County Commissioner Barb Rogers appeared before Council. She reported that the Governor's veto of the state budget is creating a \$400,000.00 to \$600,000.00 shortfall for the County. Most of the cuts will affect the Sheriff's Department. She reported that Resource Recovery disposed of over 13,000 tires. She presented a Community Mental Health brochure.

William Steele, 216 State Street, appeared before Council regarding the DPW brush collection site and the need for disposal. He also commented on the State Street Bridge drains.

Reports:

Fire Chief McNutt reported that the Fire Department has received new SCBA's as a result of a grant. They don't fit in the first out apparatus seats and that the seats will have to be replaced. He reported that the Federal GO System is not up and running.

City Attorney Harkness reported that he has hired a new attorney.

City Clerk Boomer reported that the City Charter is now available at the City's website via Municode. She provided an election update.

Councilman Wichman thanked Councilman Harri for his work on the server quote. He also commented on the success of Main Street Trick-or-Treat and thanked everyone who contributed. Reported that he attended the Main Street strategic planning meeting and that he sees great things coming from the City's participation in the program.

Councilman Harri thanked Council and City Manager Desentz for their work on the server. He was glad to contribute his expertise in reviewing the quotes. He thanked the audience for coming out and for their participation in the Public Hearing.

Councilwoman Colestock thanked the Electric Crew for their work during the Consumers Energy power outage that affected the City. She reported that Main Street Trick-or-Treat was a great event and thanked the Police Department for their efforts with the event.

Councilman Burke thanked the audience for their participation in the Public Hearing. He commented that the process is needed for the growth of the Community.

Mayor Malewski thanked the audience for their participation in the Public Hearing. He advised the agreement is not taken lightly and that he appreciates their contributions to the discussion.

Harri moved, Colestock seconded, PASSED, to adjourn. The meeting adjourned at 7:21 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk