

December 9, 2019

Worksession

A Worksession of the City Council was held at City Hall, 200 S. Main Street, on December 9, 2019 at 5:00 p.m.

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

Administrative Staff Present were City Manager Desentz, Clerk Boomer, Utility Director Antone, Police Chief Weeks, Quality of Life Director Zeller and Building Official Hummel.

Purpose of the meeting was a worksession. Notice of the meeting was duly given.

Public Comments: None

New Business Topics of Discussion were:

1. Todd Sneathen from HRC presented and reviewed with Council the conclusion of the SAW Grant Project. Greg Hughes contributed. The grant allowed for the cleaning and televising of some of the City's wastewater sewer and storm sewer lines, the creation of a maintenance manual for the wastewater plant, repairs to the Hospital pump station and GIS tracking for both utilities.
2. Brian VanZee from C2AE discussed with Council the Utilities Master Plan. He presented proposed road projects and asked Council to review and provide feedback.
3. Police Chief Weeks presented and reviewed Council two bids for a video security system for the public safety building. A replacement system was not budgeted for in the current fiscal year and is being considered for the 2020-2021 budget. Council advised to seek updated bids and move forward with the project in the current fiscal year.
4. Keith Harrison, Board President of the G.A.R. Museum, presented and reviewed with Council three special event applications for the Memorial Day Parade and Wreath Laying Event, the July 4th Civil War Living History Event and the Civil War Discovery Camp. Councilwoman Colestock and Quality of Life Director Zeller contributed. Wichman moved, Burke seconded, PASSED, to approve the special event applications for the G.A.R. Museum with the addition of the Memorial Day Parade permit application to be submitted at a later date.
5. Building Official Hummel presented and reviewed with Council a request to authorize a fence installed in the public right of way at 538 Bentley. Homeowner Caleb Phillips contributed and answered Council's questions. Colestock moved, Burke seconded, PASSED, to approve the fence in the right of way request for 538 Bentley. Roll call vote:
Yeas: Colestock, Harri, Wichman, Burke, Malewski
Nays: 0
Absent: 0
6. Police Chief Weeks presented and reviewed with Council a request to purchase a replacement police vehicle. Insurance would cover \$41,000.00 of the estimated \$45,467.00 cost. Colestock moved, Harri seconded, PASSED, to approve the purchase of a 2020 Ford Police Utility Hybrid from Signature Ford of Owosso on the Macomb County Contract price.

Unfinished and Special Business: None

Public Comments: None

Training Attendance Update: None

Reports:

Building Official Hummel reported that construction has begun on two houses in the Haven project. He advised that the King Street project is still moving forward. He provided a code enforcement update.

Police Chief Weeks reported that he would like to attend the COG meeting in January to discuss Eaton Rapids Police Department responses to the townships. He would like to see a policy for response outside of the City.

City Clerk Boomer reported that she had received the Energy Optimization Report from Franklin Energy and that she would forward a copy to Council via email.

The meeting adjourned at 6:56 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk