

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

September 12, 2011

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 August 22, 2011, Regular Minutes and the September 6, 2011, Worksession Minutes.
7. Approval of Invoices in the Amount of \$679,318.45, with the following breakdown: General Fund Checks in the amount of \$142,005.22 - Check #57821 through Check #57914, Meter Deposit Refund Checks in the amount of \$1,522.37 - Check #100633 through Check #100645 and Wire Transfers in the amount of \$535,790.86.
8. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
9. **Unfinished and Special Business**
10. **New Business**
 - a. Council Approval of Traffic Control Order 92, an Order that No Parking Signs between Hall Street and the western most entrance to the residence located at 502 S. Main Street be removed and that Parking be Permitted on the south side of King Street, and that 3 (three) Spaces be Properly Lined per the Restrictions Set Forth in Accordance with the Michigan Motor Vehicle Code and Traffic Engineering Rules/Regulations.
 - b. Council Approval for the City Manager to Sign a Letter of Intent with Energy Systems Group and have them perform the Energy Audit Savings Report.
 - c. Council Approval of the Planning Commission's Recommendation for 222 N. Main Street, Property Tax Code 23-300-054-601-120-00, to having the Zoning Classification Changed from Limited Industrial District (LID) to Central Business District (CBD).
 - d. Council Approval of the DPW Director's Recommendation to Award the Bid for Tree Removal of 108 Dead Trees to Wright Way Tree Company in an Amount Not to Exceed \$23,990.00.
 - e. Council Approval of the DPW Director's Recommendation to enter into a Service Agreement/Contract with ACD.net for Fiber Optic Services for City Internet, Voice, and WAN Traffic.

11. **Public Comments.** This item on the agenda is for the public to present comments to 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 their comments.**
12. Reports: Mayor, Council and City Staff
13. Adjournment