

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

July 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 July 9, 2012, Regular Minutes and the July 16, 2012, Worksession Minutes.
7. Approval of Invoices.
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. Public Hearing on Amending the Development Plan and the Tax Increment Financing Plan of the Local Development Finance Authority of the City of Eaton Rapids.
10. **New Business**
  - a. Council Approval of the Resolution to Amend the Development and Tax Increment Financing Plan of the Eaton Rapids Local Development Finance Authority, and Adoption of the 3<sup>rd</sup> Amended Plan.
  - b. Mayor's Recommendation to Appoint Kristy Reinecke, City Clerk, to be the Officer Delegate at the 2012 MERS Annual Conference.
  - c. Council Approval of the Election Conducted by City Staff to have Patrick Reinecke be the Employee Delegate and Keith Miller be the Employee Alternate at the 2012 MERS Annual Conference.
  - d. Council Approval of the Michigan Department of Transportation Performance Resolution for Governmental Agencies regarding the set-back requirements and the outdoor seating area for Darb's Patio.
  - e. Council Approval of the Quotation from Peerless Midwest, Inc., for the Well #8 Motor Replacement in an amount not to exceed \$4,566.93.

- f. Council Approval of the Quotation from Parsons Brinckerhoff Michigan, Inc., for Task Order #5 for the Sampling of the Eaton Rapids Landfill facility.
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