

CITY COUNCIL MEETING
CITY OF EATON RAPIDS
AGENDA

Steven G. Platte, Mayor
Michael Harri, Mayor Pro Tem
Mark McGee, Councilman-at-Large
Claudia Brown, Councilwoman
Chad J. Burke, Councilman

April 28, 2014

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 April 14, 2014, Regular Minutes and the April 21, 2014 Worksession Minutes.
7. Approval of Invoices in the Amount of \$299,767.03 with the following breakdown: General Fund Checks in the Amount of \$84,062.16, check number 62040 through check number 62085; Meter Deposit Refund Checks in the Amount of \$603.76, check number 100984 through 100990; and Wire Fund Transfers in the Amount of \$215,101.11.
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 Appoint Jerry Herrera, 609 Drahner Drive, to the Planning Commission, for an Unexpired Term which will Expire on January 31, 2015.
10. **New Business**
 - a. First Reading of Ordinance 2014-2, an Ordinance to Amend the Code of the City of Eaton Rapids by Amending Chapter 9, Fire Prevention and Protection, by Adding Article 5, Fireworks. (This is for First Reading Only, No Council Action Required.)
 - b. Council Approval of the Resolutions to Change the Authorized Signatures on all Banking Organizations for the City of Eaton Rapids and to have the Designated Signatures be the Mayor, City Manager and Acting Treasurer.
 - c. Council Approval of Modification #2 to the Environmental Services Agreement between the City of Eaton Rapids and Parsons Brinckerhoff to Extend the Agreement to August 25, 2016.
 - d. Council Approval of the Resolution for Charitable Gaming Licenses for Freedoms Finest Outdoors Non-profit Organization in the City of Eaton Rapids.

- e. Council Resolution in Support of the Hall Street Bridge Maintenance Plan and Authorize Utility Director Scott Poyer to Submit for Funding for the Bridge Maintenance Repair Project.
 - f. Council Approval of the Relay for Life to be held on Friday, May 9th through Saturday, May 10th, with the Event to be held at Union Street School, and for Council to Waive Section 20-1, Restrictions, to Allow Limited Overnight Camping at Union Street School, Waiver of Section 15-26 (9), Noise Ordinance, to Allow Activities with Loud Music Until 12:00 a.m., and Waiver of Section 9-6 (3c), Recreational Fire Hours, to Allow Recreational Fires to Burn throughout the Event.
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