

June 8, 2020
City Council Meeting

PLEASE TAKE NOTICE that the meeting of the City of Eaton Rapids City Council held on June 8, 2020 starting at 7:00 p.m. was conducted virtually (online and/or by phone), due to health concerns surrounding Coronavirus/COVID-19 under the Governor of Michigan's Executive Orders 2020-15 and 2020-21. Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting was conducted via Zoom Conferencing using Meeting ID 880 8371 9398 and Password 237410.

A regular meeting of the City Council was held virtually on June 8, 2020 at 7:00 p.m.

Mayor Malewski called the meeting to order at 7:04 p.m.

Present were Mayor Malewski and Councilpersons Colestock, Wichman, Steele and Politza.

Colestock moved, Steele seconded, to approve the agenda without item b. Adoption of Budget for Fiscal Years 2020-2021 and 2021-2022; item e. Hot Box Purchase and item f. Mutual Aid Policy. PASSED by roll call vote:

Yeas: Politza, Wichman, Steele, Colestock, Malewski

Nays: 0

Absent: 0

Steele moved, Colestock seconded, to approve the May 18th Special Worksession Minutes, May 18th Special Council Meeting Minutes, May 26th Worksession Minutes, May 26th Council Meeting Minutes and June 1st Special Council Meeting. PASSED by roll call vote:

Yeas: Colestock, Steele, Politza, Wichman, Malewski

Nays: 0

Absent: 0

Wichman moved, Steele seconded, to approve the disbursements of \$371,941.42. PASSED by roll call vote:

Yeas: Wichman, Steele, Colestock, Politza, Malewski

Nays: 0

Absent: 0

New Business:

- a. Mayor Malewski opened the Public Hearing on the Proposed 2020-2021 and 2021-2022 Budgets and the Proposed Millage Rate to be levied to support the Proposed 2020-2021 and 2021-2022 Budgets. The Public Hearing Opened at 7:08 p.m.

There were no questions or comments from the Public.

Mayor Malewski closed the Public Hearing at 7:12

- b. Removed

- c. Wichman moved, Colestock seconded, to approve the 2020-2026 Capital Improvements Plan. PASSED by roll call vote:

Yeas: Steele, Politza, Wichman, Colestock, Malewski

Nays: 0

Absent: 0

- d. Politza moved, Steele seconded, to follow the recommendation of the Eaton Rapids Air Planning Committee and cancel the event this year. PASSED by roll call vote:
Yeas: Colestock, Steele, Politza, Wichman, Malewski
Nays: 0
Absent: 0
- e. Removed
- f. Removed
- g. Steele moved, Colestock seconded, to reinstate utility shutoffs July 1, 2020 as previously approved. Passed by roll call vote:
Yeas: Steele, Wichman, Colestock, Politza, Malewski
Nays: 0
Absent: 0

Public Comments: (The public may comment for up to 5 minutes. The meeting host will unmute the public participants at this time and call on individual participants for public comment.) None

Quality of Life Director reported that the Outdoor Recreation Center (ORC) opened. Opening weekend was fantastic with the ORC livery emptied Saturday and Sunday. She thanked Mayor Malewski, Dave Ford and the DPW Staff for their efforts to remove a log jam blocking the river.

City Clerk Boomer reported that she has mailed absent voter applications to the voters on the permanent absent voter list. She reported that the Secretary of State is mailing applications to all registered voters not on the permanent absent voter list.

City Manager Desentz reported that he will be working on the dam proposal for the next couple of days. He is meeting with MPPA to discuss the proposal Tuesday for their input on the dam proposal. He, Utility Director Antone, Fire Chief McNutt and Building Official Hummel are touring the dams tomorrow. The proposal will be on the June 22nd agenda and City Attorney Harkness will attend.

Councilman Steele congratulated the ORC on a great opening weekend. He thanked everyone involved for their efforts to remove the log jam.

Councilman Wichman reported that he appreciates the Police Department. He is thankful that the officer is okay after his police vehicle was shot.

Mayor Malewski commended the DPW staff and Dave Ford for their work on the log jam. It was fun and without incident. He advised that there is a Black Lives Mater rally tomorrow at 3:30 in front of City Hall. It is supposed to be educational. He is planning on attending. He participated in the debriefing after today's incident in which a City Police vehicle was shot.

Colestock moved, Wichman seconded, to adjourn. PASSED by roll call vote:

Yeas: Wichman, Politza, Steele, Colestock, Malewski

Nays: 0

Absent: 0

The meeting adjourned at 7:46 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk