

CITY COUNCIL MEETING  
CITY OF EATON RAPIDS  
AGENDA

Steven G. Platte, Mayor  
Michael Harri, Mayor Pro Tem  
Roger A. Greenhoe, Council-at-Large  
Claudia Brown, Councilwoman  
John W. Letarte, Councilman

December 13, 2010

7:00 p.m., City Hall  
200 S. Main Street

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Approval of Agenda
6. Approval of the November 22, 2010, Regular Minutes and the December 6, 2010, Worksession Minutes.
7. Approval of Invoices in the Amount of \$116,485.88, with the following breakdown: General Fund Checks \$114,926.80 - Check #56462 through Check #56548 and Meter Deposit Refund Checks \$1,559.08 - Check #100526 through Check #100535.
8. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding Agenda Items under Unfinished and Special Business and New Business.** Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should, stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
9. **Unfinished and Special Business**
  - a. Council Resolution Honoring Kim Freer for 36 Years of Service to the City of Eaton Rapids.
10. **New Business**
  - a. First Reading of Ordinance 2010-7, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Appendix A - Zoning, Article III, Flood Plain District (FPD), by Adding Section 3.60, Flood Plain Management Provision of the State Construction Code. (This is for First Reading, No Council Action is Required.)
  - b. Council Approval of the 2011 Public Meeting Schedule.
  - c. Council Approval of the Recommendation from DPW Director Poyer to approve the Proposal from Peerless-Midwest in the Amount of \$16,980.00, for the High Service #1 Pump Overhaul.
  - d. Council Approval of Traffic Control Order #90, to have a Yield Sign be Erected to Regulate the Flow of Traffic from Northbound Mike Simpson Drive at Marilyn Avenue and further that a Stop Sign be Erected to Regulate the Flow of Traffic from Southbound Mike Simpson Drive at Kinneville Road.

- e. Council Approval of the Recommendation from the Advisory Parks Board to Accept the Proposal from C2AE in the Amount of \$4,800.00, to Prepare the River Recreation Master Plan.
- f. Council Approval for the City Clerk to Place on File the Resolution Authorizing the Sale of City Property, Property Commonly Known as 747 Michigan Street.
- g. Mayor's Recommendation to Reappoint Sheri DuBois, 307 S. Main Street, to the Downtown Development Authority, for a Four Year Term which will Expire on December 27, 2014.
- h. Mayor's Recommendation to Reappoint Duane Ross, 147 S. Main Street, to the Downtown Development Authority, for a Four Year Term which will Expire on December 27, 2014.
- i. Mayor's Recommendation to Reappoint Marty Backofen, 709 West Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013.
- j. Mayor's Recommendation to Reappoint Robert Tubbs, 417 Gould Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013.
- k. Mayor's Recommendation to Reappoint Joseph Bennett, 218 S. East Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013.
- l. Mayor's Recommendation to Reappoint Alma Stahl, 109 Meath Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013.
- m. Mayor's Recommendation to Reappoint Verlon Graham, 204 Holmes Street, to the Construction Board of Appeals for a Three Year Term which will Expire on December 31, 2013.
- n. Mayor's Recommendation to Reappoint Mark Haubert, 716 Cumberland Drive, to the Hospital Finance Authority Board, for a Three Year Term which will Expire on December 31, 2013.
- o. Mayor's Recommendation to Reappoint Daniel Wrubel, 136 S. Main Street, to the Hospital Finance Authority Board, for a Three Year Term which will Expire on December 31, 2013.

11. **Public Comments.** This item on the agenda is for the public to present comments to or to ask questions of the City Council Members **regarding General Comments.**  
Anyone wishing to speak should raise his or her hand to be recognized, and when recognized by the Mayor, **should stand, come to the microphone, give his or her name and address, and proceed with the comments or questions.**
12. Reports: Mayor, Council and City Staff
13. Adjournment