

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
Thomas D. Norris, Councilman

January 23, 2012

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 January 9, 2012, Regular Minutes and the January 16, 2012, Worksession Minutes.
7. Approval of Invoices in the amount of \$624,261.09, with the following breakdown: General Fund Checks in the amount of \$58,495.16, check numbers 58457 through 58513, and Wire Transfers in the amount of \$565,765.93.
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**
 - a. Mayor's Recommendation to Reappoint Susan Palomba, 3323 Kemler Road, to the Library Board for a Five Year Term which will Expire on January 30, 2017.
 - b. Mayor's Recommendation to Reappoint Jill Skinner, 804 Cumberland, to the Planning Commission for a Three Year Term which will Expire on January 31, 2015.
 - c. Mayor's Recommendation to Reappoint Lisa Letarte, 601 Raeburn, to the Planning Commission for a Three Year Term which will Expire on January 31, 2015.
 - d. Mayor's Recommendation to Reappoint Jeff Ostrom, 812 N. Michigan, to the Planning Commission for a Three Year Term which will Expire on January 31, 2015.
10. **New Business**
 - a. Council Approval of the Recommendation by the City Clerk to Accept the Proposal from Etna Supply Company for the Purchase of a Meter Reading System, and for the Addition to the Contract of 100 Remote Reconnect Electric Meters, with Financing through Ervin Leasing Company for a 60 Month Term.

- b. Council Approval of the Sidewalk Replacement Program, and to Increase the Reimbursement Rate to Homeowners for the Program in the City of Eaton Rapids from \$2.00 per square foot to \$2.75 per square foot.
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